

OKLAHOMA COUNTY

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

10:21:04 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 24 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Citizens Bond Oversight Advisory Board Amended Agenda

Tuesday, April 25, 2023

1:30 PM

***Steve Mason - Chairman
Larry Stevens - Vice-Chairman
Joanne Davis - Member
Mike Mize - Member
Pat McCoy - Member
Sandino Thompson - Member
Xavier Neira - 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 properly posted April 21, 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.

Approval of Minutes

1. Discussion and possible action regarding the special meeting minutes of February 28, 2023 and April 11, 2023.

[2-28-2023 Special Minutes.pdf](#)

[4-11-2023 Special Minutes.pdf](#)

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.

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center.

Departmental Items

3. Discussion and possible action regarding new dates for the National Institute of Corrections Planning of New Institutions (PONI) program for June 26-28.
4. Discussion and possible action regarding the RFQ Architect Design Services for the Oklahoma County Adult Detention Center Campus.
 - a. Evaluation Committee Members: Larry Stevens, Joann Davis, Patrick McCoy (Xavier Neira as alternate), Brandi Garner (Mandi Phelps as alternate), Timothy Tardibono, Stacey Trumbo, Chantel Boso
 - b. Evaluation Scorecard (50 Minute Interviews for Presentation and Q&A)
5. Discussion and possible action to select one member to join the National Institute of Corrections Planning of New Institutions program which will occur on June 26-28, 2023.
6. Discussion and possible action regarding the next special meeting on May 23, 2023 at 1:30 pm in BOCC Meeting Room 204.

Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

Recess into executive session

7. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following properties:
 1. 59 acres of land located at 17501 NE 150th Street and offered for sale by David and Toni Hennessey;
 2. 69 acres of land located at the northwest corner of I-35 and Britton Road and offered for sale by Oakes Technology Park, LLC;
 3. Between 80 and 132 acres of land located south of the intersection of Midwest Boulevard and Wilshire Boulevard and offered for sale by the Ted Eckroat and Pat Eckroat Revocable Living Trust;
 4. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC;
 5. 63 acres of land located at SE 29th Street west of the Kickapoo Turnpike and offered for sale by Tsalagi Development LLC, Randy Goodman, Managing Member;
 6. 89 acres of land located at NE 10th and I-35 and offered for sale by the Commissioners of the Land Office and the Oklahoma City Water Trust;
 7. 133 acres of land located at 5500 Lincoln Boulevard and offered for sale by the Commissioners of the Land Office.”
 8. 51 acres of land located on the southwest corner of Portland Avenue and Memorial Road and offered for sale by the Oklahoma Department of Transportation.
 9. Up to 160 acres of land located at 5201 South Meridian Avenue and offered for sale by the Oklahoma City Airport Trust.
 10. Up to 192 acres of land located between South Newcastle Road and SW 54th Street and offered for sale by the Oklahoma City Airport Trust.

It must be noted that while executive session is authorized, the Open Meetings Act limits the persons who may attend executive session. Section 307(D) of the Act states: “Except as otherwise specified in this subsection, an executive session for the purpose of discussing the purchase or appraisal of real property shall be limited to members of the public body, the attorney for the public body and the immediate staff of the public body. No landowner, real estate salesperson, broker, developer or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration may be present or participate in the executive session, unless they are operating under an existing agreement to represent the public body.” If any unauthorized persons attend the executive session, it will be a violation of the Act that can result in invalidation of any action taken and possible criminal prosecution.

Return from executive session

8. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following properties:
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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.

Board Comments

Adjourn