

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:25:26 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 03 2023
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Board of County Commissioners Amended Agenda

Monday, February 6, 2023

9:00 AM

*Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
Myles Davidson - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Notice of the meeting was posted on February 1, 2023.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on January 17th and 25th, 2023 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

[01-17-2023 BOCC Minutes](#)

[01-25-2023 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2023-0487 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 2-2-23](#)

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
AR066- Emergency Management Pagers
5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
P23372-03-Tele-Mental Health Services for Oklahoma County’s Juvenile Detention Center

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to

individual consideration at the request of a member of the body.

6. Discussion and possible action regarding Employee Benefit Warrant No 823705 through 824272 for Oklahoma County in the amount of \$ 386,251.51 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 02.06.2023](#)

7. Discussion and possible action regarding Employee Benefit Warrant No. 824906 through 825524 for Oklahoma County in the amount of \$408,533.14 pending notification of encumbrance to Megan Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit 02.06.2023](#)

8. Discussion and possible action regarding Employee Benefit Warrant No. 824273 through 824905 for Oklahoma County in the amount of \$457,154.32 pending notification of encumbrance to Megan Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit 02.06.23](#)

9. Discussion and possible action regarding Employee Benefit CVS Invoice No. 53651737 for Oklahoma County in the amount of \$584,575.81 pending notification of encumbrance to Megan Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit CVS. 02.06.23](#)

10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$736.37 for the period of January 17, 2023.

[WC Listing 1-17-2023](#)

11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$394.75 for the period of 1/31/2023.

[WC Listing 1-31-2023](#)

12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,255.22 for the period of 1/24/2023.

[WC Listing 1-24-2023](#)

13. Litigation:

Case No. CIV-23-22-F Summons

Case No. CS-2023-499 Summons

Case No. CV-2023-132 Application to Summon & Appoint Commissioners

Case No. JTC-2023-002 & TC-2023-002 Tort Claim

Case No. CV-2023-189 Summons

Case No. CV-2023-132 Summon & Appoint Commissioners

Case No. CJ-2023-394 Summons

Case No. CV-2023-233 Summons

14. Discussion and possible action regarding Tin Horn Installation in District 2 for Prine. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Sheriff Monthly Report of Fees - December 2022
[Sheriff Monthly Report of Fees - December 2022](#)
16. Monthly Report of Fees for Court Fund: December, 2022.
[Court Fund Report](#)
17. Election Board Monthly Report. December 2022
[Election Board Monthly Report. December 2022](#)
18. Discussion and possible action regarding Resolution No. 2023-0320, disposing of equipment from the inventory of the Oklahoma County Engineering Department. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. One (1) HP 840 Laptop, c/n SI250-00006, s/n BCAJWZ64BN, acquired 04/20/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$783.41
[2023-0320](#)
19. Discussion and possible action regarding Resolution No. 2023-0321, disposing of equipment from the inventory of the Oklahoma County Public Defender. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. One (1) Arlington Guest Chair, c/n SH102-00178, acquired 08/17/2004 from Office Depot LLC, PO Box 660113, Dallas, TX 75266 for \$287.47
One (1) Arlington Guest Chair, c/n SH102-00179, acquired 08/17/2004 from Office Depot LLC, PO Box 660113, Dallas, TX 75266 for \$287.47
One (1) 15X4 Conference Table, c/n SH110-00021, acquired 06/24/2002 from a vendor not on record for \$718.06
One (1) Sony Video Cassette Recorder, c/n SH641-00005, s/n S0100120953, acquired 06/24/1992 from Epperson Photo-Video, 3110 N. May Ave, Oklahoma City, OK for \$299.00
One (1) Emerson 13" TV/VCR Unit, c/n SH641-00007, s/n 654-40317493, acquired 07/14/1994 from B&M Sales, address unknown, Oklahoma City, OK for \$454.97
One (1) Toshiba 19" Color Television, c/n SH641-00008, s/n 76504463, acquired 11/04/1994 from B&M Sales, address unknown, Oklahoma City, OK for \$227.47
One (1) Toshiba4-Head VCR w/ Remote, c/n SH641-00010, s/n 25620982, acquired 11/04/1994 from B&M Sales, address unknown, Oklahoma City, OK for \$259.97
One (1) Go-Video Dual Deck VCR/DVD, c/n SH641-00014, s/n 228312000662,

acquired 04/07/2003 from Martel Electronics, address unknown for \$249.00
One (1) Mintek Portable DVD Player, c/n SH641-00016, s/n 040300433100, acquired 06/24/2004 from Best Buy Business, PO Box 731247, Dallas, TX 75373 for \$426.99
One (1) Go-VideoDVD/VCR Combo, c/n SH641-00017, s/n 4224940004514, acquired 10/27/2004 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$344.00

[Resolution No. 2023-0321](#)

- 20.** Discussion and possible action regarding Resolution No. 2023-0322, disposing of equipment from the inventory of the Oklahoma County Public Defender. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.
- One (1) Brown Swivel Executive Chair, c/n SH102-00001, acquired 06/27/1980 from a vendor not on record for \$353.60
- One (1) Planto Alpine Navy Side Chair, c/n SH102-00091, acquired 06/20/1990 from B&M Sales, address unknown, Oklahoma City, OK for \$271.89
- One (1) Planto Alpine Navy Side Chair, c/n SH102-00092, acquired 06/20/1990 from B&M Sales, address unknown, Oklahoma City, OK for \$271.89
- One (1) IBM Correcting Selectric II Typewriter, c/n SH201-00003, s/n 61268953303799, acquired date unknown from a vendor not on record for \$624.00
- One (1) Compaq EVO Notebook Computer, c/n SH236-00045, s/n 9X34LDLZF2D7, acquired 05/09/2003 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,419.00
- One (1) HP 3600N Color Laser Printer, c/n SH236-00050, acquired 12/29/2005 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$724.89
- One (1) Dell Ultra Sharp Flat Panel 19" Monitor, c/n SH236-00054, acquired 08/23/2005 from Dell Computers, One Dell Way, Bldg. #8, Round Rock, TX 78682 for \$409.18
- One (1) Dell Ultra Sharp Flat Panel 19" Monitor, c/n SH236-00055, acquired 08/23/2005 from Dell Computers, One Dell Way, Bldg. #8, Round Rock, TX 78682 for \$409.18
- One (1) Dell Optiplex GX620 PC, c/n SH236-00056, s/n 3VG74B1, acquired 06/12/2006 from Dell Computers, One Dell Way, Bldg. #8, Round Rock, TX 78682 for \$900.02
- One (1) Dell Optiplex GX620 PC, c/n SH236-00057, s/n 5VG74B1, acquired 06/12/2006 from Dell Computers, One Dell Way, Bldg. #8, Round Rock, TX 78682 for \$900.02
- One (1) HP 4515NT LaserJet Printer, c/n SH236-00059, s/n CNDY876496, acquired 12/17/2010 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,787.83
- One (1) HP ScanJet 5590 Scanner, c/n SH236-00064, s/n CN23EVH0QV, acquired 06/28/2012 from Independent Stationers, PO Box 677426, Dallas, TX 75267 for \$317.18
- One (1) HP ScanJet 5590 Scanner, c/n SH236-00065, s/n CN24EVH1CX, acquired 06/28/2012 from Independent Stationers, PO Box 677426, Dallas, TX 75267 for \$317.18
- One (1) HP ScanJet 5590 Scanner, c/n SH236-00066, s/n CN23EVH0QX, acquired 06/28/2012 from Independent Stationers, PO Box 677426, Dallas, TX 75267 for \$317.18

