

OKLAHOMA COUNTY

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

8:29:41 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 02 2021

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



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

Board of County Commissioners Regular Meeting Agenda

Tuesday, July 6, 2021

9:00 AM

***Brian Maughan - Chairman
Kevin Calvey - Vice-Chair
Carrie Blumert - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call to Order

Roll Call

Notice of the meeting was posted on July 2, 2021.

Prayer and Pledge of Allegiance

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 the meeting held on July 1, 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.

[07-01-2021 BOCC Minutes Special](#)

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.

2. Discussion and possible action regarding Employee Benefit (CVS) Invoice# 53155474 for Oklahoma County in the amount of \$334,525.57 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[CVS CAREMARK INV#53155474-07-06-2021](#)

3. Discussion and possible action regarding Employee Benefit Warrant No. 777374 through 777847 for Oklahoma County in the amount of \$ 296,629.31 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits 07-06-2021](#)

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$18,230.94 for the period of June 29, 2020.

[WC Listing 6-29-2021](#)

5. Litigation:

Case No. CJ-2021-2739 Summons

6. Discussion and possible action regarding Resolution 2021-8689 to appoint David Snyder as a receiving officer for Capital Improvement Regular 20101200, Capital Reg TIF Annex Bldg. 20103190, Capital Improvement Regular 20103200 and Capital Reg-TIF Revolving Account 20103230. This item is requested by Brian Maughan, Chairman of the Board of County Commissioners.

[Resolution No. 2021-8639](#)

7. Discussion and possible action regarding Resolution No. 2021-8701 ,to amend Resolution No. 2021-8444, to correct the language of “transferring equipment” to “trading equipment” from the inventory of the Oklahoma County Sheriff to the City of Oklahoma City, in accordance with the provisions set forth in Title 19 Section 421.1.

[Resolution No. 2021-8701](#)

8. Discussion and possible action regarding Resolution No. 2021-8777, disposing of equipment from the inventory of Oklahoma County District #1. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.

One (1) File Cabinet, c/n DA104-00132, acquired 05/15/2000 from Office Depot, Inc., PO Box 633211, Cincinnati, OH, 45263 for \$500.41; Sold 3/4/20 by Big Iron Auctions to Quinten Knighton, Newcastle, OK for \$124.20

One (1) 2004 Ford F-350 Truck, c/n DA301-00155, s/n 1FTSW31P44EC65453, acquired 06/17/2004 from Joe Cooper Ford, 6601 SE 29th Street, Midwest City, OK 73110 for \$27,375.00; Sold 3/4/20 by Big Iron Auctions to Carl Smith, Maud, OK for \$1,447.00

One (1) 1998 International Dump Truck, c/n DA302-00193, s/n 1HTSHAAR1WH528114, acquired 11/19/1997 from a vendor not on record for \$49,190.00; Sold 3/25/20 by Big Iron Auctions to Jerry Terrell, Stigler, OK for \$9,750.00

One (1) 2008 Sterling Truck w/ Dump Body, c/n DA302-00230, s/n 2FZHAWBS18AZ83212, acquired 02/28/2009 from Joe Cooper Ford, 2500 W. Reno, Oklahoma City, OK 73140 for \$74,397.00; Sold 4/1/20 by Big Iron Auctions to Jeff Lichtenberg, Brookfield, MO for \$20,215.92

One (1) John Deere Riding Mower, c/n DA333-00137, s/n M00345B078223, acquired 07/30/1999 from Riverside Tractor, Inc., Route 1, Box 103-AA, Norman, OK 73072 for \$5,681.00; Sold 3/4/20 by Big Iron Auctions to Wayne Noomen, Baldwin City, KS for \$510.60

One (1) 30 Gallon 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; Sold 3/4/20 by Big Iron Auctions to Juan Gloria, Weslaco, TX for \$276.00

One (1) 2005 Paint Striper, c/n DA444-00115, s/n 1L03431PS, acquired 03/10/2007 from Mike Graham Auctioneers, 403 W. Main, Marlow, OK 73055 for \$6,750.00; Sold 3/4/20 by Big Iron Auctions to Randy Foster, West Plains, MO for \$1,122.40

An additional \$9,891.68 was received for sale of non-inventory items.

