

OKLAHOMA COUNTY

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

8:41:47 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 01 2021

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



A handwritten signature in black ink, appearing to read "D. B. Hooten", is written over a horizontal line.

Board of County Commissioners Amended Agenda

Monday, April 5, 2021

9:00 AM

Brian Maughan - Chairman - will appear via video conference
Kevin Calvey - Vice-Chair - will appear via video conference
Carrie Blumert - Member - will appear via video conference

Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk

Call to Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Notice of the meeting was posted March 31, 2021.

Prayer and Pledge of Allegiance

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Approval of Minutes

2. Approve the minutes of the special meeting of March 25, 2021 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.

[03-25-2021 BOCC Minutes Special](#)

Consent Agenda

3. Approve Employee Benefit (CVS) Invoice #53076705 for Oklahoma County in the amount of \$284,391.01 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits \(CVS\) #53076705](#)

4. Approve Employee Benefit Warrant No. 768744 through 769455 for Oklahoma County in the amount of \$372,919.15 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits 04-05-2021](#)

5. Approve Employee Benefit Trust Warrant No 769456 through 770002 for Oklahoma County in the amount of \$281,081.27 pending notification of encumbrance to Cathy Allen County Treasurer office.

[Employee Benefits 04-05-2021](#)

6. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

TAMMY BOMESBERGER
LOT 005; BLOCK 007

09-595-8400; EGGLESTON ADDITION;

TAMMY BOMESBERGER
LOT 6; BLOCK 007

09-595-8800; EGGLESTON ADDITION; S96FT OF

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

[APRIL 5, 2020 BATD](#)

7. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$21,944.91 for the period of 3/16/2021 and 3/23/2021.

[WC check register 03-29-2021](#)

8. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,220.01 for the period of 03/30/2021.

[WC check register 04-05-2021](#)

9. Assessor's Revolving Fee Account monthly deposit report.

[Assessor's Monthly Account 8101 Deposit](#)

10. Cancel check# 128000450 in the amount of \$45,000.00 issued to Rick Warren Court Clerk dated 3/15/2021. Do not reissue.
11. Cancel check# 282000139 in the amount of \$10,000.00 issued to Rick Warren Court Clerk dated 3/15/2021. No reissue.
12. Cancel check# 110012425 in the amount of \$351.56 issued to Rush Truck Centers of Oklahoma INC DBA: Perfection Equipment dated Feb 16th, 2021. No Reissue
13. Discussion and possible action to approve Resolution No. 2021-6850, disposing of equipment from the inventory of the Oklahoma County Clerk. 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) Savin CLP22 Color Laser Printer, c/n F236-00959, s/n 4480300440, acquired 2/28/2009 from Standley Systems, LLC, PO Box 460, Chickasha, OK 73023 for \$1,345.72.

One (1) Savin CLP22 Color Laser Printer, c/n F236-00960, s/n4480300476, acquired 2/28/2009 from Standley Systems, LLC, PO Box 460, Chickasha, OK 73023 for \$1,345.72.

One (1) Color Laser Printer 5110, c/n F236-00980, s/n DP/N-OXC528, acquired 8/19/2009 from American Cadastre, 2125 Rampart Dr. Alexandria, VA 22308, for \$1,578.00.

One (1) Hewlett-Packard LaserJet 9040dn Printer, c/n F253-00003, s/n JPRCC5K1W2, acquired 11/14/2011 from Hewlett-Packard Co., 11751 Alameda Ave, Socorro, Tx 79927, for \$3,045.00.

One (1) Hewlett-Packard Laser9040dn Printer, c/n F253-00004, s/n JPRCCDK1W0, acquired 11/14/2011 from Hewlett-Packard Co., 11751 Alameda Ave, Socorro, Tx 79927, for \$3,045.00.

One (1) Hewlett-Packard 2000 Sheet Optional Input Tray for Laser Jet 9040 Printer, c/n F253-00006, s/n CNBLB59489, acquired 11/23/2011 from Hewlett-Packard Co., 11751 Alameda Ave, Socorro, Tx 79927 for \$898.50.

[Resolution No 2021-6850 Disposal of Equipment County Clerk](#)

- 14.** Discussion and possible action to approve Resolution No. 2021-6855, to surplus equipment from the inventory of Oklahoma County District #1. 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) Dump Truck, c/n DA302-00201, s/n 1HTSHAAR1YH255678, acquired 02/07/2000 from Robert Truck Center, PO Box 24008, Oklahoma City, OK 73124 for \$53,559.00

One (1) Ford F550 Crew Cab Truck, c/n DA302-00227, s/n AFDAW57P56ECO2374, acquired 12/13/2005 from Joe Cooper Ford, 6601 SE 29th St., Midwest City, OK 73110 for \$34,964.00

One (1) Multi-Quip Single Drum Roller, c/n DA320-00113, s/n 250712, acquired 11/15/2005 from United Rental, 5105 W. Reno, Oklahoma City, OK 73127 for \$9,278.82

One (1) Flink Shouldering Machine, c/n DA325-00113, acquired 03/31/2004 from Rush Truck Centers of Oklahoma, PO Box 2208, Decatur, AL 35609 for \$5,932.00

