

# OKLAHOMA COUNTY

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

7:54:17 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 16 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

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

**Wednesday, April 17, 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 April 16, 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 April 10, 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.

[04-10-2024 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](#)  
[Mid-Cycle April 2024](#)

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:  
Oklahoma County Court Clerk Jury Assembly Room Project

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

District 1, District 2 & District 3 Bridge Projects

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:  
P24930-13 Flexamat or Equivalent

6. Discussion and possible action regarding Resolution No. 2024-1689 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 4-15-24](#)

### **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.**

7. Cancel check# 703004584 in the amount of \$1,571.65 issued to City of Oklahoma City dated 03-27-2024. Check to be reissued 04-17-2024.
8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,622.80 for the period of 04/09/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-9-2024](#)

9. Discussion and possible action regarding Tin Horn Installation in District 3 for JT Holt. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
10. Monthly Report of Fees for Court Fund: March, 2024.

[Court Fund Report](#)

11. Monthly Report of Fees for the Court Clerk for March, 2024.

[Court Clerk Report of Fees](#)

12. Sheriff Monthly Report of Fees-March 2024

[Sheriff Monthly report of fees-March 2024](#)

13. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1323 for Oklahoma County in the amount of \$ 18,130.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#1323](#)

14. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#1334 for Oklahoma County in the amount of \$ 250,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#1334](#)

15. Discussion and Possible action regarding Employee Benefit Warrant No 862604 And 862951 for Oklahoma County in the amount of \$309,353.03 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene 04.17.2024 - 1762A](#)

16. Discussion and Possible action regarding Employee Benefit Warrant No. 862457 through 863061 for Oklahoma County in the amount of \$479,983.28 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

**17. Litigation:**

Case No. 23-CV-894-R Summons  
Case No. CV-2024-906 Summons  
Case No. TC-2024-007 Tort Claim  
Case No. CV-2024-877 Summons  
Case No. 23-60043 Bankruptcy

**End of Consent Docket**

**Departmental Items**

**District No. 1**

- 18.** Discussion and possible action regarding an Agreement for Specific Assistance between Oklahoma County and the Independent School District No. 89, a/k/a Oklahoma City Public Schools pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist with a mill/overlay and re-striping of the current Spencer Elementary School parking lot located 8900 NE 50th Street, Spencer, OK. County agrees to provide the equipment, materials, and personnel for the project at an estimated cost of Fifty-Four Thousand Six Hundred Sixty Dollars and Twelve Cents (\$54,660.12) but in no event to exceed Fifty-Seven Thousand Three Hundred Ninety-Three Dollars and Thirteen Cents (\$57,393.13) without further written agreement. Oklahoma County Highway Cash will be made 100% whole with District 1 General Funds (Req. 12405940) reimbursing Highway Cash for an amount not to exceed Twenty-Eight Thousand Five Hundred Sixty-Five Dollars and Thirty-Eight Cents (\$28,565.38), for the cost of labor & equipment. Additionally, the School will reimburse the County for all materials associated with this project at an estimated not to exceed cost of Twenty-Eight Thousand Eight Hundred Twenty-Seven Dollars and Seventy-Five Cents (\$28,827.75). This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2024. Requested by Carrie Blumert, Commissioner, District No. 1

[OKCPS--Spencer Elementary Parking Lot](#)

**District No. 3**

- 19.** Discussion and possible action regarding accepting the resignation of Chad Alexander from the Oklahoma County Criminal Justice Authority effective April 12, 2024. Requested by Myles Davidson, County Commissioner District 3.
- 20.** Discussion and Possible Action approving an amendment for a Specific Assistance Agreement between City of Piedmont and the Board of County Commissioners of Oklahoma County with reconstructing County Line Road, a section line road, between 164th and 178th. This contract supersedes resolution #2024-0384. Requested by Myles Davidson, Commissioner District 3.

[Request 174 D3\[3\]](#)

## **Assessor**

21. Discussion and possible action regarding approval of contract for the Oil & Gas Appraisal contract and for the software support and license agreement for TASC for FY 2024-2025 Requisition No. 12500007 has been issued to TASC in the amount of \$35,000.00 from General Fund/Assessor Revaluation/Professional Services Other (1001-140-54455), contingent upon the encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor.

### [TASC 24-25](#)

22. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2024 through June 30, 2025. Requisition No. 12500009 has been issued to Thimgan & Associates in the amount not to exceed \$93,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

### [THIMGAN 24-25](#)

23. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2024 through June 30, 2025. Requisition No. 12500008 has been issued to Thimgan & Associates in the amount not to exceed \$50,000.00 for Prognose for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

### [PROGNOSE 24-25](#)

## **MIS**

24. Discussion and possible action regarding the Second Amended FY 2023-24 contract with Midcon Recovery Solutions. The amendment is to extend a Cox connection to the rack. There will be a one time fee of \$175.00. This will change the cost of the contract from \$61,576.00 to \$61,751.00. A change order will be processed on PO 22400174 upon the approval of this amended contract. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

### [Second Amended Midcon Recovery Contract FY 2023-24](#)

## **Policy & Governance**

25. Discussion and possible action for the approval of Resolution No. 2024-1730, authorizing the submission of the application for the Oklahoma Opioid Abatement Grant and the collaborative partnership created with the OU Office of Research Studies, PCAP who was selected to provide opioid abatement services for 20 women

in Oklahoma County. Requested by Nikkiey Morton, Grants Administrator

[Resolution No. 2024-1730 OPIOID--AG--RESOLUTION OF OKLAHOMA COUNTY Final](#)

### **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**

26. 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 Altstatt v. BOCC, et al., CIV-22-811-D 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 Carrie Blumert, Commissioner, District No. 1

### **Return from executive session**

27. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. BOCC, et al., CIV-22-811-D 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 Carrie Blumert, Commissioner, District No. 1

**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**