

OKLAHOMA COUNTY

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

12:34:12 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Maressa Treat

Citizens Bond Oversight Advisory Board Regular Meeting Agenda

Tuesday, February 27, 2024

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 on February 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 23, 2024.

[01-23-2024 COAB 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 the status update from HOK regarding the new Oklahoma County Adult Detention Center Campus. Requested by Stacey Trumbo, PE, County Engineer.
4. Discussion and possible action to review the schematic design submitted by HOK. Requested by the Stacey Trumbo, PE, County Engineer.

[SD1-Interim Schematic Design](#)

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

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.

Adjourn