

OKLAHOMA COUNTY

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

7:59:04 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 01 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, March 4, 2024

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 properly posted on March 1, 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 28, 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.

[02-28-2024 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 Resolution No. 2024-0736 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 3-1-24](#)

4. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.

CW24020 Printing and Mailing Services for the Oklahoma County Assessor's Office

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. Assessor's Revolving Fee Account 8101

[January 2024](#)

6. Sheriff Monthly Report of Fees for September, October, November, December 2023, and January 2024

[Sheriff Monthly Report of Fees-September 2023](#)

[Sheriff Monthly Report of Fees-October 2023](#)

[Sheriff Monthly Report of Fees-November 2023](#)

[Sheriff Monthly Report of Fees-December 2023](#)

[Sheriff Monthly Report of Fees-January 2024](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,129.90 for the period of 2/27/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-27-2024](#)

8. Cancel check #101027708 in the amount of \$8.42 issued to Oklahoma County Treasurer dated 2/21/24. Do Not reissue.

9. Litigation:

Case No. TC-2024-006 Tort Claim

Case No. CJ-2024-1092 Summons

10. Discussion and Possible action regarding Resolution No. 2024-0666, transferring equipment from the inventory of Oklahoma County District #3 to Oklahoma County Facilities Management.

One (1) 2020 Dodge Ram 1500 DT 4X4 Pickup, old c/n DC301-00399, new c/n R301-00120, s/n 1C6SRFJTXLN242724, acquired 02/03/2020 from Bob Hoard Chrysler Jeep Dodge, 13250 Broadway Ext., Oklahoma City, OK 73113 for \$29,553.25

[Resolution No. 2024-0666 T-1-24.doc](#)

11. Discussion and possible action regarding Resolution No. 2024-0682, disposing of equipment from the inventory of Oklahoma County Facilities Management. 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) Gibson 14ft Frost Free Refrigerator, c/n R621-00010, acquired 04-28-1986 from a vendor not on record for \$524.00

[Resolution No. 2024-0682.doc](#)

12. Discussion and possible action regarding Resolution 2024-0683: To appoint Miranda Fryer as backup Receiving Officer for General Fund IT 1001-270. Requested by Dayne Coffey, Director, Information Technology.

[Resolution 2024-0683 Miranda Fryer](#)

13. Discussion and possible action regarding Resolution No. 2024-0688, disposing of equipment from the inventory of the Oklahoma County Juvenile Bureau. 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) Staccato G1 Chair, c/n SQ102-00358, s/n 12-513940-1, acquired 02/27/2012 from Ergogenesis, 1 Bodybuilt Place, Navasota, TX 77868 for \$830.00

One (1) Pro Pointe Photo ID System, c/n SQ114-00019, acquired 04/28/2010 from CW Cook, Inc. dba Addtronics, 4605 N. Sewell Ave., Oklahoma City, OK 73118 for \$6,018.00

One (1) HP Promo 6200 PC, c/n SQ250-00005, s/n MXL1421CWY, acquired 10/26/2011 from Hewlett Packard Company, PO Box 101149, Atlanta, GA 30392 for \$591.00

One (1) HP Compaq Pro 6305 PC, c/n SQ250-00017, s/n MXL3171HHM, acquired 05/01/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$551.05

One (1) Dell Optiplex 3050 PC, c/n SQ250-00044, s/n DTGJGL2, acquired 01/26/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$595.00

One (1) Dell Optiplex 3050 PC, c/n SQ250-00045, s/n DV2PGL2, acquired 01/26/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$595.00

One (1) Dell Optiplex 3050 PC, c/n SQ250-00046, s/n DTTPGL2, acquired 01/26/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$595.00

One (1) Dell Optiplex 3050 PC, c/n SQ250-00050, s/n DDYY8N2, acquired 04/27/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$595.00

One (1) Dell Optiplex 3060 PC, c/n SQ250-00058, s/n 5BL5JV2, acquired 04/12/2019 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$604.00

One (1) Dell Optiplex 3060 PC, c/n SQ250-00059, s/n 5B87JV2, acquired 04/12/2019 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$604.00

One (1) Dell Optiplex 3060 PC, c/n SQ250-00071, s/n 4C35PY2, acquired 11/06/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$589.25

One (1) Dell Optiplex 3070 PC, c/n SQ250-00079, s/n H03TS13, acquired 02/07/2020 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$550.00