One (1) Sony TV/VCR Combo, c/n SH641-00012, s/n S01-60 29910, acquired 06/22/2000 from Office Depot LLC, PO Box 660113, Dallas, TX 75266 for \$446.31

[Resolution No. 2023-0322](#)

- 21.** Discussion and possible action regarding Resolution No. 2023-0323, disposing of equipment from the inventory of the Oklahoma County Public Defender. These items were leased and will be returned to the vendor in accordance with the provisions set forth in Title 19 Section 421.

One (1) Savin 9600 Copier, c/n SH213-00002, s/n 4A87470096, acquired 01/21/1998 from Standley Systems, Inc., PO Box 460, Chickasha, OK 73023 for \$24,672.00

One (1) Savin 2545 Copier, c/n SH213-00003, s/n 7316700104, acquired 02/13/2002 from Standley Systems, Inc., PO Box 460, Chickasha, OK 73023 for \$12,300.00

[Resolution No. 2023-0323](#)

- 22.** Discussion and possible action regarding Resolution No. 2023-0324, disposing of equipment from the inventory of Oklahoma County District #3. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) Hon Desk w/ Return, c/n DC105-00313, acquired 06/24/2004 from Core Office Furniture, 8201 N. Glade Ave., Oklahoma City, OK 73132 for \$761.40

One (1) Ricoh Fax Machine, c/n DC213-00312, s/n A3119102866, acquired 09/17/2001 from IKON Office Solutions, address unknown for \$1,300.00

One (1) HP NX9420 Laptop, c/n DC236-03268, s/n ND7211VLK, acquired 07/02/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,074.52

One HP 505B Computer, c/n DC250-00302, s/n SMXL11807PR, acquired 05/11/2011 from PC Mall Gov, Inc., 1850 International Blvd, Glendale Heights, IL 60139 for \$505.00

One HP 505B Computer, c/n DC250-00303, s/n SMXL11807PT, acquired 05/11/2011 from PC Mall Gov, Inc., 1850 International Blvd, Glendale Heights, IL 60139 for \$505.00

One (1) HP SB 4730S Laptop, c/n DC250-00306, s/n CNU21428F, acquired 04/19/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,123.66

One (1) HP SB 6200 PC, c/n DC250-00307, s/n 2UA2140LJB, acquired 04/19/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$746.03

One (1) HP 6305 Desktop PC, c/n DC250-00309, s/n MXL33008G0, acquired 07/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) HP 6305 Desktop PC, c/n DC250-00310, s/n MXL33008G1, acquired 07/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) HP 6305 Desktop PC, c/n DC250-00311, s/n MXL33008G2, acquired 07/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) HP 6305 Desktop PC, c/n DC250-00312, s/n MXL33008G3, acquired 07/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL

60675 for \$506.11

One (1) HP 6305 Desktop PC, c/n DC250-00313, s/n MXL33008G4, acquired 07/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) HP 6305 Desktop PC, c/n DC250-00314, s/n MXL34915BM, acquired 11/27/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$506.11

One (1) Microsoft Office Pro Plus 2010 License, c/n DC251-00301, acquired 05/11/2011 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$423.00

One (1) Microsoft Office Pro Plus 2010 License, c/n DC251-00302, acquired 05/11/2011 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$423.00

One (1) Microsoft Core Cal License, c/n DC251-00305, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$246.00

One (1) Microsoft Core Cal License, c/n DC251-00306, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$246.00

One (1) Microsoft Core Cal License, c/n DC251-00308, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$246.00

One (1) Microsoft Office Pro Plus 2013 License, c/n DC251-00311, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$332.00

One (1) Microsoft Office Pro Plus 2013 License, c/n DC251-00312, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$332.00

One (1) Microsoft Office Pro Plus 2013 License, c/n DC251-00314, acquired 07/24/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$332.00

One (1) Microsoft Core Cal License, c/n DC251-00319, acquired 11/20/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$276.00

One (1) Microsoft Office Pro Plus 2013 License, c/n DC251-00320, acquired 11/20/2013 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$335.00

One (1) Cisco Wireless Access Point, c/n DC250-00322, s/n FCW2048NEXZ, acquired 11/02/2018 from Presidio Holdings, Inc., PO Box 822169, Philadelphia, PA 19182 for \$719.19

[Resolution No. 2023-0324](#)

- 23.** Discussion and possible action regarding Resolution No. 2023-0330, disposing of equipment from the inventory of the Oklahoma IT Department. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) One Hour Data Safe, c/n DP101-00001, acquired 08/20/1979 from a vendor not on record for \$2,315.00

One (1) Medium Oak Desk w/ Center Drawer, c/n DP105-00018, acquired 02/01/1987 from Thompson Book & Supply, address unknown for \$571.52

One (1) Steelcase Double Pedestal Desk, c/n DP105-00043, acquired 06/16/2008 from Scott Rice Co., PO Box 960017, Oklahoma City, OK 73196 for \$737.55

One (1) 6-Level Shelving Unit, c/n DP106-00007, acquired 11/03/1986 from Wright

Line, Inc., address unknown for \$775.00

One (1) Steelcase Double Pedestal Credenza, c/n DP109-00030, acquired 06/16/2008 from Scott Rice Co., PO Box 960017, Oklahoma City, OK 73196 for \$759.05

One (1) Overhead 4-Door Storage Cabinet, c/n DP109-00031, acquired 05/25/2010 from Scott Rice Co., PO Box 960017, Oklahoma City, OK 73196 for \$618.82

One (1) Steelcase Executive Conference Table, c/n DP110-00036, acquired 06/16/2008 from Scott Rice Co., PO Box 960017, Oklahoma City, OK 73196 for \$665.52

One (1) Comfort Aire 14,200 BTU AC, c/n DP209-00001, s/n 2B701100981, acquired 05/01/1987 from W.W. Grainger, 4314 Will Rogers Parkway, Oklahoma City, OK for \$749.92

One (1) Tripp Portable Cooling System, c/n DP209-00002, acquired 12/07/2011 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$734.01

One (1) Any Connect Essentials VPN License, c/n DP236-04597, acquired 10/15/2009 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$157.75

One (1) Gateway 700SE PC, c/n DP236-04600, s/n 0028393284, acquired 10/22/2002 from Gateway Company, Inc., PO Box 41033, Los Angeles, CA 90074 for \$1,720.00