One (1) Ditching Machine, c/n DA327-00106, acquired 07/29/2010 from Department of Central Services, PO Box 53488, Oklahoma City, OK 73152 for \$2,994.60

One (1) Bomag Pro Paver, c/n DA335-00103, s/n 9.11835E+11, acquired 04/18/2007 from Van Keppel Company, 8233 W. Reno, Oklahoma City, OK 73127 for \$93,224.00

One (1) Miller Bobcat Welder, c/n DA403-00104, s/n KK103610, acquired 09/10/1999 from Airgas Midsouth, Inc., PO Box 676015, Dallas, TX 75267 for \$2,414.50

One (1) Air Compressor, c/n DA406-00110, s/n 30TC911376, acquired 08/23/1999 from Duncan Equipment Co., 3709 W. Reno, Oklahoma City, OK 73107 for \$1,649.00

Items not on inventory:
Kawasaki Mule 550's with parts (2)
Parts from 2012 Ford F-150
Drop-in Light Fixtures
Exterior Lights
Military Storage Container
Wix Oil Filters (1 lot)
Tinhorns (1 lot)
Chan link Fence and Posts
Axles (3)
Metal Tank
Light Poles (1 lot)
36" Bucket
Grandall Graphal Bucket

[Resolution No 2021-6855 Surplus Equipment D1](#)

15. Discussion and possible action to approve Resolution No. 2021-6856, disposing of equipment from the inventory of Oklahoma County Emergency 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) Gateway 700S PC w/ Monitor, c/n SP236-00022, s/n 0028934914, acquired 11/21/2002 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$2,290.00

One (1) Dell Precision M90 Laptop. c/n SP236-00031, s/n 1GNEK13266R1444471, acquired 09/25/2006 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$2,189.32

One (1) VHF Repeater Station GE Master II, c/n SP601-00039, s/n 3296211, acquired 09/15/1983 from Bolay Communications, Inc., 1500 Linwood Blvd., Oklahoma City, OK 73106 for \$5,728.96

One (1) GE Radio Broadcast & Rec. Repeater, c/n SP601-00049, s/n 8060411255, acquired 09/17/1990 from General Electric, PO Box 840637, Dallas, TX 75284 for \$7,759.00

One (1) Vizio 43" 4K TV, c/n SP641-00002, s/n LTTWSPAR4101063, acquired 02/05/2016 from B&H Photo-Video, PO Box 28072, New York, NY 10087 for \$548.00

One (1) Hale 18HP Pump w/ B&S Engine, c/n SP651-00077, s/n 95060, acquired 09/19/1985 from a vendor not on record for \$1,777.00

One (1) Hale 18HP Pump w/ B&S Engine, c/n SP651-00081, s/n 95056, acquired 09/19/1985 from a vendor not on record for \$1,700.00

One (1) Honda HXP 200 Pump w/ Motor, c/n SP651-00115, s/n P702-01393, acquired 09/26/2007 from Chief Fire & Safety, 927 South 4th Street, Chickasha, OK 73023 for

\$2,600.00

[Resolution No 2021-6856 Disposal of Equipment Emerg Mgmt](#)

16. Discussion and possible action to approve Resolution No. 2021-6924, to surplus equipment from the inventory of the Oklahoma County Sheriff. With the requested approval, these items will be sold as scrap in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2006 Dodge Charger, c/n B612-00320, s/n 2B3KA43G86H334675, acquired 04/10/2006 from Bob Howard Chrysler Jeep Dodge, Inc., PO Box 14580, Oklahoma City, OK 73113 for \$20,800.00

One (1) 2008 Dodge Charger, c/n B612-00358, s/n 2B3KA43G68H243374, acquired 03/31/2008 from East Tulsa Dodge, Inc., 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00

One (1) 2008 Dodge Charger, c/n B612-00371, s/n 2B3KA43G28H243369, acquired 03/31/2008 from East Tulsa Dodge, Inc., 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00

[Resolution No 2021-6924 Surplus Equipment Sheriff](#)

17. Discussion and possible action to approve Resolution No. 2021-6964, disposing of equipment from the inventory of the Oklahoma County IT Department. 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) Cisco 2924 XL Port Switch, c/n DP236-03477, acquired 08/06/1999 from PC University Distributor, 31-00 47th Avenue, Long Island, NY 11101 for \$1,950.00

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04468, s/n FOC1123X3FT, acquired 07/11/2007 from SBC, PO Box 5069. Saginaw, MI 48605 for \$817.15

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04469, s/n FOC1123X3EK, acquired 07/11/2007 from SBC, PO Box 5069. Saginaw, MI 48605 for \$817.15

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04475, s/n SF0C1127U5PB, acquired 08/09/2007 from SBC, PO Box 8104. Aurora, IL 60507 for \$880.25

One (1) GE SFP Connector LX/LH Transceiver, c/n DP236-04521, acquired 07/31/2008 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$627.84

One (1) Cisco Catalyst 3560 Switch, c/n DP236-04540, s/n FD01226Y1RP, acquired 07/31/2008 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$1,856.90

