

OKLAHOMA COUNTY

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

12:31:34 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 25 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Citizens Bond Oversight Advisory Board Special Meeting Agenda

Tuesday, September 26, 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 September 22, 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 minutes of August 30, 2023.

[08-30-2023 Citizens Bond Oversight Special Minutes](#)

Recurring Items

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

Departmental Items

3. Discussion and possible action on an update from HOK regarding the new Oklahoma County Adult Detention Center, including but not limited to the Wichita County Texas Jail Tour. Requested by Stacey Trumbo, PE, County Engineer.
4. Discussion and possible action to establish a selection committee for the CMAR RFQ. Requested by the Chairman.
5. Discussion and possible action regarding the next special meeting in BOCC Meeting Room 204. Requested by the Board.

Recess into executive session

6. 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 :
- 4. 71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC.
 - 6. 53 Acres of land located at 6945 S. Post Road, near Post Road and 74th Street and offered for sale by TJK investments LLC.
 - 8. 45 acres of land located on the south side of I-40 ¼ mile east of Douglas Boulevard and offered for sale by Moore Real Estate Development LLC, Jeff Moore, Owner.
 - 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.
 - 12. Existing jail site located at 201 N Shartel Avenue, Oklahoma City, OK. 73102.

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

7. 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