

OKLAHOMA COUNTY

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

8:48:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 03 2021

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



David B. Hooten

Board of County Commissioners Amended Agenda

Monday, December 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 December 2, 2021.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on November 15 and November 18, 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.

[11-15-2021 BOCC Minutes](#)

[11-18-2021 BOCC Minutes Special](#)

Recurring Agenda Items:

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

[BOCC Claims](#)

3. 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.

CW22025-2 Highway Materials, Supplies and Services

CW22075 Printing of Voter Ballots

P22930-07 District 3 Facility Generator

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

CW22028 Janitorial Supplies

5. Discussion and possible action regarding Resolution No. 2021-10370 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report 2021-10370 Amended FINAL](#)

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.

6. Discussion and possible action regarding Employee Benefit Warrant No.#789366 through #790107 for Oklahoma County in the amount of \$633,800.88 pending notification of encumbrance to Cathy Allen, Oklahoma County Treasurer's Office

[EMPLOYEE BENE MEMO 2021-10206](#)

7. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53285739 for Oklahoma County in the amount of \$ 401,340.66 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[CVS CAREMARK INV#53285739](#)

8. Discussion and possible action regarding Employee Benefit Warrant No.790108 through 790662 for Oklahoma County in the amount of \$290,230.43 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefits 12.06.2021](#)

9. Discussion and possible action regarding Employee Benefit Warrant No. 790663 through 791310 for Oklahoma County in the amount of \$ 384,455.49 pending notification to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene 12.6.21](#)

10. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53298319 for Oklahoma County in the amount of \$ 313,774.87 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(CVS\) #53298319](#)

11. Discussion and possible action regarding Employee Benefit Warrant No.791311 through 791624 for Oklahoma County in the amount of \$ 91,185.58 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 12.6.21](#)

12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$327.98 for the period of November 16, 2021.

[WC Listing 11-16-2021](#)

13. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,887.31 for the period of

November 23, 2021.

[WC Listing 11-23-2021](#)

14. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4.00 for the period of November 30, 2021.

[WC Listing 11-30-2021](#)

15. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

ADRIANA TRISTAN &/OR JESUS FEDERICO 08-598-0970; SPENCERS SOUTH
OKLA ADDITION; S55FT LOTS 1 & 2; BLOCK 004

MIKE ELGIN 09-027-3150; EAST TENTH
STREET ADDITION; LOTS 19 & 20; BLOCK 011

LINO BRISENO 10-930-4985; ALTAMERE
ADDITION; W/2 OF LOT 3; BLOCK 019

LINO BRISENO 15-405-3910; RIDGEVIEW HTS
REPLAT ADDITION; LOT 008; BLOCK 012

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

16. Discussion and possible action regarding Tin Horn Installation for Jimmy Magruder in District Two. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

17. Litigation:

Case No. CV-2021-2573 Summons
Case No. CV-2021-2592 Summons
Case No. CV-2021-2566 Summons
Case No. CV-2021-2569 Summons
Case No. CV-2021-2567 Summons
Case No. CV-2021-2571 Summons
Case No. CV-2021-2572 Summons
Case No. CV-2021-2570 Summons
Case No. CV-2021-2568 Summons
Case No. TC-2021-023 Tort Claim
Case No. CV-2021-2091 Quiet Title
Case No. CV-2021-2588 Summons
Case No. CV-2021-293 Summons
Case No. TC-2021-024 JTC 2021-007 Tort Claim
Case No. CV-2021-2387 Summons
Case No. CV-2021-2698 Summons

18. Cancel check# 605000923 in the amount of \$223.00 issued to Lawpress Corp dated 11/01/2021. Do not reissue.

19. Monthly report of receipts for the County Clerk for the month of October, 2021.

[October 2021](#)

20. Receive Depository Fund Accounts Summary for the month of October 2021. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds October 2021.pdf](#)

21. Discussion and possible action regarding resolution 2021-10275: To appoint Brett Bailey as receiving officer for Court Services to replace Terri McDaniel. This item is requested by Grant Billingsley, Court Services Director.

