

# OKLAHOMA COUNTY

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

8:41:07 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 27 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, February 28, 2024**

**9:00 AM**

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

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 on February 27, 2024.

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 meeting held on February 21, 2024 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.

[02-21-2024 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 a recommendation from the Central Purchasing Department for selection of lowest and best bid:

Award

P24940-8- Replacement of Overhead Doors & Dock Leveler

4. Discussion and possible action regarding Resolution No. 2024-0643 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-0643 Blanket Report 2-26-24](#)

### 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.**

5. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,394.43 for the period of 02/20/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-20-2024](#)

6. Discussion and Possible action regarding Employee Benefit Warrant No.858954 through 859394 for Oklahoma County in the amount of \$159,238.81 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 02.28.2024](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1231 for Oklahoma County in the amount of \$235,066.82 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) #1231](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1232 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) #1232](#)

9. Litigation:

Case No. CV-2024-198 Quiet Title  
Case No. CV-2024-198 Summons  
Case No. CV-2024-299 Summons  
Case No. CV-2024-449 Notice of Hearing

10. Discussion and possible action regarding Tin Horn Installation in District 2 for Lakey. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

11. Monthly report of fees for the County Clerk for the month of January, 2024.

[Monthly Report of Fees CC](#)

12. Discussion and possible action regarding Resolution No. 2024-0661, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2014 Dodge Ram 1500 Crew Cab 4X4. c/n DC301-00387, s/n 1C6RR7KT9ES159938, acquired 11/22/2013 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway Est., Oklahoma City, OK 73113 for \$25,212.85  
One (1) Caterpillar Crawler Tractor, c/n DC323-00304, s/n 10K8307, acquired 02/19/1974 from Boecking Equipment, Oklahoma City, OK for \$54,409.50

[Resolution No. 2024-0661.doc](#)

**End of Consent Docket**

**Departmental Items**

## **District No. 2**

13. Discussion and possible action to approve Oklahoma County Single Audit Fiscal Year 2022 letter regarding reportable conditions. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

[Oklahoma County Single Audit Fiscal Year 2022](#)

14. Discussion and possible action to accept the Oklahoma County FY 22 Report on Internal Control Over Financial Reporting, Compliance and Other Matters Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

[Oklahoma County Report on Internal Control FY22 - Final](#)

## **District No. 3**

15. Discussion and possible action to approve a contract between Center for Employment Opportunities (CEO) and the Oklahoma County Board of County Commissioners for services. Requested by Myles Davidson, Commissioner District 3 and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Request #88 D3](#)

16. Resolution acknowledging the Edmond North High School Girls Wrestling Team for finishing runner-up at the 6A Championship. Celebrating the team's dedication, hard work, and sportsmanship. Requested by Myles Davidson, Commissioner District 3.

[Resolution No. 2024-0658 Edmond North Girls Wrestling](#)

17. Resolution acknowledging the Edmond North High School Boys Wrestling Team for winning the Class 6A State Championship. Commending their outstanding achievements, setting two state records, and showcasing exceptional skill and dedication. Requested by Myles Davidson, Commissioner District 3.

[Resolution No. 2024-0659 Edmond North Boys Wrestling](#)

## **Assessor**

18. Discussion and possible action to approve Resolution accepting the donation of outdoor digital billboard usage by the County Assessor for public service announcements. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, ADA.

[Resolution No. 2024-0636](#)

[Request # 53 Assessor](#)

## **County Clerk**

19. Discussion and possible action regarding the publishing of the Annual Oklahoma

County Payroll records as required by Title 19, O.S. 2001 § 444. It shall be the mandatory duty of the Board of County Commissioners to be caused to be published a full and complete report of all the County employees and their salaries paid annually. This item was requested by Kristi Rey, Payroll Director for County Clerk.

#### [2023 Annual Salary Report for Publication](#)

20. Discussion and possible action for the Board Of County Commissioners to review and approve the Purchasing Agent's recommendation regarding a Sole Source Purchase Kevlar Fiber Asphalt Mix/Application. Requested by Chantel Boso, Director of Purchasing.

#### [Sole Source District 3 Kevlar Fiber Asphalt](#)

### **Human Resources**

21. Discussion and possible action regarding recognition of the February 2024 BOCC Employees of the Month, and the 2023 BOCC Employee of the Year. This item is requested by Karen Kint, Director of HR/Safety.

### **Planning Commission**

22. Discussion and possible action regarding approval or denial of Resolution No. 2024-0630 accepting the Final Plat of Patnaude Hill as provided in Oklahoma Statutes, Title 19, §868.8. This final plat was approved by the Planning Commission on February 15, 2024. The plat consist of four (4) lots that encompass forty (40) acres. All lots are five (5) acres or greater in size. The subject property is located on the northeast corner at the intersection of Dobbs Rd. and Wilshire Blvd. in County Commissioner District 2. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

#### [Resolution No. 2024-0630](#)

### **Public Improvements and Infrastructure Committee**

23. Discussion and possible action regarding a recommendation from to proceed with the remodel of the 8th floor jury deliberation area above Judge Stalling's courtroom not to exceed \$25,000. The Court Fund and Facilities Budget's will be the source of funding. Requested By Infrastructure Committee.
24. Discussion and possible action regarding recommendation to declare the following Oklahoma County owned properties, account #R130927980 and account #R130524320, as surplus and no longer needed for county purposes and to authorize the sale of the properties via sealed bid; directing the County Engineer to proceed as directed. Requested by the Infrastructure Committee.
25. Discussion and possible action regarding recommendation to declare the property known as the Social Services Building located at 7401 NE 23rd, Oklahoma City, OK 73141 as surplus and no longer needed for county purposes with the intent to transfer the property to the Oklahoma County Public Authority; directing the County Engineer and Facilities Director to proceed as instructed. Requested By Infrastructure

Committee.

**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.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**