One (1) Gateway 500XLB Desktop PC, c/n DP236-04603, s/n 32008792, acquired 09/05/2003 from Gateway Companies, Inc., PO Box 14427, Des Moines, IA 50306 for \$1,684.00

One (1) HP Computer, c/n DP236-04608, s/n USW4270MGF, acquired 07/16/2004 from Hewlett Packard, 10810 Farnam Drive, Omaha, NE 68154 for \$1,422.00

One (1) HP Compaq DX2000 Microtower PC, c/n DP236-04610, s/n 2UA4490KCO, acquired 01/07/2005 from Hewlett Packard, 7520 Georgetown Rd., Indianapolis, IN 46268 for \$776.00

One (1) Gateway 700XB Computer, c/n DP236-04629, s/n 30263886, acquired 06/02/2003 from Gateway Companies, Inc., 1414 Genessee St., MD M-40, Kansas, City, MO 64102 for \$1,853.00

One (1) Gateway 700XB Computer, c/n DP236-04634, s/n 29981720, acquired 04/16/2003 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$1,815.00

One (1) Compaq 7142 Rack, c/n DP236-04637, acquired 07/30/1999 from SoftMart, Inc., address unknown for \$1,872.00

One (1) Compaq Proliant DL360 Server, c/n DP236-04642, s/n EA75KYDZ3C, acquired 09/13/2004 from Hewlett Packard, 10810 Farnam Drive, Omaha, NE 68154 for \$2,863.00

One (1) HP Smart Array Controller, c/n DP236-04648, s/n TGHRLMPK4N, acquired 07/11/2005 from Hewlett Packard, 10810 Farnam Drive, Omaha, NE 68154 for \$776.00

One (1) Compaq Proliant DL580 Server, c/n DP236-04649, s/n EA4VLD5Z3C, acquired 09/17/2004 from Hewlett Packard, 10810 Farnam Drive, Omaha, NE 68154 for \$16,506.00

One (1) Catalyst 2960S 48 Port Switch, c/n DP236-04720, s/n SFOC1627Z054, acquired 07/18/2012 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$4,609.43

One (1) HP SB ML350E Gen8 Server, c/n DP236-04839, s/n 2M225000UA, acquired 06/25/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,074.00

One (1) Aruba 2930F 48 Port Switch, c/n DP236-05077, s/n TW95K911F2, acquired 09/17/2019 from ISG, 7101 NW Expressway, Ste. 705, Oklahoma City, OK 73132 for

\$2,175.60

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07003, s/n FHK0631X02R, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07004, s/n FHK0631X02W, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07006, s/n FHK0631X02S, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07007, s/n FHK0631X02Q, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07008, s/n FHK0631X02X, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07009, s/n FHK0631X02R, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 12 Port Switch, c/n DP236-07014, s/n FHK0631Y05V, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,468.80

One (1) Catalyst 2950 12 Port Switch, c/n DP236-07015, s/n FHK0631Z067, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,468.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07016, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07017, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 48 Port Switch, c/n DP236-07018, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) Catalyst 2950 24Port Switch, c/n DP236-07019, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,596.80

One (1) Catalyst 2950 12 Port Switch, c/n DP236-07025, s/n FHK06312066, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,468.80

One (1) Catalyst 5509 Chassis IS, c/n DP236-07026, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,596.80

One (1) Catalyst 5518 AC Power Supply, c/n DP236-07029, acquired 08/15/2002 from SBC Datacomm, address unknown for \$1,916.80

One (1) Catalyst 5K Software License, c/n DP236-07031, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,556.80

One (1) C5000 Ethernet Switching Module, c/n DP236-07035, acquired 08/15/2002 from SBC Datacomm, address unknown for \$9,276.80

One (1) Catalyst 5K Software License, c/n DP236-07056, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,556.80

One (1) Catalyst 5500/5000 Supervisor IIG, c/n DP236-7057, acquired 08/15/2002 from SBC Datacomm, address unknown for \$8,956.80

One (1) C5000 Gigabit Ethernet Switch, c/n DP236-07058, acquired 08/15/2002 from SBC Datacomm, address unknown for \$2,876.80

One (1) C5000 Ethernet Switching Module, c/n DP236-07059, acquired 08/15/2002 from SBC Datacomm, address unknown for \$9,276.80

One (1) 1X8 Server Console Switch, c/n DP236-07155, acquired 10/17/2002 from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384 for \$746.00

One (1) Upgrade 81C to RLS 25.40, c/n DP236-07158, acquired 10/23/2003 from SW Bell Telecom, address unknown for \$62,551.63

One (1) Sony DCR VX2100 Mini Camcorder, c/n DP236-07163, acquired 07/22/2004 from Troxell Communications, 4830 S. 38th St., Phoenix, AZ 85040 for \$2,192.20

One (1) Aruba 2930F 8GB Switch, c/n DP236-04992, s/n TW94HKZ1DZ, acquired

09/17/2019 from ISG Technology LLC, 7101 NW Expressway, Ste. 705, Oklahoma City, OK 73132 for \$605.40

One (1) Gateway 18" Monitor, c/n DP250-00014M, s/n MUL8006A0027747, acquired 08/16/2002 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$846.80

One (1) Viewsonic 21" LCD Flat Panel Monitor, c/n DP250-00015M, AOFO23010782, acquired 09/16/2002 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$1,629.95

One (1) Viewsonic 21" LCD Flat Panel Monitor, c/n DP250-00016M, AODO22910114, acquired 08/12/2002 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$1,629.95

One (1) Gateway 18" Monitor, c/n DP250-00017M, s/n MUL8006A0027801, acquired 08/16/2002 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$846.80

One (1) HP Promo 6005 PC, c/n DP250-00031, s/n MXL13807B7, acquired 09/15/2011 from Hewlett Packard Company, 10810 Farnam Dr./ C10GM, Omaha, NE 68154 for \$744.00

One (1) CIC Intermediate Server, c/n DP250-00050, acquired 09/20/2011 from PDT Communications LTD, 8330 Amberleigh Way, Dublin, OH 43017 for \$38,191.54

One (1) CIC Switchover Server, c/n DP250-00051, acquired 09/20/011 from PDT Communications LTD, 8330 Amberleigh Way, Dublin, OH 43017 for \$28,670.27

One (1) HP SB 620015-2400 PC, c/n DP250-00062, s/n MXL2231N98, acquired 06/22/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$780.04

One (1) HP SB 620015-2400 PC, c/n DP250-00064, s/n MXL2231N97, acquired 06/22/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$780.04

One (1) Dell Optiplex 3040 PC, c/n DP250-00144, s/n 6DCHZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell XPS 15 Laptop, c/n DP250-00178, 5CBB8H2, acquired 06/30/2017 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,760.00

One (1) Dell XPS 15 Laptop, c/n DP250-00180, 3TL98H2, acquired 06/30/2017 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,760.00

One (1) Dell Inspiron 17-R 7000 Series Laptop, c/n DP250-00284, s/n 2761XN2, acquired 08/03/2018 from Software House International, Inc., PO box 952121, Dallas, TX 75395 for \$1,247.00