[Resolution No. 2021-10275 Brett Bailey](#)

22. Discussion and possible action regarding resolution 2021-10276: To appoint Robin Wright as receiving officer for Court Services to replace Teri McDaniel. This item is requested by Grant Billingsley, Court Services Director.

[Resolution No. 2021-10276 Robin Wright](#)

23. Discussion and possible action regarding Resolution No. 2021-10357, disposing of equipment from the inventory of the Oklahoma County Emergency Management Department. This vehicle was involved in a collision and deemed a total loss on Claim #36-24X5-47F. Check #126714932J was received from Statae Farm Insurance in the amount of \$17,314.50. With approval, these items will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2016 Ford Explorer Police Interceptor, c/n SP302-00063, s/n 1FM5K8AR2GGB36770, acquired 12/11/2015 from Bob Hurley Ford, LLC, PO Box 2262, Oklahoma City, OK 73101 for \$29,705.00

One (1) Sentina Lighted Push Bumper, added to c/n SP302-00063, acquired 06/10/2016 from Defender Supply, 14535 Industrial Park, Aubrey, TX 76227 for \$689.00

[Resolution No. 2021-10357](#)

24. Discussion and possible action regarding Resolution No. 2021-10358, disposing of equipment from the inventory of the Oklahoma County Sheriff. 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) Panasonic Toughbook Computer, c/n B236-02335, s/n 7GKSA55925, acquired 09/09/2008 from Turn-Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$3,631.00

One (1) Panasonic Toughbook Computer, c/n B236-02345, s/n 7GKSA58168, acquired 09/09/2008 from Turn-Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$3,631.00

One (1) Panasonic Toughbook Computer, c/n B236-02348, s/n 7GKSA58134, acquired 09/09/2008 from Turn-Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$3,631.00

One (1) Panasonic Toughbook Computer, c/n B236-02472, s/n 8FKSB54441, acquired 09/09/2008 from Turn-Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$3,390.00

One (1) Panasonic Toughbook Computer, c/n B236-02476, s/n 8FKSA53811, acquired 09/09/2008 from Turn-Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$3,390.00

One (1) Sierra Wireless GX440 Modem, c/n B236-02849, acquired 11/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$668.38

One (1) Sierra Wireless GX440 Modem, c/n B236-02854, acquired 11/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$668.38

One (1) Sierra Wireless GX440 Modem, c/n B236-02855, acquired 11/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$668.38

One (1) Sierra Wireless GX440 Modem, c/n B236-02856, acquired 11/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$668.38

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02874, s/n CA10253177710, acquired 06/20/2012 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$706.60

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02875, s/n CA12821189210, acquired 06/20/2012 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$706.60

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02876, s/n CA11323052210, acquired 06/20/2012 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$706.60

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02877, s/n CA13281059910, acquired 06/20/2012 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$706.60

One (1) Juniper EX2200 Port 4G Ethernet Switch, c/n B236-02879, s/n CV0212054318, acquired 07/11/2012 from Peak Up Time, 823 S. Detroit, Suite 200, Tulsa, OK 74120 for \$1,764.00

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02893, s/n CA13502017510, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon

Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02894, s/n CA13502024210, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02895, s/n CA13472085010, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02896, s/n CA13502163010, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02897, s/n CA10223021210, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02898, s/n CA13552009810, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02899, s/n CA135620244010, acquired 04/29/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) The Pipe II Touch Button Reader, c/n B236-02890, s/n A1682B, acquired 03/21/2013 from Timekeeping Systems, Inc., 30700 Bainbridge Rd., Suite H, Solon, OH 44139 for \$595.00

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02937, s/n CA12733060310, acquired 10/28/2013 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02940, s/n CA13013002010, acquired 01/14/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02941, s/n CA13033072910, acquired 01/14/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02965, s/n CA11294043110, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02966, s/n CA11274006310, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02967, s/n CA11124047110, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02969, s/n CA11294040710, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02970, s/n CA1124048310, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02971, s/n CA11384023810, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02973, s/n CA11334010710, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Sierra Wireless GX440 VZW Modem, c/n B236-02974, s/n CA11384015110, acquired 10/15/2014 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$720.57