[Resolution No. 2021-8777](#)

9. Discussion and possible action regarding Resolution No. 2021-8785, disposing of equipment from the inventory of Oklahoma County District #1. 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) Stihl Hand Saw, c/n DA330-00144, s/n 162090207, acquired 11/04/2004 from United Rentals, 5101 W. Reno Ave., Oklahoma City, OK 73127 for \$896.00

One (1) Stihl 14" Cutoff Saw, c/n DA330-00145, s/n 183161253, acquired 10/02/2017 from P&K Equipment, 5029 SE 44th St., Oklahoma City, OK 73072 for \$1,172.59

[Resolution No. 2021-8785](#)

10. Discussion and possible action regarding Resolution No. 2021-8784, 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) Clean-Up Pro Portable Washer, c/n DA331-00103, s/n 319903, acquired 04/06/1992 from a vendor not on record for \$918.00

One (1) Non Potable Single Axle Water Trailer, c/n DA334-00104, acquired 01/01/1982 from a vendor not on record for \$1,485.88

One (1) Mikasa Soil Compactor/ Rammer, c/n DA438-00112, s/n L1348, acquired 12/05/2003 from Crescent Machinery Company, 6919 W. Reno, Oklahoma City, OK 7127 for \$2,513.00

One (1) Shaver Hydraulic Post Driver, c/n DA444-00114, s/n 2841, acquired 03/27/2006 from Beck Farm Equipment, Inc., 3650 NE Highway 33, Guthrie, OK 73044 for \$7,705.00

Items not on inventory:

7500 Diesel Generator
Cut-Off Saw, Pole Saw Parts
Trailer for Mower
3- Tool Boxes
Gen Poles
Back Hoe Bucket

[Resolution No. 2021-8784](#)

11. Discussion and possible action regarding Resolution No. 2021-8787, 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) Honda Centrifugal 4HP Pump, c/n DA420-00113, s/n 5551096, acquired 08/24/2005 from Maxwell Supply Co., PO Box 83077, Oklahoma City, OK 73148 for \$590.55

[Resolution No. 2021-8787](#)

12. Discussion and possible action regarding Resolution No. 2021-8790, 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) Ditching Machine, c/n DA327-00106, acquired 07/29/2010 from Department of Central Services for \$2,994.60

[Resolution No. 2021-8790](#)

13. Discussion and possible action regarding Tin Horn Installation, Cook, 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)

Tin horn Cook D-1

14. Discussion and possible action regarding Tin Horn Installation, City of Harrah, 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)

Tin horn City of Harrah D-2

15. Discussion and possible action regarding Tin Horn Installation, St. Clair, 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)

Tin horn St. Clair D-1

16. Monthly Report of Fees for Juvenile Bureau for June 2021

[Monthly Report of Fees for Juvenile Bureau for June 2021](#)

17. Authorization for the Board of County Commissioners to execute Quit Claim Deed conveying the below described real estate:

20-816-1770; HIDDEN CREEK ESTATES ADDITION; COMMON AREAS A B & C

This deed transfers the property to the City of Del City for use in the "pocket parks". Requested by Forrest "Butch" Freeman, County Treasurer. "Discussion and possible action regarding"

[20-816-1770](#)

End of Consent Docket

Recurring Agenda Items:

18. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

[07-06-2021 BOCC Claims](#)

19. Discussion and possible action regarding recommendation regarding Resolution No. 2021-8789 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Final Blanket Report 762021 BOCC](#)

Departmental Items

District No. 1

20. Discussion, review, and possible action regarding the appointment of a BOCC alternate(s) to Circuit Engineering District 5 for FY21-22. Requested by County Commissioner Carrie Blumert, District 1.