One (1) Adtran DSU/TSU Splitter, c/n DP603-00027, acquired 02/03/2003 from SW Bell Telecom, address unknown for \$1,779.74

[Resollution No. 2023-0330](#)

- 24.** Discussion and possible action regarding Resolution No. 2023-0375, disposing of equipment from the inventory of the Oklahoma IT Department. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) 1GB Dual Port ISCSI Sans, c/n DP236-04423, s/n FS10611A04135, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for

\$1,050.00

One (1) 1GB Dual Port iSCSI Sans, c/n DP236-04424, s/n FS10611A04231, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for \$1,050.00

One (1) 1GB Dual Port iSCSI Sans, c/n DP236-04425, s/n FS10611A03788, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for \$1,050.00

One (1) 1GB Dual Port iSCSI Sans, c/n DP236-04426, s/n FS10611A04157, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for \$1,050.00

One (1) 1GB Dual Port iSCSI Sans, c/n DP236-04427, s/n FS10611A03805, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for \$1,050.00

One (1) 1GB Dual Port iSCSI Sans, c/n DP236-04428, s/n FS10611A04206, acquired 06/08/2006 from CHI Corporation, 5265 Naiman Parkway, Cleveland, OH 44139 for \$1,050.00

One (1) Middle Atlantic Datatel Cabinet, c/n DP236-04432, acquired 01/12/2007 from Synergy Datacom, 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$502.70

One (1) APC Rack, c/n DP236-04434, acquired 02/26/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$655.00

One (1) APC Rack, c/n DP236-04435, acquired 02/26/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$720.00

One (1) Dell Optiplex 745 SFF PC, c/n DP236-04439, s/n 8440XC1, acquired 04/28/2007 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$734.60

One (1) Gateway 700L PC, c/n DP236-04445, s/n 28116813, acquired 08/21/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,936.00

One (1) Gateway 700L PC, c/n DP236-04447, s/n 28116818, acquired 08/21/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,936.00

One (1) Cirrus Configuration Manager License, c/n DP236-04452, acquired 03/09/2007 from Solar Winds Net, Inc., Dept. 2310, Tulsa, OK 74182 for \$1,994.00

One (1) Dell Optiplex 745 SFF PC, c/n B236-04458, s/n C440XCI, acquired 04/28/2007 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$734.60

One (1) Dell Optiplex 745 SFF PC, c/n B236-04459, s/n 9440XCI, acquired 04/28/2007 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$734.60

One (1) Cisco 2811 Integrated Services Router, c/n DP236-04461, s/n SFTX1102F05J, acquired 04/30/2007 from The Presidio Corporation, 7601 Ora Glen Drive, #100, Greenbelt, MD 20770 for \$1,574.35

One (1) Dell 8-Port Rackmount Console, c/n DP236-04462, acquired 05/14/2007 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,735.10

One (1) Da-Lite Motorized Projector Screen, c/n DP236-04463, acquired 05/22/2007 from Computer Cables Co., 7608 N. Hudson, Oklahoma City, OK 73116 for \$560.00

One (1) SBC 2811 Router, c/n DP236-04464, acquired 06/12/2007 from Southwestern Bel Communications, PO Box 8104, Aurora, IL 60507 for \$1,574.35

One (1) Catalyst 2960 Switch, c/n DP236-04465, s/n FOC1127Z1SY, acquired 06/19/2007 from SBC, PO Box 5069, Saginaw, MI 78605 for \$564.75

One (1) Catalyst 2960 Switch, c/n DP236-04466, s/n FOC1127Z1RG, acquired 06/19/2007 from SBC, PO Box 5069, Saginaw, MI 78605 for \$564.75

One (1) Catalyst 2960 Switch, c/n DP236-04471, s/n FOC1123X3D1, acquired 06/19/2007 from SBC, PO Box 5069, Saginaw, MI 78605 for \$817.15

One (1) Gateway Pentium 4 PC w/ 15" Monitor, c/n DP236-04473, s/n 26896166,

acquired 05/02/2002 from Gateway Companies, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,994.00

One (1) Q Logic PCIX Network Card, c/n DP236-04477, s/n GS10708A30979, acquired 08/27/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,029.99

One (1) Q Logic PCIX Network Card, c/n DP236-04478, s/n GS10728A40771, acquired 08/27/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,029.99

One (1) HP DL360 G5 Server, c/n DP236-04486, s/n USE740N0LS, acquired 09/27/2007 from Hewlett Packard Company, PO Box 101149, Atlanta, GA 30392 for \$5,177.00

One (1) HP DL360 G5 Server, c/n DP236-04487, s/n USE740N0LR, acquired 09/27/2007 from Hewlett Packard Company, PO Box 101149, Atlanta, GA 30392 for \$5,177.00

One (1) Windows Server Enterprise License, c/n DP236-04488, acquired 09/27/2007 from Software House International, Inc., PO Box 8500-41155, Philadelphia, PA 19178 for \$1,579.00

One (1) Windows Server Enterprise License, c/n DP236-04489, acquired 09/27/2007 from Software House International, Inc., PO Box 8500-41155, Philadelphia, PA 19178 for \$1,579.00

One (1) Windows Server Enterprise License, c/n DP236-04490, acquired 09/27/2007 from Software House International, Inc., PO Box 8500-41155, Philadelphia, PA 19178 for \$1,579.00

One (1) Gateway 18" Flat Panel Monitor, c/n DP236-04491, s/n MUL8006A0017440, acquired 08/12/2002 from Gateway, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$899.00

One (1) Gateway 700L PC, c/n DP236-04492, s/n 28094958, acquired 08/16/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$966.20

One (1) Gateway 700X PC, c/n DP236-04493, s/n 28094938, acquired 08/19/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,255.80

One (1) Gateway 700X PC, c/n DP236-04496, s/n 28094943, acquired 08/19/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,229.40

One (1) Gateway 700L PC, c/n DP236-04497, s/n 28093748, acquired 08/20/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$2,096.00

One (1) Gateway 700L PC, c/n DP236-04500, s/n 28116817, acquired 08/21/2002 from Gateway Company, 610 Gateway Dr., North Sioux City, SD 57049 for \$1,936.00

One (1) Gateway 18" Flat Panel Monitor, c/n DP236-04503, s/n KUL801580083245, acquired 06/20/2002 from Gateway, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$819.60

One (1) 2811 VSEC Bundle w/ 2-Port Interface Cards, c/n DP236-04514, acquired 03/21/2008 from AT&T, PO Box 8104, Aurora, IL 60507 for \$4,729.35

One (1) Cisco 2-Port 2nd Gen Multiflex Interface Card, c/n DP236-04515, acquired 05/08/2008 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,262.00

One (1) Flash Point 4XL Lite-PCI Video Card, c/n DP236-04517, acquired 06/03/2008 from Aegis Electronic Group, Inc., 1465 N. Fiesta Blvd., Ste 101, Gilbert, AZ 85233 for \$660.50

