

# OKLAHOMA COUNTY

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

8:59:35 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Oct 29 2019

David B. Hooten, County Clerk, Okla. Cnty.



*David B. Hooten*

## **Board of County Commissioners Amended Agenda**

**Wednesday, October 30, 2019**

**9:00 AM**

***BOARD MEMBERS:***

***Carrie Blumert - Chairman***

***Brian Maughan - Member***

***Kevin Calvey - Member***

***Recorded in the office of:***

***David B. Hooten***

***Oklahoma County Clerk***

## Call to Order

## Roll Call

Notice of the meeting was posted on October 28, 2019.

## Prayer and Pledge of Allegiance

### Approval of Minutes

1. Approve the minutes of the meeting of October 23, and 24, 2019, 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.

[10-23-19 BOCC Minutes](#)

[10-24-19 BOCC Minutes Special](#)

### Consent Agenda

2. Discussion and possible action to remove Chantel Boso and Rosalind Tipton as Receiving Officers for Emergency Management Funds and replace them with Ashley McMichael. This item is requested by David Barnes, Emergency Management Director.

[Resolution No. 2019-4660](#)

3. Discussion and possible action to approve Resolution No. 2019-4664 to remove Chantel Boso as Receiving Officers for Community Sentencing Fund 12703030 and replace her with Shanika Babcock. Requested by Robert Ravitz.

[Resolution No. 2019-4664](#)

4. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,810.73 for the period of 10/22/2019.

[Workers Comp](#)

5. Approve Employee Benefit (CVS) Invoice #52645497 for Oklahoma County in the amount of \$148,664.04 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(CVS\) Inv#52645497](#)

6. Approve Employee Benefit Warrant No. 730089 through 730723 for Oklahoma County in the amount of \$ 231,200.09 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits 10-30-2019](#)

7. Discussion and possible action to approve Resolution No. 2019-4717, to transfer surplus equipment from the inventory of Oklahoma County Highway District #2 to the City of Nicoma Park in accordance with the provisions set forth in Title 19 Section 421.2.

[Resolution No. 2019-4717](#)

8. Discussion and possible action to approve Resolution No. 2019-4722, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items are broken or obsolete, and with the requested approval will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2011 Dodge Charger, c/n B612-00464, s/n 2B3CL1CT5BH572262, acquired 08/18/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway, Oklahoma City, OK for \$24,347.08

One (1) 2013 Dodge Charger, c/n B612-00474, s/n 2C3CDXAT2DN93162, acquired 07/08/2013 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway, Oklahoma City, OK for \$24,616.00

One (1) 2014 Dodge Charger, c/n B612-00503, s/n 2C3CDXKT9EH334875, acquired 09/18/2014 from Bob Moore of Tulsa, LLC, 4627 S. Memorial Dr., Tulsa, OK 74145 for \$25,894.26

[Resolution No. 2019-4722](#)

9. Discussion and possible action to appoint Miranda Fryer as the requisitioning officer replacing Shanika Babcock for Court Services. This item is requested by Grant Billingsly, Court Services Director.

[Resolution 2019-4723](#)

10. Discussion and possible action to appoint Brett Bailey as the requisitioning officer replacing Shanika Babcock for Court Services. This item is requested by Grant Billingsly, Court Services Director.

[Resolution 2019-4724](#)

11. Receive litigation:

Case No. 2019-034 Tort Claim  
Case No. 2019-035 Tort Claim  
Case No. 19-23649 Bankruptcy  
Second Amended Notice of Sale  
Case No. TC-2019-036 Tort Claim  
Case No. 19-23649 Bankruptcy 1  
Case No. 19-23649 Bankruptcy 2  
Case No. 19-23649 Bankruptcy 3  
First Amended Notice of Sale of Real Property by Foreclosure

12. Cancel ck#161003185 in the amount of \$90.00 issued to Choctaw Times LLC dba Midwest City Beacon dated 09/11/2019. Reissue on 11/4/2019.

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

13. Discussion and possible action to approve Resolution No. 2019-4716 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$11,000. Funding would be utilized for replace the street signs in unincorporated Oklahoma County District No. 1. Requested by Carrie Blumert, County Commissioner, District No. 1

[Resolution No. 2019-4716](#)

14. Discussion and possible action to approve Resolution No. 2019-4718 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$35,000. Funding would be utilized for the repair of the roads in Twin North Estates First & Second Addition and the replacement of street signs in the Town of Forest Park. Requested by Carrie Blumert, County Commissioner, District No. 1

[Resoluiton No. 2019-4718](#)

15. Discussion and possible action to approve Resolution No. 2019-4719 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$3,500. Funding would be utilized for the replacement of street signs in the Town of Jones. Requested by Carrie Blumert, County Commissioner, District No. 1

[Resolution No. 2019-4719](#)

16. Discussion and possible action to approve Resolution No. 201-4720 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$4,800. Funding would be utilized for the replacement of street signs in the Town of Luther. Requested by Carrie Blumert, County Commissioner, District No. 1

[Resolution No. 2019-4720](#)

#### **District No. 2**

17. Discussion and possible action to approve an agreement between Oklahoma County and the Coyle Law Firm, PC Attorneys at Law to represent Commissioner Brian Maughan in his individual capacity concerning case number CIV-18-00707-G. The total amount of the agreement shall not exceed \$75,000.00 Requisition No. 12003067-00 has been issued to the Coyle Law Firm, PC Attorneys at Law in the amount of \$75,000.00 contingent upon encumbrance of funds. Requested by Brian Maughan,