- 21.** Discussion and possible action regarding Permanent Easement being granted to Oklahoma County by Tracy Manwell, Co-Trustee of the TKM Revocable Living Trust U/T/A April 18, 2012 to allow construction and maintenance of Trench fill Revetment. This property is located at:
A tract of land situated in the Southeast Quarter of Section 36, Township 13 North, Range 1 West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:
Commencing at the Southeast corner of said Section 36;
Thence N 00° 45' 05" W along the East line of said SE/4 Section 36 a distance of 33.00 feet;
Thence S 89° 40' 31" W and parallel to the South line of said SE/4 Section 36 a distance of 1603.00 feet to the Point of Beginning;
Thence continuing S 89° 40' 31" W a distance of 59.40 feet;
Thence N 59° 20' 35" E a distance of 810.50 feet;
Thence along a curve to the left feet with a radius of 485.00 feet and central angle of 40.4995 a distance of 342.82 feet;
Thence N 18° 50' 37" E a distance of 654.69 feet to a point on the north line of said S/2 SE/4 Section 36;
Thence N 89° 38' 41" E along the north line a distance of 250.00 feet;
Thence S 00° 45' 05" E and parallel to the East line of said SE/4 a distance of 30.00 feet;
Thence S 89° 38' 41" W a distance of 228.89 feet;
Thence S 18° 50' 37" W a distance of 633.37 feet;
Thence along a curve to the right with a radius of 515.00 feet and central angle of 40.4995 a distance of 364.03 feet;
Thence S 59° 20' 35" W a distance of 759.23 feet to the Point of Beginning, containing 60652.73 Sq. Ft. or 1.39 acres more or less.
Requested by Carrie Blumert, County Commissioner, District 1

[Permanent Easement District 1](#)

- 22.** Discussion and possible action regarding an agreement between the Oklahoma County Board of County Commissioners ("County") and Canadian, Cleveland, Hughes, Lincoln, Logan, Okfuskee, Pottawatomie, and Seminole Counties for participation in the Central Oklahoma Workforce Development Consortium for the provision of workforce development programs in the Central Oklahoma Region. Requested by Carrie Blumert, Commissioner.

[da reviewed fy 22 cowib agreement](#)

- 23.** Discussion and possible action regarding Resolution No. 2021-8730 providing for the appointment of a representative from the Oklahoma County Board of County Commissioners to the Central Oklahoma Workforce Investment Board for FY22. Requested by Carrie Blumert, Commissioner.

[Resolution Appinting FY22 COWIB Rep](#)

24. Discussion and possible action regarding an agreement between the Oklahoma County Board of County Commissioners (“County”) and the City of Oklahoma City for repair and reconstruction of approximately 1.5 miles of NE 150th street within the municipal limits of Oklahoma City at an amount not to exceed \$961,679.39. Upon completion of the project, the City will reimburse the County an amount not to exceed \$650,000 for surveys, materials, and subcontractors. Requested by Carrie Blumert, Commissioner.

[da approved okc ne150th agreement](#)

25. Discussion and possible action regarding a resolution appointing Susan Porter to the Metropolitan Library Commission

[Resolution No. 2021-8793](#)

District No. 2

26. Discussion and possible action regarding Programming Resolution for Oklahoma County Project for a new bridge to replace a pipe battery on SE 44th Street approximately 2300 feet east of Luther Road. This project's total construction cost is estimated to be \$253,911.00. Requested by Brian Maughan, County Commissioner, District No. 2.

[Programming Resolution SE 44th Street](#)

27. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Pendleton vs. Board of County Commissioners for Oklahoma County, Willa Johnson, Ray Vaughn, Brian Maughan, Carrie Blumert, Kevin Calvey, et al, CIV-18-707-G, Requisition #12200709-00 in an amount not to exceed \$2,000.00.

[FY22PendletonPCouch](#)

28. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Chrisman vs. Board of County Commissioners for Oklahoma County, Board of County Commissioners, M Coburn, K. Rangel, F. Plascencia, J. Whetsel , et al, CIV-17-1309-D, Requisition # 12200711-00 in an amount not to exceed \$40,000.00.

[FY22ChrismanPcouch](#)

29. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Willis vs. Board of County Commissioners for Oklahoma County, K. Ward, T. Williamson individual capacity, et al, CIV-18-323-D, Requisition # 12200710-00 an amount not to exceed \$40,000.00.

[FY22willisPCouch](#)

30. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Dakota Simco-Horvath vs. Board of County Commissioners for Oklahoma County, Board of County Commissioners, Tommie Johnson III in his official capacity, PD Taylor in his official and individual capacity, et al, CIV-21-514-G, Requisition # 12200712-00 in an amount not to exceed \$70,000.00.