One (1) Flash Point 4XL Lite-PCI Video Card, c/n DP236-04518, acquired 06/03/2008 from Aegis Electronic Group, Inc., 1465 N. Fiesta Blvd., Ste 101, Gilbert, AZ 85233 for \$660.50

One (1) Vizio Gallevia 47" LCD HDTV, c/n DP236-04519, acquired 06/18/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,796.34

One (1) 2811 VSEC Bundle, c/n DP236-04514, acquired 06/17/2008 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,962.55

One (1) Cisco 2-Port 2nd Gen Multiflex Interface Card, c/n DP236-04523, s/n SFOC12141772, acquired 06/17/2008 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,262.00

One (1) Cisco 2-Port 2nd Gen Multiflex Interface Card, c/n DP236-04524, s/n SFOC121417GB, acquired 06/17/2008 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,262.00

One (1) Voice Interface Card, c/n DP236-04527, s/n FOC10390BJ4, acquired 06/25/2008 from Maxis Technologies, Inc., 433 W. Wilshire, Suite 2B, Oklahoma City, OK for \$625.00

One (1) Dell Optiplex 755 Ultra SFF PC, c/n DP236-04529, s/n 97L9QG1, acquired 06/25/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,626.75

One (1) Dell Optiplex 755 Minitower PC, c/n DP236-04532, s/n B4N9QG1, acquired 06/25/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,632.75

One (1) Dell Optiplex 755 Minitower PC, c/n DP236-04535, acquired 06/25/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,807.16

One (1) Dell Optiplex 755 Minitower PC, c/n DP236-04536, acquired 06/25/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,807.16

One (1) Dell Optiplex 755 Minitower PC, c/n DP236-04537, acquired 06/25/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,807.16

One (1) Dell Optiplex 755 Ultra SFF PC, c/n DP236-04538, acquired 07/03/2008 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$916.20

One (1) Cisco Catalyst 3560 24-Port Switch, c/n DP236-04539, s/n FD01226Y1RQ, acquired 07/02/2008 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,856.90

One (1) HP Compaq D220 Microtower CPU, c/n DP236-04548, s/n USU4010DR9, acquired 01/14/2004 from Hewlett Packard Co., 2124 Barrett Park Dr., Kennesaw, GA 30144 for \$973.00

One (1) Dell High Color 30" Flat Panel Monitor, c/n DP236-04555, acquired 03/24/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,039.20

One (1) Gateway 700L 18" Monitor, c/n DP236-04560, s/n MUL8006A0027521, acquired 08/16/2002 from Gateway Companies, 610 Gateway Dr., North Sioux City, SD 57049 for \$846.80

One (1) Gateway 700X 18" Monitor, c/n DP236-04561, s/n MUL8006A0027738, acquired 08/19/2002 from Gateway Companies, 610 Gateway Dr., North Sioux City, SD 57049 for \$819.60

One (1) Dell Optiplex 760 Ultra SFF PC, c/n DP236-04567, s/n B5BH9K1, acquired 06/08/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,146.96

One (1) Cisco Catalyst 2960 24-Port Switch, c/n DP236-04573, s/n FOC1309Z1XX, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,889.84

One (1) Cisco Catalyst 2960 24-Port Switch, c/n DP236-04574, s/n FOC1309Z224, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,889.84

One (1) Cisco Catalyst 2960 24-Port Switch, c/n DP236-04575, s/n FOC1320X1RS, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,574.34

One (1) Cisco Catalyst 2960 24-Port Switch, c/n DP236-04576, s/n FOC1320X1MS, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,574.34

One (1) Cisco Catalyst 2960 48-Port Switch, c/n DP236-04580, s/n FOC1322V1JY, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,836.34

One (1) Cisco Catalyst 2960 48-Port Switch, c/n DP236-04581, s/n FOC1323Y09M, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,836.34

One (1) Cisco Catalyst 3560 24-Port Switch, c/n DP236-04583, s/n FOC1324Z5X8, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$3,530.44

One (1) Cisco Catalyst 2960 24-Port Switch, c/n DP236-04585, s/n FOC1320X1M5, acquired 06/11/2009 from The Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,574.34

One (1) Dell Optiplex 760 PC w/ Dell Ultrsharp Monitor, c/n DP236-04589, s/n HKVX5J1, acquired 06/11/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,225.53

One (1) Cisco Unified Call Manager License, c/n DP236-04594, acquired 06/29/2009 from Southwestern Bell Communications, PO Box 8104, Aurora, IL 60507 for \$309.50

One (1) Cisco Unified Call Manager License, c/n DP236-04595, acquired 06/29/2009 from Southwestern Bell Communications, PO Box 8104, Aurora, IL 60507 for \$309.50

One (1) Any Connect Essentials License, c/n DP236-04596, acquired 10/15/2009 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$157.75

[Resolution No. 2023-0375](#)

- 25.** Discussion and possible action regarding Resolution No. 2023-0441, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) HD Dome Camera, c/n B205-00458, s/n 9341769, acquired 08/26/2009 from DigiGroup, 2755 W. 520 Rd., Pryor, OK 74361 for \$749.00

One (1) HD Dome Camera, c/n B205-00473, s/n 9331647, acquired 08/26/2009 from DigiGroup, 2755 W. 520 Rd., Pryor, OK 74361 for \$749.00

One (1) HD Dome Camera, c/n B205-00476, s/n 9321183, acquired 08/26/2009 from DigiGroup, 2755 W. 520 Rd., Pryor, OK 74361 for \$749.00

One (1) HD Dome Camera, c/n B205-00477, s/n 9321162, acquired 08/26/2009 from DigiGroup, 2755 W. 520 Rd., Pryor, OK 74361 for \$749.00

One (1) HD Dome Camera, c/n B205-00498, s/n 9341762, acquired 08/26/2009 from DigiGroup, 2755 W. 520 Rd., Pryor, OK 74361 for \$749.00

One (1) Axis 216MFD-V Camera, c/n B205-00510, s/n 00408C9F9BB0, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$661.50

One (1) Axis 216MFD-V Camera, c/n B205-00511, s/n 00408C9F9BAE, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$661.50

One (1) Axis 216MFD-V Camera, c/n B205-00512, s/n 00408C9DE171, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$661.50

One (1) Axis 216MFD-V Camera, c/n B205-00513, s/n 00408C9DE173, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$661.50

One (1) Axis 216MFD-V Camera, c/n B205-00514, s/n 00408C9DE04D, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$651.50

One (1) Axis 216MFD-V Camera, c/n B205-00515, s/n 00408C9DE04E, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$651.50

One (1) Axis 216MFD-V Camera, c/n B205-00516, s/n 00408C9F9BAF, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$651.50

One (1) Axis 216MFD-V Camera, c/n B205-00517, s/n 00408C9DDC3D, acquired 11/30/2009 from Wunderlich-Malee, 2855 Trinity Square Dr., Suite 100, Carrollton, TX 75006 for \$651.50

One (1) Auxiliary Receiver, c/n B601-02484, s/n 98779381, acquired 07/31/2012 from Stolz Telecom, 8900 Gateway Terrace, Suite C, Oklahoma City, Ok 73149 for \$1,905.50

[Resolution No. 2023-0441](#)

- 26.** Discussion and Possible action regarding Resolution No. 2023-0319, transferring equipment from the inventory of the Oklahoma County HR/ Health & Safety Department to Oklahoma County Engineering in accordance with the provisions set forth in Title 19, Section 421.