One (1) Cisco Catalyst 3750 SFP+IPB, c/n DP236-04541, acquired 07/31/2008 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$5,044.84

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04577, s/n FOC1320X1MD, acquired

07/28/2009 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$1,574.34

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04579, s/n FOC132723K2, acquired 06/24/2010 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$3,088.74

One (1) Cisco Catalyst 3560 Switch, c/n DP236-04584, s/n FOC1324Z5QB, acquired 07/31/2008 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$3,530.44

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04705, s/n SFOC1626W3HD, acquired 08/27/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$2,456.93

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04706, s/n SFOC1626W3HD, acquired 08/27/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$2,456.93

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04708, s/n SFOC1627W1LW, acquired 08/27/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$2,456.93

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04709, s/n SFOC1625W4YQ, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04710, s/n SFOC1626Y408, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04712, s/n SFOC1627W3HF, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04713, s/n SFOC1627Z011, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04714, s/n SFOC1627Z02U, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04715, s/n SFOC1626Y3VP, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04716, s/n SFOC1626Y43M, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04718, s/n SFOC1627W3LN, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04721, s/n SFOC1626Y3ZW, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04722, s/n SFOC1626Y46N, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04723, s/n SFOC1626Y46X, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 2960 Switch, c/n DP236-04725, s/n SFOC1627Z02J, acquired 08/28/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$4,609.43

One (1) Cisco Catalyst 3560C Switch, c/n DP236-04734, s/n SFOC1615W531, acquired 07/03/2012 from The Presidio Corporation, 7601 Ora Glen Dr., #100, Greenbelt, MD 20770 for \$919.42

One (1) Cisco Catalyst 2960S Switch, c/n DP236-04757, s/n SFOC1711Z25V, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,957.00

One (1) Cisco Catalyst 2960S Switch, c/n DP236-04758, s/n SFOC1711Z261, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,957.00

One (1) Cisco Catalyst 2960S Switch, c/n DP236-04759, s/n SFOC1711Z21L, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,957.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04760, s/n SFDO1708R272, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04763, s/n SFDO1713H23M, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04765, s/n SFDO1709X03D, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04768, s/n SFDO1708R27L,

acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04770, s/n SFDO1705R3FF, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04772, s/n SFDO1706Z0B9, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04775, s/n SFDO1708R28K, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04783, s/n SFDO1709X01Y, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04794, s/n SFDO1709X00Y, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04796, s/n SFDO1708P2EN, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04797, s/n SFDO1708P2DY, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 3560X Switch, c/n DP236-04800, s/n SFDO1706Z0BW, acquired 05/31/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04894, acquired 02/12/2016 from Presidio Network Solutions, 5100 Liberty Way, Ft. Worth, TX 76177 for \$3,847.25

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04895, acquired 02/12/2016 from Presidio Network Solutions, 5100 Liberty Way, Ft. Worth, TX 76177 for \$3,847.25

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04956, s/n SFJC2235W0R8, acquired 10/26/2018 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,425.00

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04958, s/n SFJC2230W1KR, acquired 10/26/2018 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,425.00

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04966, s/n FJC2250W3BF, acquired

01/23/2019 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,699.00

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04967, s/n FJC2250W390, acquired 01/23/2019 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,699.00

One (1) Cisco Catalyst 2960X Switch, c/n DP236-04968, s/n FJC2250W38Z, acquired 01/23/2019 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,699.00

[Resolution No 2021-6964 Disposal of Equipment IT](#)

18. Discussion and possible action for approval of Tin Horn Installation, Huntz, District 1. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
19. Discussion and possible action for approval of Tin Horn Installation, Kane, District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
20. Discussion and possible action for approval of Tin Horn Installation, Stearn, District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
21. Discussion and possible action for approval of Tin Horn Installation, Tyler, District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
22. Discussion and possible action for approval of Tin Horn Installation, James, District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
23. Monthly Report of Fees for the County Clerk for the month of February 2021.
[County Clerk-February 2021.pdf](#)
24. Monthly report of fees for the County Commissioners for the month of February, 2021.
[BOCC-February 2021.pdf](#)
25. Receive Litigation:

Case No. CIV-21-11-F Civil Summons
Case No. CIV-20-1252-JD Civil Summons
Case No. 20-33233-DRJ Bankruptcy

End of Consent Docket

Recurring Agenda Items:

26. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.
[04-05-2021 BOCC Claims](#)
27. Discussion and possible action to approve Resolution No. 2021-7024 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.
[Resolution No 2021-7024 Blanket Report](#)
28. 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.