[FY22simcohorvathPCouch](#)

31. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Chapman vs. Board of County Commissioners for Oklahoma County, Tommie Johnson III in his official capacity, et al, CIV-20-825-D, Requisition # 12200713-00 an amount not to exceed \$60,000.00.

[FY22chapmanPCouch](#)

32. Discussion and possible action regarding a Specific Assistance Agreement between the Board of County Commissioners of Oklahoma County and the City of Harrah, for roadway improvements on Luther Road between North East 23th to Railroad Tracks North on Luther Road, Costs of labor, equipment, and materials shall not exceed One Hundred Twenty Two thousand Six hundred Eighty Four dollars and Fifty Four cents (\$122,684.54.00). Effective July 1, 2021 to June 30, 2022. Upon completion of the project, the city of Harrah will reimburse Oklahoma County for costs incurred during work on Luther Road in Harrah. Requested by Commissioner Maughan.

[FY22HarrahLutherrdrepair](#)

District No. 3

33. Discussion and possible action regarding Change Order No. 003 to the contract between ODOT and Oklahoma County to extend the contract time by 22 calendar days to account for time credits resulting from seasonal weather conditions not accounted for otherwise. This is for Oklahoma County Project 4-BR-2016, Bridge and Approaches on Waterloo Road over Tributary to Bloody Rush Creek, 0.5 Miles West of SH-74 near Edmond, STP-255C(487)CO, JP# 32929(04). This Change Order is in the amount of \$0.00 and final costs of this work may be reflected in the final apportionment from ODOT. Requested by Kevin Calvey, County Commissioner, District No. 3.

[Resolution 2021-8741 4-BR-2016 STP-255C\(487\)](#)

34. Discussion and possible action regarding the Final Quantity Change Order for Oklahoma County Project 4-BR-2016, Bridge and Approaches on Waterloo Road over Tributary to Bloody Rush Creek, 0.5 Miles West of SH-74 near Edmond, STP-255C(487)CO, JP# 32929(04). This Final Quantity Change Order is in the amount of \$ -2,403.06. This is for underruns and overruns of construction materials, which include silt fence, rock, sod, mulch, concrete, and steel and final costs of this work will be reflected in the final apportionment from ODOT. Requested by Kevin Calvey, County Commissioner, District No. 3.

[Resolution 2021-8742 4-BR-2016 STP-255C\(487\)CO](#)

Budget Evaluation Team

35. Discussion and possible action regarding a recommendation to approve requests for relief expenses in the amount not to exceed \$8,349.00 from the Special Projects Fund 1400 Cares Act. This item is a recommendation from the Budget Board and is requested by Cody Compton, BET Chairman.

[Relief Expenses - BOCC 7-6-21.pdf](#)

Election Board

36. Discussion and possible action regarding the Standard Maintenance contract with Southwest Solutions for Kardex Card File from July 1, 2021 and ending June 30,2022. Requisition No.12200386 has been issued for maintenance in the amount not to exceed \$1,551.04 from Election Board General fund (1001/2500), Contingent upon encumbrance of funds. Requested by Doug Sanderson, Election Board Secretary.

[Southwest Solutions Contract FY 2022 Election Board](#)

37. Discussion and possible action regarding the Standard Maintenance contract with Southwest Solutions for Megastar Card File from July 1,2021 and ending June 30,2022. Requisition No. 12200382 has been issued for maintenance in the amount not to exceed \$1,551.04 from Election Board General fund (1001/2500), Contingent upon encumbrance of funds. Requested by Doug Sanderson, Election Board Secretary.

[Southwest Solutions contract FY 2022 Megastar Election Board](#)

38. Discussion and possible action regarding the Standard Maintenance contract with Whitaker Brothers for Burster Sheet Cutter from July 1, 2021 and ending June 30, 2022. Requisition No. 12200917 has been issued for maintenance in the amount not to exceed \$1,102.85 from the Election Board General fund (1001/2500), Contingent upon encumbrance of funds. Requested by Doug Sanderson, Election Board Secretary.

[Whitaker Brothers Contract FY 2022 Election Board](#)

Engineering

39. Discussion and possible action regarding Resolution 2021-8767, accepting Oklahoma County's REAP Project located in District 1 for the replacement of traffic signs to meet new MUTCD requirements as being satisfactorily complete. Requested by Stacey Trumbo, P.E., County Engineer

[Resolution 2021-8767 REAP D-1](#)

40. Discussion and possible action regarding Agreement for Services between Pinnacle Consulting Management Group, Inc. and the Oklahoma County Board of Commissioners for Oklahoma County J/P 34581(04) NE 108th Street. Requisition No. 12200956 has been issued to Pinnacle Consulting Management Group, Inc. in the amount of \$18,400.00 from CBRI Fund (11116012), 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

[Pinnacle JP 34581\(04\) 108th Street](#)

41. Discussion and possible action regarding Resolution 2021-8799 for the following Change Order No. 9 for Oklahoma County Project ANX-2013-1, Space Utilization Project for Annex Building, to calculate, fabricate, and install the duct system and supply plenums for the HVAC in the new sixth floor buildout.

Original Contract	\$2,029,692.00	
Amount for Change Order No. 1	\$20,627.04	
Amount for Change Order No. 2	\$13,642.00	
Amount for Change Order No. 3	\$3,380.73	
Amount for Change Order No. 4	\$15,246.67	
Amount for Change Order No. 5	\$4,077.85	
Amount for Change Order No. 6	\$8,995.18	
Amount for Change Order No. 7		0.00
Amount for Change Order No. 8		\$18,249.00
Amount for Change Order No. 9		\$20,576.00

Total Change Orders 5%

Purchase Order No. 12200982 has been issued to United Mechanical, Inc. in the amount of \$20,576.00 from Capital Improvement Fund/TIF Annex Remodel Account (20103190) contingent upon encumbrance of funds. Requested by Stacey Trumbo,

[United Mechanical Change Order No 9](#)

Human Resources

42. Discussion and possible action regarding recognition of the BOCC Employees of the Month for June, 2021.
43. Discussion and possible action regarding recognition of Dan Matthews' retirement
[Resolution No. 2021-8779](#)

Juvenile Bureau

44. Discussion and possible action regarding the Renewal Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and ThyssenKrupp Elevator Corporation, who shall provide Elevator Maintenance on the juvenile Justice Center Elevators located at 5905 N. Classen Court, Oklahoma City, OK 73118. Requisitions 12200020 (Detention 525 budget/\$6,718.92) and 12200021 (Bureau 526 budget/\$3,617.88), for a total cost not to exceed \$10,336.80, have been issued to ThyssenKrupp Elevator, contingent upon encumbrance of funds. This NJPA (Sourcewell) 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 Gretchen Crawford, Assistant District Attorney.
[FY 22 Thyssen Krupp Elevator.pdf](#)

Planning Commission

45. Discussion and possible action regarding Resolution No. 2021-8527 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land in a CH - Highway Commercial District to renew a Special Use Permit (SUP). The Special Use Permit (SUP-2021-01) will allow continued operations of the "Year Round Fireworks Facility" for another 1 year period. The Oklahoma County Planning Commission has recommended approval during a public meeting held on May 20, 2021. The tract of land is located at 2820 NE 50th St., Oklahoma City, Oklahoma (County Highway District #1). Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney
[Resolution No. 2021-8527](#)
46. Discussion and possible action regarding to approve or not to approve Resolution No. 2021-8633 accepting Irrevocable Letters of Credit to assure Erosion Controls and the completion of paving and storm drainage improvements during construction of Addington Farms II, Section 1, a private road single family subdivision and authorizing said plat to be placed on record as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.
[Resolution No. 2021-8633](#)

Sheriff

47. Discussion and possible action regarding the FY 2021-22 contract between Axon Enterprise, Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Axon Body Worn Cameras at an annual cost not to exceed \$70,399.95. Requisition# 12200824. The effective dates of this contract are July 1, 2021 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Axon FY21-22](#)

Social Services

48. Discussion and possible action regarding an agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Daily Living Centers for provision of Senior Center Services as awarded under CW22004. Amount Payable under this contract is not to exceed \$163,000. Requisition No.12200845 has been issued to Daily Living Center. Agreement to be effective upon approval by the Board of County Commissioners through June 30, 2022. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

[DLC2122](#)

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 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.

Adjourn