One (1) Fulton 68" Right L- Desk, old c/n PD105-00016, new c/n SI105-00032, s/n DSKS-247, acquired 01/22/2019 from Stow's Office Furniture, 1 NW 6th St., Oklahoma City, OK 73102 for \$849.00

[Resolution No. 2023-0319](#)

- 27.** Discussion and Possible action regarding Resolution No. 2023-0429, transferring equipment from the inventory of Oklahoma County District #3 to Oklahoma County Facilities Management in accordance with the provisions set forth in Title 19, Section 421.

One (1) New Holland LS170 Skid Steer Loader, old c/n DC312-00322, new c/n

R312-00003, s/n 19153, acquired 03/23/2004 from Chickasha New Holland, Inc., PO Box 1116, Chickasha, OK 73023 for \$17,006.35

[Resolution No. 2023-0429](#)

- 28.** Discussion and Possible action regarding Resolution No. 2023-0430, transferring equipment from the inventory of Oklahoma County Emergency Management to Oklahoma County District #1 in accordance with the provisions set forth in Title 19, Section 421.

One (1) 1985 Ford F-350 Red Cab & Chassis, old c/n SP302-00041, new c/n DA302-00246, s/n 1FDHF38LXFKB61403, acquired 08/23/1985 from Burl Holmes Ford, Britton Rd., Oklahoma City, OK for \$11,903.00

One (1) Hale HP200X Fire Pump, old c/n SP651-00114, to be included with DA302-00246, s/n P702-1404, acquired 09/26/2007 from Chief Fire & Safety, 927 South 4th St., Chickasha, OK 73023 for \$2,600.00

One (1) Hannay Hose Reel, old c/n SP652-00076, to be included with DA302-00246, s/n 453465, acquired 09/19/1985 from a vendor not on record for \$577.00

[Resolution No. 2023-0430](#)

- 29.** Discussion and Possible action regarding Resolution No. 2023-0437, transferring equipment from the inventory of Oklahoma County District #2 to the inventory of the Oklahoma County Shine Program.

One (1) Dell Optiplex 3050 PC, old c/n DB250-00012, new c/n SN250-00001, s/n DWSLGL2, acquired 03/16/2018 from SHI Corp., 290 Davidson Ave., Somerset, NJ 08873 for \$549.00

One (1) 2004 Ford E350 Van , old c/n DB301-00284, new c/n SN301-00001, s/n 1FBNE31L64HA29922, acquired 06/30/2010 from Bob Howard Chevrolet, 13130 N. Broadway Ext., Oklahoma City, Ok 73114 for \$9,999.00

One (1) 2009 Chevrolet 2500 Pickup, old c/n DB301-00294, new c/n SN301-00002, s/n 1GCHC49K09E147618, acquired 05/26/2016 from OMES/DCAM, 2530 W. Reno, Oklahoma City, Ok 73107 for \$7,450.00

One (1) 2021 Chevy 2500 12 Passenger Van, old c/n DB301-00300, new c/n SN301-00003, s/n 1GAWGEF7XM1194682, acquired 02/04/2021 from Cooper Auto Group, 17312 N. May Ave., Edmond, OK 73012 for \$29,885.00

One (1) Landa Skidmounted Pressure Washer, old c/n DB331-00206, new c/n SN331-00001, s/n 11105120-161863, acquired 04/23/2010 from RAM Products, Inc., 1731 S. Agnew, Oklahoma City, OK 73108 for \$9,921.00

One (1) 16' Utility Trailer, old c/n DB334-00217, new c/n SN334-00001, s/n 04TH369, acquired 06/14/2004 from Holt Trailer Sales, Rt. 1, Box 102, Asher, OK 74826 for \$1,205.00

One (1) Single Axle Trailer w/ Weed Eater Racks, old c/n DB334-00220, new c/n SN334-00002, s/n 1T9US1214AN578002, acquired 06/08/2010 from Tisdell's Implements, LLC, 11336 NE 23rd St., Nicoma Park, OK 73066 for \$1,494.98

One (1) 20' Tandem Axle Landscape Trailer, old c/n DB334-00223, new c/n SN334-00003, s/n SBEBU2029BC157328, acquired 12/03/2010 from Custom Trailer Sales, Inc., 8005 NE 23rd St., Oklahoma City, OK 73141 for \$4,695.00

Non-Inventory Items to be transferred: (2) Stihl FS91R Gas Powered Weed Eaters; (1) Echo 12" Gas Powered Chainsaw

[Resolution No. 2023-0437](#)

- 30.** Discussion and possible action regarding Resolution No. 2023-0438, to surplus equipment from the inventory of the Oklahoma County Sheriff in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2007 Dodge Ram 2500 Quadcab, c/n B301-00070, s/n 1D7KS28D57J614719, acquired 06/21/2007 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$26,130.00

One (1) 2008 Ford Expedition, c/n B301-00073, s/n 1FMFK16518LA62123, acquired 03/31/2008 from Riverside Autoplex of Poteau, LLC, PO Box 2262, Poteau, OK for \$30,377.00

One (1) 2008 Ford Expedition, c/n B301-00077, s/n 1FMFK16538LA62124, acquired 03/31/2008 from Riverside Autoplex of Poteau, LLC, PO Box 2262, Poteau, OK for \$30,377.00

One (1) 2011 Chevy Tahoe 4X4 Police Vehicle, c/n B301-00095, s/n 1GNSK2E01BR285238, acquired 03/28/2011 from Ruble Vance Chevy Olds Geo, PO Box 628, Perry, OK 73077 for \$29,514.35

One (1) 2013 Dodge Charger, c/n B612-00322, s/n 2B3KA43G26H334686, acquired 03/31/2006 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$20,430.00

One (1) 2008 Dodge Charger, c/n B612-00368, s/n 2B3KA43G78H243366, acquired 03/31/2008 from Dodge Chrysler Jeep of Tulsa, 4627 S. Memorial Dr., Tulsa, OK for \$20,862.00

One (1) 2011 Dodge Charger, c/n B612-00443, s/n 2B3CL1CT8BH572269, acquired 07/29/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,347.08

One (1) 2011 Dodge Charger, c/n B612-00468, s/n 2B3CL1CT1BH572274, acquired 08/18/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,347.08

One (1) 2013 Dodge Charger, c/n B612-00475, s/n 2C3CDXAT0DH693161, acquired 07/08/2013 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Ext., Oklahoma City, OK for \$24,616.00

[Resolution No. 2023-0438](#)

31. Discussion and possible action regarding Resolution 2023-0399: To appoint Erin Moore as a requisitioning officer for Capital Projects - Sheriff Building Fund 20701200. This item is requested by Stacey Trumbo, County Engineer.