One (1) Dell Optiplex 3070 PC, c/n SQ250-00080, s/n H03YS13, acquired 02/07/2020 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$550.00

One (1) Dell Optiplex 3060 PC, c/n SR250-00009, s/n 4CTXNY2, acquired 11/06/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$589.25

One (1) Dell Optiplex 3060 PC, c/n SR250-00010, s/n 4CVYNY2, acquired 11/06/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$589.25

One (1) Dell Optiplex 3060 PC, c/n SR250-00012, s/n 4C36PY2, acquired 11/06/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$589.25

One (1) Dell Inspiron 15-3000 Laptop, c/n SR250-00037, s/n 11950057118, acquired 04/06/2015 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$818.99
One (1) Dell Optiplex 3070 PC, c/n SR250-00015, s/n GWLZS13, acquired 02/07/2020 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$550.00

[Resolution No. 2024-0688.doc](#)

14. Discussion and possible action regarding Tin Horn Installation in District 1 for Elerick. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Discussion and possible action regarding Tin Horn Installation in District 1 for Wilson. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 1

16. Discussion and possible action to submit a request to the Oklahoma Congressional Delegation requesting their assistance in securing an extension of the deadlines applicable to the use of federal funds provided to Oklahoma County through the American Rescue Plan Act. Requested by Commissioner Blumert.

District No. 3

17. Discussion and possible action regarding resolution number 2024-0743, proclaiming that Oklahoma County is not a sanctuary county. Requested by Myles Davidson, Commissioner District 3.

[Resolution 2024-0743](#)

Engineering

18. Discussion and possible action regarding Change Order No. 3 on ODOT Project STP-155C(750)CI. Widen and resurface county road (Macarthur Boulevard): at the intersection of Covell Road near Edmond. Project Length=0.471 Mile. This Change Order establishes the final quantity for each item on the original contract and resulted in a contract underrun. Requested by Stacey Trumbo, PE, County Engineer.

[STP-155C\(750\)CI](#)

19. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Flintco, LLC. for Construction Management At Risk Services for the Adult Detention Center and associated out structures. This agreement is for the Pre-construction Management Services only. The total amount of the agreement shall not exceed One Million One Hundred Seventy-Two Thousand Three Hundred Eighty-One Dollars and No/100

(\$1,172,381.00). Requisition No. 12405205 has been issued from- 2034 Jail Bonds 2023 contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

Policy & Governance

20. Discussion and possible action to amend the Health Alliance for the Uninsured ARPA Subrecipient agreement. Amendment to reflect an updated funding amount of \$33,333.33. Requested by Danielle Drastata, Accenture.

[20148_HAU_ARPA_Subrecipient_Agreement](#)

Social Services

21. Discussion and possible action to approved the modification to Cardinal Community House service agreement to increase the annual amount not to exceed \$6,000 for an addition of permissible use of space with a monthly fee of \$500 from March 2024 to June 30, 2024. Requested by Christi J. Marshall, Director of Social Services department.

[CardinalModificationSpaceUse2024](#)

22. Discussion and possible action to approve ARPA Project #10106 between the Board of County Commissioners on behalf of Oklahoma County Social Services and Oklahoma Halfway House, Inc. DBA Cardinal Community House to provide for use of laundry equipment for an amount not to exceed \$13,000. Requested by Christi J. Marshall, Director.

[ARPAProject#10106](#)

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.

Recess into executive session

23. 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 Forrest Traylor v. Oklahoma County, WCC No: CM2022-06227 X and WCC No: CM2022-06351 K, 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. Requested by Karen Kint, Director of HR & Safety.
24. 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 Gaillardia Promenade, LLC v. The City of Oklahoma City, CV-2024-299 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. Requested by Aaron Etherington, ADA.

25. 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 NHG, LLC v. The City of Oklahoma City, CV-2024-449 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. Requested by Aaron Etherington, ADA.

Return from executive session

26. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Forrest Traylor v. Oklahoma County, WCC No: CM2022-06227 X and WCC No: CM2022-06351 K, 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. Requested by Karen Kint, Director of HR & Safety.
27. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Gaillardia Promenade, LLC v. The City of Oklahoma City, CV-2024-299 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. Requested by Aaron Etherington, ADA.
28. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in NHG, LLC v. The City of Oklahoma City, CV-2024-449 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. Requested by Aaron Etherington, ADA.

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