CW22016- Environmental Safety Shoes
29. Recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW21003 Ammunition, Gun, and Range Supplies
30. Recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW21022-2 Grocery Products
31. Recommendation from the Central Purchasing Department for selection of lowest and best bid:

P21920-14 Construction Management and Inspection for North Canadian River Triple XXX Road North of 36th

Departmental Items

District No. 1

32. Discussion, review, and possible action to approve a contract between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Juvenile Bureau, and the State of Oklahoma - Office of Juvenile Affairs for funding and operation of the Oklahoma County Juvenile Detention Center for FY 21. Requested by Carrie Blumert, Commissioner, District 1

[OJA Juvenile Bureau Contract FY21](#)

33. Discussion and possible action to approve an agreement between MGT Consulting America, LLC and the Oklahoma county Board of County Commissioners for consulting services related to the development of daily rates for secure detention of juveniles at the Oklahoma county Juvenile Detention Center. Requisition No. 12105850 has been issued for \$8,500.00 to MGT Consulting America, LLC. This agreement expires on June 30, 2021. Requested by Carrie Blumert, Commissioner, Oklahoma County District 1.

34. Discussion and possible action to approve a Resolution Honoring the Del City High School Eagles Boys Basketball Team for Winning the 2021 Class 6A State Championship. Requested by Commissioner Blumert, District One.

[Resolution No 2021-6993 Honoring Del City HS Eagles Boys Basketball Team](#)

35. Discussion and possible action to approve a Resolution Honoring and recognizing Mrs. Frances Percival for 50 years of service to Millwood Public Schools. Requested by Carrie Blumert, Commissioner, District 1

[Resolution No 2021-7015 Honoring Frances Perciva with Millwood](#)

District No. 2

36. Discussion and possible action to approve a legal services agreement with Gary J. James, to provide legal representation for Johnathon Johnson in Willis, et al v. BOCC, CIV-2018-323-D. Brian Harrison in Chrisman v. Harrison, CIV-17-1309D. James Newkirk in Willis v. Johnathan Johnson, CIV-18-323D. These contracts are for fiscal year of July 1, 2020 through June 30, 2021. Amount of the contract not to exceed \$105,000.00. Requisition No. 12105746 has been issued to Gary J. James & Associates, from General Government. Requested by Brian Maughan, County Commissioner District 2.

[Gary James Service Agreement](#)

37. Discussion, review and possible action for the Board of County Commissioners to contract with Vesta Solutions for \$27,813.33 for courtyard refurbishing.

[FY2021 Vesta Solutions Courtyard Refurbishing Contract](#)

38. Discussion and possible action to authorize Chairman's signature on a response letter to the State Auditor and Inspector's Findings for the fiscal year ending June 30, 2020. This item requested by Brian Maughan, District No. 2 Commissioner and Chairman.

[OK County Indpt Auditor Report on Internal Cntrl over Financial Rpt & Compliance](#)

Budget Evaluation Team

39. Discussion and possible action regarding approval of relief funding requests from Special Projects Fund 1400-350 in an amount not to exceed \$5,313.00. This item was approved by Budget Board on 3-18-21 and is requested by Cody L. Compton, BET

Chairman.

[Relief Expenses - BOCC 4-5-21.pdf](#)

40. Discussion and possible action to approve a reimbursement from CARES Special Revenue Fund 1400 in the amount of \$498.99 to Highway Cash Fund 1110-920 for a fogger and disinfectant for the shop and office areas of the Dist. 2 yard. This was approved by Budget Board on January 21, 2021 and is requested by Cody Compton, BET Chairman.

[Reimbursement Expenses - BOCC 4-5-21.pdf](#)

County Clerk

41. Discussion and possible action related to the approval of Resolution 2021-6795 transferring funds to the Oklahoma County Criminal Justice Authority, a Public Trust, in the total amount of \$99,784.42 with \$98,811.19 from the Sheriff Service Fee Fund 1160 and \$973.23 from the Sheriff's Special Revenue Fund 1161.

[Resolution No 2021-6795 OK County Criminal Justice Auth Jail Trust fund transfer from Sheriff](#)

Emergency Management

42. Discussion and possible action to approve the Revised Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther, Luther Fire Department, as reviewed by the Oklahoma County District Attorney's Office.

[Luther Revised Annual Fire Equip Agreement FY 2021](#)

43. Discussion and possible action to approve the Revised Annual Fire Equipment Agreement for FY 2021, between Oklahoma County and the Newalla Fire Department, as reviewed by the Oklahoma County District Attorney's Office.

[Newalla REVISED Annual Agreement FY 2021 - CARES](#)

Public Improvements and Infrastructure Committee

44. Discussion and possible action to recommend that the Board of County Commissioners sell county owned land (Parcels B thru G on attached map) located east of Douglas Boulevard and north of SE 59th Street to the Oklahoma Industries Authority. Requested by Joe Blough, Chairman, Oklahoma County Public Improvements and Infrastructure Committee

[Sell of County Owned Land East of Douglas and North of SE 59th Street](#)

Engineering

45. Discussion and possible action for approval of Resolution No. 2021-6863 declaring the following properties unused and no longer needed for courthouse, jail, or other county

purposes and to be sold, after appraisal, to the highest bidder:

All of Lots One (1) and Two (2), in Block Sixty-one (61), in College Park Addition to Oklahoma City, Oklahoma County, Oklahoma, according to the plat recorded in Book 13, Page 53.

And;

Lots Five (5) and Six (6), Block Sixty-one (61), College Park Addition to Oklahoma City, Oklahoma County, Oklahoma, according to the plat recorded in Book 15, Page 57.