[Resolution No. 2023-0399 Erin Moore](#)

32. Discussion and possible action regarding Resolution 2023-0325: To appoint Michele Nicholson as a backup receiving officer for the following funds: County Clerk 10117000, Excise Board 10118000, County Audit 10119000, Lien Fee Fund 15017000, UCC Filing Fund 15117000, and Records Management and Preservation Fund 15217000. This item is requested by Kerrie Hudson, Chief Deputy, County Clerk.

[2023-0325 Michele Nicholson](#)

33. Discussion and possible action regarding Resolution 2023-0412: To appoint Ashley McMichael as a receiving officer for Capital Projects - Sheriff Building Fund 20701200. This item is requested by Stacey Trumbo, County Engineer.

[Resolution No. 2023-0412 Ashley McMichael](#)

End of Consent Docket

Departmental Items

District No. 1

34. On December 5, 2022 the Commissioners approved a C-PACE Assessment Contract for a proposed development project at 621 W. Main St. in Oklahoma City. The primary lender has requested an amendment a revision to the prepayment clause of the Assessment Contract 6 (a) to reflect shorter periods of time requiring a pre-payment premium.

If the Financing is prepaid:

Through and including the second (2nd) anniversary of Effective Date - A pre-payment premium of 5%

Following the second (2nd) anniversary of the Effective Date through and including the third (3rd) anniversary of the Effective Date- A pre-payment premium of 3%

Following the third (3rd) anniversary of the Effective Date through and including the fourth (4th) anniversary of the Effective Date - A pre-payment premium of 2%

Following the fourth (4th) anniversary of the Effective Date through and including the tenth (10th) anniversary of the Effective Date - A pre-payment premium of 1%

Following the tenth (10th) anniversary - 0% pre-payment premium.

The remaining terms and conditions of the previously approved Assessment Contract are unchanged.

[Amendment to Assessment Contract \(621 Main Street\)](#)

District No. 2

35. Discussion and possible action with respect to a resolution fixing the amount of General Obligation Limited Tax Bonds, Series 2023 to mature each year; fixing the time and place the bonds are to be sold; designating a paying agent/registrar and disclosure counsel; approving the preliminary official statement and distribution thereof; and authorizing the clerk to give notice of said sale as required by law and fixing other details of the issue. Requested by Brian Maughan Commissioner of District 2

[Resolution No. 2023-0422 Authorizing Sale of Bonds
12 Notice of Sale of Bonds](#)

36. Discussion and possible action regarding designation of Oklahoma County Commissioner as the representative and alternates to the Association of Central Oklahoma Governments (ACOG) Board of Directors, ACOG Metropolitan Planning Organization (MPO) Policy Committee (PC), Garber Wellington Association Policy Committee (GWAPC), 911 ACOG Board of Directors. Requested by Brian Maughan Commissioner of District 2.
37. Discussion and possible action regarding a Contract for Legal Services with Collins, Zorn & Wagner, P.L.L.C. to provide legal representation in Jackie Ray Shaw, Jr. v. Steven Brewer, Oklahoma County Jail, Oklahoma Sheriff Taylor, Case No. CIV-21-1181-R, United States District Court for the Western District of Oklahoma. Amount of the contract not to exceed \$9,000. Attached is Requisition No. 12304342-00 and legality by Aaron Etherington, Assistant District Attorney. Requested by County Commissioner Brian Maughan District 2.

[Jackie Ray Shaw, Jr. v. Steven Brewer](#)

38. Discussion and possible action regarding an application to Circuit Engineering District #5 for Project Funds, to use for the purchase of a truck bed and maintenance equipment for service truck in a requested amount of \$25,000.00. Requested by Brian Maughan, Commissioner District 2.

[CED5 App Dist 2](#)

39. Discussion and possible action to transfer the administration of the Oklahoma County SHINE Program from District 2 to the Oklahoma County Community Services department. Requested by Brian Maughan Commissioner of District 2.

[SHINE Policy and Procedures
AO7-2023-01 Participation in Shine Program](#)

40. Discussion and possible action regarding the signing of Oklahoma County's plaintiff fact sheet for case 3:22-cv-07432 -who - County of Oklahoma v. JUUL LABS, Inc. ET

AL filed in San Francisco Federal Court as part of the multi-district litigation ("MDL") JUUL Products Liability Litigation, MDL 2913 to participate in the JUUL settlement. Requested by Brian Maughan Commissioner of District 2.

[JUUL Government Plaintiff Fact Sheet Oklahoma County FINAL 1-9-23](#)
[Oklahoma County OK PFS Appendix Final 1-9-23](#)

District No. 3

- 41. Discussion and possible action regarding the appointment of Steven Buck to the Oklahoma County Criminal Justice Authority. Requested by Commissioner Davidson.
- 42. Discussion and possible action regarding Resolution No. 2023-0413 appointing Bret Towne to the Oklahoma County Board of Equalization and the Oklahoma County Excise Board. Requested by Myles Davidson, County Commissioner, District No. 3.

[Resolution No 2023-0413 Appointing Bret Towne to BOE and Excise Board](#)

- 43. Discussion and possible action regarding the management of county offices in the event of an emergency.

[Resolution Emergency Management](#)

- 44. Discussion and possible action to establish equitable road funding policy.

[Resolution highway funds](#)

County Clerk

- 45. Discussion and possible action regarding an amendment to the Professional Services Agreement between the Board of County Commissioners of Oklahoma County and Electra Digital LLC, on behalf of the Oklahoma County Clerk's office. This is a standard increase due to lack of available special funds at the beginning of FY23. The original contract specified 400 hours of service at \$150/hr not to exceed \$60,000. A change order is in process to Purchase Order No. 22300746 to increase the hours of service to 800, with the hourly rate remaining at \$150/hr, not to exceed \$120,000. Requested by Kerrie Hudson, Chief Deputy, Oklahoma County Clerk.

[Electra Professional Services Agreement- AMENDMENT 2-6-23](#)

- 46. Discussion and possible action regarding Resolution No. 2023-0394 honoring Gail Doyle on her Retirement after 37 plus years of Exemplary Service to Oklahoma County and its Citizens. Requested by Kerrie Hudson, Chief Deputy, Oklahoma County Clerk.

[Resolution No 2023-0394 Retirement of Gail Doyle](#)

Court Clerk

- 47. Discussion and possible action to approve a Records Digitization Agreement between the Oklahoma County Board of County Commissioners (on behalf of the Oklahoma

County Court Clerk) and Business Imaging Systems, Inc. All work to be performed has been procured through the State Contract Number SW1013B. Total cost during the contract period is \$288,000. The term of agreement is January 1, 2023, through June 30, 2023. Requisition No. 21 has been issued to Business Imaging Systems in the amount of \$288,000. Requested by Oklahoma County Court Clerk Rick Warren. The Contract has been reviewed and approved by the District Attorney's Office.