County Commissioner, District 2 and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

[Coyle Law Firm](#)

18. Discussion and possible action to approve Resolution No. 2019-4721 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$55,000. Funding would be utilized for the repair of the roads and drainage structures in the Town of Woodlawn Park. Requested by Brian Maughan, County Commissioner, District No. 2

[Resolution No. 2019-4721](#)

### **District No. 3**

19. Discussion and possible action to approve Resolution No. 2019-4715 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$35,000. Funding would be utilized for a drainage structure improvements for Odor St. 800 feet north of US Route 66 in the Town of Arcadia. Requested by Kevin Calvey, County Commissioner, District No. 3

[Resolution No. 2019-4715](#)

20. Discussion and possible action to approve a Specific Assistance Agreement between Oklahoma County and the City of Edmond for roadway improvements on Hiwasee Rd. between State Highway 66 and Coffee Creek, approximately 2 miles of roadway; for the estimated cost of \$786,830, not to exceed \$800,000 without further written agreement, whereas the cost will be shared equally between Oklahoma County and the City of Edmond, at a cost not to exceed \$400,000 dollars Requested by Kevin Calvey, Commissioner District 3.

[Hiwasee Rd Agreement](#)

### **District Attorney**

21. Discussion and possible action to allow the Chairwoman of the Board of County Commissioners to sign the 2020 Safe Oklahoma Grant Program Contract between the Office of Attorney General and the Oklahoma County District Attorney's Office. The Grant has been awarded to the Oklahoma County District Attorney's Office in the amount of \$75,000 to be applied toward the Karpel case management software system for the District Attorney's Office.

[2020 Safe Oklahoma Grant Program Contract](#)

22. Discussion and possible action to approve Resolution No. 2019-4725 creating the Oklahoma County Detention Center Transition Committee. The Committee will be comprised of six members with one member being appointed by the Sheriff's Office, the County Clerk, the County Treasurer, and each of the County Commissioners. The mission of the Committee will be to identify all necessary actions to be taken on behalf of these County Offices and make recommendations to other public bodies and

committees of the County in order to effectively and efficiently manage the transition of operational control from the Sheriff to the Oklahoma Criminal Justice Authority.

[Resolution 2019-4725](#)

23. Discussion and possible action to appoint a member and alternate to the Oklahoma County Detention Center Transition Committee from the following offices: Commissioner District 1, Commissioner District 2, Commissioner District 3, Oklahoma County Sheriff, Oklahoma County Clerk, and Oklahoma County Treasurer.

[Resolution 2019-4726](#)

## Sheriff

24. Discussion and possible action to approve the FY 2019-20 contract renewal between IPVideo and the Oklahoma County Sheriff's Office for the maintenance of (1) ViewScan System, S/N 0148 at an annual cost of \$1,949.25. Requisition# 12003054. The effective dates of this contract are July 1, 2019 through June 30, 2020. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[IPVideo](#)

25. Discussion and possible action to approve the FY 2019-20 contract renewal between Idemia Identity & Security USA LLC and the Oklahoma County Sheriff's Office for the maintenance and support of (2) LiveScan station cabinet tenprint/palmprint - ruggedized (LSS-R) OKLV49 & OKLV50, tenprint card printers, and (2) trays at an annual cost of \$6,457.00. Requisition# 12003044. The effective dates of this contract are July 1, 2019 through June 30, 2020. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Idemia Identity & Security USA LLC](#)

26. Discussion and possible action to approve the FY 2019-20 contract between the Oklahoma City Public School District I-89 and the Oklahoma County Sheriff's Office for the use of a gymnasium and adjacent classrooms, located at 9521 NE 16th Street, for the purpose of law enforcement training. The effective dates of this contract are October 16, 2019 through June 30, 2020. Requested by P.D. Taylor, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[OKCPS Facilities Use Agreement FY 2019-20](#)

27. Discussion and possible action to approve the FY 2019-20 contract between the Board of County Commissioners, on behalf of Oklahoma County Sheriff P.D. Taylor, and the law firm of Pierce, Couch, Hendrickson, Baysinger, & Green LLP for the provision of legal services in Case No. CIV-18-707-G Pendleton v. Board of County Commissioners for Oklahoma County, P.D. Taylor, et al. Requested by P.D. Taylor, Oklahoma County Sheriff

**Recurring Agenda Items:**

28. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

29. Discussion and possible action to approve Resolution No. 2019-4729 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2019-4729 Blanket Report](#)

30. 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.

Handheld XRay Imager

31. Recommendation from the Central Purchasing Department for selection of lowest and best bid. This is being recommended by the Oklahoma County Public Improvement and Infrastructure Committee contingent upon funding sources being identified.

12002439 Ventilation System Repair at the Oklahoma County Jail

**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 on any matter on the agenda. On any item not on the current agenda, citizens may address the Board under the agenda item “Citizen Participation”. Please fill out a “Citizen’s Participation Request” form located outside the Board Meeting Room (Room 204) and give to the recording secretary. Citizen Participation is for information purposes only, and the Board cannot discuss, take action or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to five minutes.”

**Executive Session**

**Recess into executive session**

32. “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 Pendleton v. BOCC et al., CIV-18-707-G, 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.”

33. 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 William Muller, TC-2019-036, 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.

### **Return from executive session**

34. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Pendleton v. BOCC et al., CIV-18-707-G, 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
35. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in William Muller TC-2019-036, 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.

### **Adjourn**