And;

Lots Forty-one (41) and Forty-two (42), Block Seventy (70) College Park Addition to Oklahoma City, Oklahoma, as shown by the records plat thereof

And;

Lot Forty Six (46), Forty Seven (47), Forty Eight (48), in Block Sixty One (61) of College Park Addition to Oklahoma City, Oklahoma County, Oklahoma.

This action is allowed by law pursuant to Title 19 O.S. § 342-344. According to the "Policy to Sell Unused County Land Not Needed for Courthouse, Jail, or Other County Purposes", the Board of County Commissioners, in its discretion, may pay the expenses incurred to sell county land and require reimbursement from the successful bidder, or may require a deposit from the requesting party. Requested by Stacey Trumbo, P.E., County Engineer, and approved by Gretchen Crawford, Assistant District Attorney

[Resolution No 2021-6863 Unused Property](#)

- 46.** Discussion and possible action for approval of Resolution No. 2021-6873 declaring the following properties surplus to the needs of the county and if approved, pursuant to 19 O.S. § 349 (B), execute a Quit Claim Deed to the City of Oklahoma City from Oklahoma County for the described real property:

A part of the Southwest, Northwest, and Northeast Quarters of Section 35 Township 11 North Range 3 West of the Indian Meridian, Oklahoma City Oklahoma County, said tract more particularly described as follows

Commencing at the Southeast corner of the said Southwest Quarter

Thence N 00°23'58" W along the East line of said Southwest Quarter a distance of 382.05 Feet to the Northeast corner of that tract of land described in a Quit Claim Deed filed in book 14542 page 895, said point also being the Point of Beginning;

Thence N 00°23'58" W along the East line of said Southwest Quarter a distance of 2253.60 Feet to the Northeast Corner of said Southwest Quarter and the Southeast corner of that tract of land described in a Warranty Deed filed in book 4550 page 1931; The next 10 calls being along the boundary of said Warranty Deed filed in book 4550 page 1931;

Thence N 00°22'09" W along the East line of said Northwest Quarter a distance of 1319.09 Feet;

Thence N 22°01'33" E a distance of 465.17 Feet;

Thence N 00°22'09" W a distance of 200.00 Feet;

Thence S 29°52'39" W a distance of 100.00 Feet;

Thence N 60°07'21" W a distance of 146.84 Feet;

Thence S 00°22'09" E a distance of 387.72 Feet;

Thence S 88°56'35" W a distance of 85.00 Feet;
Thence S 00°22'09" E a distance of 229.00 Feet;
Thence S 89°34'45" W a distance of 15.00 Feet;
Thence S 00°22'09" E a distance of 1319.00 Feet to a point on the North line of said Southwest Quarter;

Thence S 00°23'58" E a distance of 2253.80 Feet to the Northwest corner of said Quit Claim Deed filed in book 14542 page 895;

Thence N 89°31'02" E a distance of 100.00 Feet to the Point of Beginning;
Said tract having an area of 441891 Square Feet OR 10.14 Acres More or Less

AND

A part of the Southwest Quarter of Section 35 Township 11 North Range 3 West of the Indian Meridian, Oklahoma City Oklahoma County, said tract more particularly described as follows

Commencing at the Southeast corner of the said Southwest Quarter

Thence S 89°31'02" W along the South line of Said Southwest Quarter a distance of 320.47 Feet to the Southwest corner of the tract described in book 4550 page 1935 said point also being the Point of Beginning;

Thence N 29°34'04" E a distance of 441.38 Feet to the Northwest corner of the tract described in a Quit Claim deed recorded in book 14542 page 895;

Thence S 00°23'57" E along the West line of said tract recorded in book 14542 page 895 a distance of 200.35 Feet to a point on the South line of said tract described in book 4550 page 1935;

Thence S 29°36'10" W along said South line of said tract described in book 4550 page 1935 a distance of 209.99 Feet to a point on the South line of said Southwest Quarter;

Thence S 89°31'02" W along the South line of Said Southwest Quarter a distance of 115.47 Feet to the Point of Beginning;

Said tract having an area of 32576 Square Feet OR .75 Acres More or Less

Bearings based on the East line of the said SW 1/4 of Section 35 (N 00°23'58" W)

Requested by Stacey Trumbo, P.E., County Engineer

[Resolution No 2021-6873 Pole Road Surplus Property](#)

47. Discussion and possible action to approve the CIRB 5 year allocation plan to be submitted to the Oklahoma Department of Transportation. Requested by Stacey Trumbo, P.E., County Engineer

[OK County CIRB Project Allocation Plan](#)