[BIS Records Digitization Agreement](#)

Engineering

48. Discussion and possible action regarding authorization for the Chairman to sign on behalf of Oklahoma County, Division Order Contract from Gulf Exploration, LLC for property located in Section 4-12N-3W, OKLAHOMA COUNTY, OK (TONTZ COOPER #1-4). Requested by Stacey Trumbo, P.E., County Engineer.

[Tontz Cooper Div Order](#)

Planning Commission

49. Discussion and possible action regarding approval or denial of Resolution No. 2023-0373 accepting the Final Plat of Fortune Estates as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0373](#)

50. Discussion and possible action regarding approval or denial of Resolution No. 2023-0374 accepting the Final Plat of Deer Creek Day Ranch as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0374](#)

51. Discussion and possible action to approve Resolution No. 2023-0372 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to C-L - Commercial - Limited District (Z-2022-08). The Oklahoma County Planning Commission has recommended approval during a public meeting on January 19, 2023. The applicant proposes to change the zoning to develop a restaurant. The area to be rezoned encompasses approximately 8.63 acres. The property is located a half-mile north of NW 220th St./Coffee Creek Rd. on the east side of Portland Ave./SH-74 (County Highway District #3) Requested by Erik Brandt Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0372](#)

52. Discussion and possible action to approve Resolution No 2023-0390 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land in an R-2 - Rural Residential District. The Planned Unit Development (PUD-2022-07) will allow the

applicant to develop a business that would facilitate self-healing strategies through proper eating practices, exercise, vitamins, herbs and Energy Enhancement Systems Technology for the public by appointment only. The Planning Commission denied the zoning change in an open meeting on January 19, 2023 and recommends denial by the Board of County Commissioners. The property is located on MacArthur Blvd. south of NW 178th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0390](#)

- 53.** Discussion and possible action to approve Resolution 2023-0393 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 on a tract of land in an R2 - Rural Residential District. The Planned Unit Development (PUD-2022-06) will allow the applicant to develop a seventy lot residential subdivision on approximately 147 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting held on January 19, 2023. The tract of land is located on the southwest corner of the intersection of Council Rd. & NW 234th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0393](#)

- 54.** Discussion and possible action to approve Resolution 2023-0395 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 on a tract of land in an C-G - Commercial - General District. The property owner wants to rezone approximately .0875 acres to R-2 - Rural Residential District to align the zoning on this parcel in preparation for the creation of a three lot subdivision. The Oklahoma County Planning Commission has recommended approval during a public meeting held on January 19, 2023. The tract of land is located on the southeast corner of the intersection of Portland Ave./SH-74 & NW 206th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Resolution No. 2023-0395](#)

Purchasing

- 55.** Discussion and possible action related to the application for federal funding through the Rebuilding America with Sustainability and Equity (RAISE) grant provided by the Office of the Secretary, DOT, that the Infrastructure Investment and Jobs Act appropriated \$1.5 billion. These grant funds will be awarded on a competitive basis, per statute, for surface transportation infrastructure projects that will improve: safety; environmental sustainability; quality of life; mobility and community connectivity; economic competitiveness and opportunity tourism; state of good repair; partnership and collaboration; and innovation. In addition, DOT will award at least \$15 million for projects located in areas of persistent poverty or historically disadvantaged communities. If approved, requested funding in the amount of \$1 million will be used to improve the connection of the City of Spencer to a major highway on Midwest Boulevard from N.E. 36th Street to U.S. 62 authorized by Title 69 O.S. 601 which

states that, the boards of county commissioners of the various counties shall have exclusive jurisdiction over the designation, construction and maintenance and repair of all of the county highways and bridges therein. The online application will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairman of the Board of County Commissioners, if applicable. The application submittal deadline is February 28th, 11:59 p.m. Requested by Nikkiey Morton, Oklahoma County Grant Administrator.

- 56.** Discussion and possible action related to the application for federal funding through the Rebuilding America with Sustainability and Equity (RAISE) grant provided by the Office of the Secretary, DOT, that the Infrastructure Investment and Jobs Act appropriated \$1.5 billion. These grant funds will be awarded on a competitive basis, per statute, for surface transportation infrastructure projects that will improve: safety; environmental sustainability; quality of life; mobility and community connectivity; economic competitiveness and opportunity tourism; state of good repair; partnership and collaboration; and innovation. In addition, DOT will award at least \$15 million for projects located in areas of persistent poverty or historically disadvantaged communities. If approved, requested funding in the amount of \$1 million will be used to improve the connection of the City of Luther by expanding the width of the road with safety shoulders and constructing a two mile long super 2 on Luther Road expanding to the turnpike authorized by Title 69 O.S. 601 which states that, the boards of county commissioners of the various counties shall have exclusive jurisdiction over the designation, construction and maintenance and repair of all of the county highways and bridges therein. The online application will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairman of the Board of County Commissioners, if applicable. The application submittal deadline is February 28th, 11:59 p.m. Requested by Nikkiey Morton, Oklahoma County Grant Administrator.

Sheriff

- 57.** Discussion and possible action regarding the FY2023 Memorandum of Understanding between Palomar: Oklahoma City's Family Justice Center and the Oklahoma County Board of County Commissioner's on behalf of the Oklahoma County Sheriff's Office for the provision of one (1) uniformed deputy at a monthly rate of \$9,152.19. The effective dates of this contract are March 1, 2023, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[PalomarMOU 20230201](#)

- 58.** Discussion and possible action to approve for submission the Equitable Sharing Agreement and Certification (ESAC) Form, as required to maintain eligibility for the receipt of Federal Asset Forfeiture funds and equipment (Munis ORG 16151100). Once approved, the report will be filed electronically with the United States Department of Justice and the United States Department of the Treasury. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Equitable Sharing Agreement and Certification FY23](#)

Treasurer

59. Discussion and possible action regarding Resolution No. 2023-0389 to appoint Megan Tejeda as requisitioning officer for the County Treasurer to replace Cathy Allen. Requested by Forrest "Butch" Freeman, County Treasurer.

[Resolution No. 2023-0389.pdf](#)

60. Discussion and possible action regarding Resolution No. 2023-0447 honoring Cathy Allen who is retiring from service at Oklahoma County after forty-two years. Requested by Forrest "Butch" Freeman, County Treasurer.

[ALLEN](#)

Commissioners Comments/General Remarks:

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Executive Session

Recess into executive session

61. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Parks et al v. AIG et al, United States District Court for the Eastern District of Texas Case No. 22-CV-991-SDJ and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
62. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in State v. Foy, CF-2022-661 and CM-2022-2298 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
63. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in State v. Galliers, CF-2021-5054 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
64. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Oak Land and Development, LLC vs. The City of Oklahoma City, CV-2023-189 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public

interest.

Return from executive session

- 65.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Parks et al v. AIG et al, United States District Court for the Eastern District of Texas Case No. 22-CV-991-SDJ and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- 66.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in State v. Foy, CF-2022-661 and CM-2022-2298 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- 67.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in State v. Galliers, CF-2021-5054 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- 68.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Oak Land and Development, LLC vs. The City of Oklahoma City, CV-2023-189 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.”, however the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn