

# OKLAHOMA COUNTY

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

8:00:19 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 26 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

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

**Wednesday, March 27, 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 March 26, 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 March 20, 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.

[03-20-2024 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 payment of Purchase Card Statement dated 02-29-2024 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department

[PCard Statement 02292024](#)

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

P24120-07 - 1st Floor Annex Entrance and Security

5. Discussion and possible action regarding Resolution No. 2024-1092 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-1092 Blanket Report 3-25-24](#)

### **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.**

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$9,669.56 for the period of 3/19/2024. Item requested by Karen Kint, Director of HR & Safety

[WC Listing 3-19-2024](#)

7. Discussion and possible action regarding Resolution 2024-1007: To appoint Laura Day (Johnson) as a backup requisitioning officer for Facilities Management 1001-280 and 1001-285 to replace Laura Willis. This item is requested by Keith Monroe, Facilities Director

[Resolution No. 2024-1007 Laura Day \(Johnson\).pdf](#)

8. Litigation:

Case No. CV-2024-667 Summons

Case No. CV-2024-720 Summons

Case No. CV-2024-757 Summons

9. Discussion and possible action regarding Employee Benefit Warrant No. 861148 through 861467 for Oklahoma County in the amount of \$328,517.14 pending notification of encumbrance to Megan Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit 03.27.24](#)

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1295 for Oklahoma County in the amount of \$242,736.00 pending notification of encumbrance to Megan Tejeda, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) #1295](#)

## **End of Consent Docket**

### **Departmental Items**

#### **Engineering**

11. Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Anderson & House, Inc. and the Board of County Commissioners of Oklahoma County for the Juvenile Justice Lobby, ARPA Project #10031, to add access controls to new doors. Requisition Number 12405555 has been issued in the amount of Eight Thousand Five Hundred Seventy-One Dollars and no cents (\$8,571.00) from ARPA Funds contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[CO No 2 A&H](#)

## **Finance Authority**

12. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Eight Million Dollars (\$28,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 7, Oklahoma County, Oklahoma ("Harrah Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

[Resolution No. 2024-0877 Authorizing Indebtedness Incumbency Certificate of County Commissioners](#)

### **Human Resources**

13. Discussion and possible action regarding recognition of the March 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

### **Planning Commission**

14. Discussion and possible action regarding approval or denial of Resolution No. 2024-0950 adopting the Final Draft of Oklahoma County's revised Floodplain Regulation. The Floodplain Management Board approved the Final Draft in an open meeting on March 21, 2024 and recommends that the Board of County Commissioners approve and adopt the revised Floodplain Regulation for the unincorporated areas of Oklahoma County. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres Assistant District Attorney.

[Floodplain Reg Revision 2024](#)  
[BOCC RESOLUTION](#)  
[Request #96 Planning](#)  
[FMB RESOLUTION \(SIGNED\)](#)

### **Policy & Governance**

15. Discussion, review, and possible action regarding the proposed "Federal Grant Reporting, Internal Control and Guidance, Public Assistance Disaster Reimbursement Grants" guidance document, as approved and presented by the Oklahoma County Policy and Governance Committee, in response to a finding of the Oklahoma State Auditor and Inspector's Office. Requested by Jessica Clayton

[Federal Grant Reporting Internal Control 2-20-24](#)

16. 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.

**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**

17. 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 potential claim or action arising out of the purchase of real estate located at 1901 E. Grand Boulevard for the construction of jail facilities 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.
19. 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 by Estate of Clinton v. Johnson, CIV-21-418-SLP, 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**

18. Action regarding in confidential communications between the public body and its attorney concerning a potential claim or action arising out of the purchase of real estate located at 1901 E. Grand Boulevard for the construction of jail facilities 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.
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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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**