- 48.** Discussion and possible action to receive a donated parcel of land by Quit Claim Deed from Timothy Dirk Smith to Oklahoma County for the following property:
A strip, piece or parcel of land lying in part of the SW ¼ of Section 17, T12N, R1E, in Oklahoma County, Oklahoma, said parcel of land being described by metes and bounds as follows:
Commencing from the point of beginning being the SW corner of said SW ¼, thence N00°22'11"W a distance of 825.00 feet, thence N89°52'25"E a distance of 375.00 feet, thence S00°22'11"E a distance of 660.00 feet, thence S78°11'33"E a distance of 797.75 feet (SE Corner of Lot 9), thence S89°52'25"W a distance of 1155.0 feet to the said point of beginning.
Containing 7.16 acres, more or less, the remaining area included in the above description being existing right-of-way;
And
A strip, piece or parcel of land lying in part of the SW ¼ of Section 17, T12N, R1E, in Oklahoma County, Oklahoma, said parcel of land being described as follows:
All lots 8 & 9 lying west of river,
Less, Commencing at a point of beginning being the SW corner of said SW ¼, thence N00°22'11"W a distance of 825.00 feet, thence N89°52'25"E a distance of 375.00 feet, thence S00°22'11"E a distance of 660.00 feet, thence S78°11'33"E a distance of 797.75 feet (SE Corner of Lot 9), thence S89°52'25"W a distance of 1155.00 feet to the said point of beginning.
Containing 27.46 acres, more or less, the remaining area included in the above description being existing right-of-way.
This parcel of land represents where the Canadian River floodway used to flow and will again upon the successful completion of the Triple XXX Streambank Stabilization Project. Requested by Stacey Trumbo, P.E., County Engineer

[QCD Timothy Dirk Smith Donated Land](#)

- 49.** Discussion and possible action to approve Agreement for Services between Central Bridge Company and the Oklahoma County Board of Commissioners for Oklahoma County Project Triple XXX Streambank Stabilization. The total amount of the agreement shall not exceed \$2,630,013.20. Requisition No. 12105825 has been issued to Central Bridge Company in the amount of \$2,630,013.20 from Highway Cash Fund (11106092), contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Central Bridge Company Triple XXX Streambank Agreement](#)

- 50.** Discussion and possible action to approve the Agreement for services between GSB, Inc. and the Board of County Commissioners to provide Architectural and Engineering Services for Oklahoma County Project Juvenile Justice Center Addition. The total amount of the agreement shall not exceed \$51,500.00. Requisition No. 1210-5481 has been issued to GSB, Inc. in the amount of \$51,500.00 from General Fund (20101200) contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[JJC Juvenile Addition & GSB Inc Agreement](#)

51. Discussion and possible action to approve Supplemental Agreement for Services between Meshek Associates, LLC and the Oklahoma County Board of Commissioners for Oklahoma County Project Wilshire Streambank Stabilization. Requisition No. 12105707 has been issued to Meshek Associates, LLC in the amount of \$50,000.00 from CBRI Fund (11116012), contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer.

[Meshek Wilshire Streambank](#)

Human Resources

52. Discussion and possible action to recognize the BOCC Employees of the Month for March, 2021.
53. Discussion and possible action to recognize the 2020 BOCC Employee of the Year.

Juvenile Bureau

54. Discussion and possible action to approve the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Ernest V. Turner, DDS, who shall provide on - call Dental Services for the residents in the Detention Center. Requisition 12200002, not to exceed \$500, has been issued to Ernest V. Turner. This Agreement shall be effective July 1, 2021 through June 30, 2022. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Dental Services \(Dr. Ernest Turner, DDS\).pdf](#)

55. Discussion and possible action to approve the Continuation Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the State Department of Human Services for the leasing of space located at 5905 N. Classen Court, OKC, OK (OCJB). This space consisting of 49,628 square feet, at a cost of \$9.70 per square feet, is to be used by the Department of Human Services (General Purpose). The County will receive \$40,115.97 per month for twelve consecutive months. This Lease Agreement shall be effective July 1, 2021 through June 30, 2022. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Continuation Lease Agreement \(Department of Human Services\).pdf](#)

56. Discussion and possible action to approve the renewal of the Standard Rental Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Francotyp-Postalia/FP Mailing Solutions for the rental of PostBase 45 Postage meter with 10 lb. scale, Envelope Sealer, Accounting Package with 20 Accounts, unlimited resets and rate guard. Requisitions 12200005 (Detention-525 budget/\$405.60) and 12200006 (Bureau-526 budget/\$218.40), at a total cost not to exceed \$624.00 for rental payments, have been issued to Francotyp-Postalia, Inc. This option to renew will be effective July 1, 2021

through June 30, 2022 contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Postage Meter Rental \(Francotyp-Postalia-FP Mailing Solutions\).pdf](#)

57. Discussion and possible action to approve the Standard Long Term Lease Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems, LLC for the Savin MP C306 copier, used in the Internal Affairs/Maintenance Department. This contract includes all-inclusive maintenance, all parts, labor and supplies (excluding paper). Requisitions 12200007, total cost not to exceed \$599.64 for lease payments and 12200008 in the amount of \$2,100 for monthly maintenance cost, have been issued to Standley Systems, LLC. This contract will be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Internal Affairs Office Copier Lease and Maintenance \(Standley Systems, LLC\).pdf](#)

58. Discussion and possible action to approve the Standard Long Term Lease Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems, LLC.. for Copiers Savin IMC4500(Admin), Savin 4055(Probation Services), Savin IM350(Nova/Timekeeper), Savin IM350(Detention FA Office), Savin 4055(Probation), Savin 4055(Intake Dept.), and Savin 6503(Detention Services). Requisitions 12200009 (Detention-525 budget/\$7,027.44) and 12200010 (Bureau -526 budget/\$3,784.08), at a total cost not to exceed \$10,811.52 for lease payments and 12200011 (Detention-525 budget/\$6,114.50) and 12200012 (Bureau-526 budget/\$3,292.42) for monthly maintenance cost, have been issued to Standley Systems, LLC. This Contract will be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Bureau Copier Lease and Maintenance \(Standley Systems, LLC\).pdf](#)

59. Discussion and possible action to approve the Standard Maintenance Contract renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and NW Lawn Maintenance, Inc. to provide Landscape/Lawn Maintenance Service for the Oklahoma County Juvenile Bureau located at 5905 Classen Court, OKC, OK, 73118. Requisitions 12200013 (Detention-525 budget/\$4914) and 12200014 (Bureau-526 budget/\$2646), at a total cost not to exceed \$7,560, have been issued to NW Lawn Maintenance, Inc. See Agreement for all included services. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Lawn and Landscape Maintenance Service \(NW Lawn Maintenance, LLC\).pdf](#)

60. Discussion and possible action to approve the contract for Juvenile to exercise their 4-year renewable option with the City of OKC for usage of their 800 MHz Trunked Radio System (TRS) for FY 22. Requisition 12200018, not to exceed \$1,122.84, has been issued to the City of Oklahoma City, contingent upon encumbrance of funds. The City will put this on their board meeting agenda once approved by the Board of County Commissioners of Oklahoma County. This Agreement effective July 1, 2021 through June 30, 2022. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Professional Services - Trunked Radio System \(City of OKC\).pdf](#)

61. Discussion and possible action to approve the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Ervin McNeely, Jr., who shall provide Barber Services for residents housed in the Juvenile Detention Center. Requisition 12200003, not to exceed the amount of \$3,000, has been issued to Ervin McNeely, Jr. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Barber Services \(Ervin McNeely, Jr.\).pdf](#)

62. Discussion and possible action to approve the Contract between the board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Dr. Clifton D. Thomas, Ph.D., who shall provide Psychological Services to juveniles residing in the Oklahoma County Juvenile Detention Center and provide training and consultation to the employees of the OCJB. Requisition 12200004, not to exceed \$31,5000, has been issued to Clifton D. Thomas. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Psychological Services \(Dr. Clifton Thomas, PhD\).pdf](#)

63. Discussion and possible action to approve the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Kelli M. Warren, RD/LD, Nutrition Management Services Inc., who has agreed to serve as part-time Dietician for the County and agrees to provide on-site consultations to the County as provided for in the Agreement. Requisition 12200017, not to exceed \$2,500, has been issued Nutrition Management Services, Inc. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Dietician Services \(Kelli Warren-Nutrition Management\).pdf](#)

64. Discussion and possible action to approve the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Dr. Raymond M. Fuchs, PhD., who shall provide Psychological Evaluations of clients coming to the attention of the County. Requisition 12200015, not to exceed \$20,000, has been issued to Raymond Marcus Fuchs. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Psychological Services \(Dr. Raymond Fuchs\).pdf](#)

65. Discussion and possible action to approve the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Dr. Tamara Reeves, Ph.D, who shall provide Psychological Evaluations of clients coming to the attention of the County. Requisition 12200016, not to exceed \$20,000, has been issued to Dr. Tamara Reeves, PhD. This Agreement shall be effective July 1, 2021 through June 30, 2022, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Psychological Services \(Dr. Tamara Reeves\).pdf](#)

66. Discussion and possible action to approve the Memorandum of Understanding renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Oklahoma City-County Health Department on behalf of Community Health Division. The purpose of this MOU is to provide curriculum to empower teens to change their behavior in ways that will reduce their risk of unplanned pregnancy or becoming infected with HIV and other STD's through Making Proud Choices and Power Through Choices Program. The Curricula are provided through the Personal Responsibility Education Program (PREP) grant. This MOU shall be effective July 1, 2021 through June 30, 2022. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 22 Making Proud Choices \(Oklahoma City-County Health Dept\).pdf](#)

67. Discussion and possible action to approve Construction Contract with J.C.M. Specialty Services, L.L.C, for the installation and warranty of TRANE Chiller at the Oklahoma County Juvenile Justice Center. Requested by J'me Overstreet, Juvenile Bureau Director.

[Construction Contract JCM Speciality and Juvenile for TRANE air-chiller.pdf](#)

Planning Commission

68. Discussion and possible action to approve Resolution No. 2020-6945 accepting the final plat of Kalidy Landing Phase 2 as provided in Oklahoma Statutes, Title 19, §868.8. This is the second phase of a single family residential subdivision with roads maintained by the county. Surety Bonds have been posted by the Principal to assure erosion controls and maintenance of the paving and storm drains and to cover a

subsequent maintenance period of two years after completion. Acceptance of the final plat authorizes the plat to be placed on record. Requested by Tyler Gammon, Planning Director.

[Resolution No 2021-6945 Kalidy Landing Phase 2 Final Plat](#)

69. Discussion and possible action to approve Resolution No. 2021-6960 accepting the final plat of Timber Park as provided in Oklahoma Statutes, Title 19, §868.8. This is a combined commercial and residential subdivision developed in accordance with a Planned Unit Development designated as PUD-2020-01. The plat consists of approximately six (6) one and a quarter (1¼) acre lots designated for commercial use facing SE 29th St. to the south and the remaining acreage north of the commercial lots for single-family residential use. There are no roads to be constructed with this project. The tract of land encompasses 22.5238 acres, more or less and is located at SE 29th St. & Henney Rd. (County Highway District #2). Requested by Tyler Gammon, Planning Director.

[Resolution No 2021-6960 Timber Park Final Plat](#)

70. Discussion and possible action to approve or not to approve the adoption of new Zoning Regulations for Unincorporated Oklahoma County, pursuant to O.S. Title 19 §868.11, §868.12, §868.13, §868.14, §868.15, and §868.16. The Planning Commission approved the Final Draft in an open meeting on March 18, 2021 and recommends that the Board of County Commissioners approve and adopt these new Zoning Regulations for the unincorporated portions of Oklahoma County. Requested by Tyler Gammon, Planning Director; Erik Brandt, County Planner.

[Resolution No 2021-6965 Zoning Regulations for Unincorporated REVISED ZONING REGS 2021](#)

71. Discussion and possible action to approve or not to approve the adoption of new Subdivision Regulations for Unincorporated Oklahoma County, pursuant to O.S. Title 19 §868.8. The Planning Commission approved the Final Draft in an open meeting on March 18, 2021 and recommends that the Board of County Commissioners approve and adopt these new Subdivision Regulations for the unincorporated portions of Oklahoma County. Requested by Tyler Gammon, Planning Director; Erik Brandt, County Planner.

[Resolution No 2021-6968 NEW SUBDIVISION REGULATION Oklahoma County Subdivision Regulations](#)

72. Discussion and possible action to approve/deny Resolution No. 2020-6970 to accept the Re-plat (RE-2021-01) of Block B, Lots 58 and 59, of Lake Hiwassee Subdivision an addition to Oklahoma County. The purpose of the re-plat is a Lot Line Adjustment between properties for enhancement purposes as provided in O.S. Title 19, §868.8. This re-plat was approved by the Planning Commission in an open meeting on March 18, 2021. Requested by Tyler Gammon, Planning Director.

[Resolution No 2021-6970 Lake Hiwassee Re-Plat](#)

73. Discussion and possible action to approve Resolution No 2021-6989 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from Special Use Permit (Resolution #144-71) to AA- Agricultural & Rural Residential District (Z-2021-02). The applicant is requesting that the zoning be changed to use the property for a Medical Marijuana Grow. The Planning Commission approved the zoning change in an open meeting on March 18, 2021 and recommends approval by the Board of County Commissioners. The area to be rezoned encompasses approximately 5.718 acres. The property is located at 21200 SE 29th St. east of Harrah Rd. (County Highway District #2). Requested by Tyler Gammon, Planning Director.

[Resolution No 2021-6989 SE 29th East of South Harrah Road Rezoning](#)

74. Discussion and possible action to approve Resolution No 2021-6994 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from AA- Agricultural & Rural Residential District to CG - Urban General Commercial & Office District. The applicant proposes to rezone the property for use as a Shop/Office for a Landscape Company. The Planning Commission approved the zoning change in an open meeting on March 18, 2021 and recommends approval by the Board of County Commissioners. The property is located at 21110 SE 59th east of South Harrah Road. (County Highway District #2) Requested by Tyler Gammon, Planning Director.

[Resolution No 2021-6994 SE 59th East of South Harrah Road Rezoning](#)

Sheriff

75. Discussion and possible action to approve the attached Access Agreement between the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office and Good Caper Content Production Company. This agreement allows the Good Caper Content Production Company to ride along with Oklahoma County Deputies to produce a Television Show on the apprehension of wanted persons. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Good Caper - Agreement](#)

[Good Caper Insurance Certificate](#)

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.

Executive Session

Recess into executive session

76. To enter into executive sessions pursuant to 25 O.S. 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation or claim regarding the dissolution of the Oklahoma County Criminal Justice Authority 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.

77. 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 against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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

78. Action regarding confidential communications between the public body and its attorney concerning a pending investigation or claim regarding the dissolution of the Oklahoma County Criminal Justice Authority 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.
79. Action regarding confidential communications between the public body and its attorney concerning a potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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.

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." 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. To make public comments via WebEx, your name, phone number and reason for comment must be submitted to PublicComment@Oklahomacounty.org to be recognized. The emailing period for Citizen Participation sign up is from when the agenda has been finalized, until meeting has begun. Citizen Participation is for information purposes only, and the Board cannot discuss, take action or make any decisions on matters presented under "Citizen's Participation." Citizens are requested to limit their comments to one (1) minute or less total."

Adjourn