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02024, s/n 5377H4008T72367, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02040, s/n 5377H4208T72540, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02041, s/n 5377H4208T72543, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02059, s/n 5377H4208T72094, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa, Oklahoma City, OK 73118 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02067, s/n 5377H4208T72371, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa, Oklahoma City, OK 73118 for \$3,646.50

One (1) EF Johnson UHF Radio, c/n B601-02102, acquired 11/04/2009 from EF Johnson, 3900 NW 12th St., Suite 200, Lincoln, NE 68521 for \$2,600.00

One (1) Sierra Wireless MP8811CD-D Cellular Modem, c/n B601-02111, acquired 12/2/2009 from AT&T Mobility, 9020 N. May Ave, Suite 130, Oklahoma City, OK 73134 for \$720.00

One (1) Sierra Wireless MP890 Modem, c/n B601-02154, s/n B651410009210, acquired 03/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$781.35

One (1) Sierra Wireless MP890 Modem, c/n B601-02158, s/n B651410009510, acquired 03/22/2011 from USAT Corporation, PO Box 9334, Chapel Hill, NC 27515 for \$781.35

One (1) Tellular ixed Wireless GSM, c/n B602-00188, acquired 02/15/2005 from GetWireless, LLC, 10800 Lyndale Ave., S., Suite 159, Bloomington, MN 55420 for \$503.00

One (1) Tellular ixed Wireless GSM, c/n B602-00190, acquired 02/15/2005 from GetWireless, LLC, 10800 Lyndale Ave., S., Suite 159, Bloomington, MN 55420 for \$503.00

One (1) Ultra Kimono Bite Suit, c/n B615-00483, acquired 03/17/2005 from Ray Allen Manufacturing Co., Inc., PO Box 9281, Colorado Springs, CO 80932 for \$1,449.00

One (1) GPS Ruggedized Modem, c/n B646-00592, s/n B652388003910, acquired 12/18/2008 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$1,050.00

One (1) GPS Ruggedized Modem, c/n B646-00596, s/n B652608001510, acquired 12/18/2008 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$1,050.00

One (1) GPS Ruggedized Modem, c/n B646-00599, s/n B652598005310, acquired 12/18/2008 from CDW Government, Inc., 230 N. Milwaukee Ave., Vernon Hills, IL 60061 for \$1,050.00

[2021-10358](#)

- 25.** Discussion and possible action regarding Resolution No. 2021-10364, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items have been sold and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.

One (1) OTS Guardian Mask, c/n B646-02650, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$433.20

One (1) OTS Guardian Mask, c/n B646-02651, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$501.20

One (1) OTS Guardian Mask, c/n B646-02652, acquired 03/10/2016 from Nautical

Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$442.24

One (1) OTS Guardian Mask, c/n B646-02653, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$442.24

One (1) OTS Guardian Mask, c/n B646-02654, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$433.20

One (1) OTS Guardian Mask, c/n B646-02655, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$1,175.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$481.94

One (1) Zeagle Ranger, c/n B646-02657, s/n 20877, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$191.75

One (1) Zeagle Ranger, c/n B646-02658, s/n 20878, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$221.85

One (1) Zeagle Ranger, c/n B646-02659, s/n 11835, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$195.75

One (1) Zeagle Ranger, c/n B646-02660, s/n 11820, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$195.75

One (1) Zeagle Ranger, c/n B646-02661, s/n 11826, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$191.75

One (1) Zeagle Ranger, c/n B646-02662, s/n 494195, acquired 03/10/2016 from Nautical Adventures Scuba, 32320 HWY 82, Cookson, OK 74427 for \$520.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$213.32

One (1) Public Safety Divers Dress, c/n B646-02668, acquired 05/13/2016 from USIA

Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$477.05

One (1) Public Safety Divers Dress, c/n B646-02669, acquired 05/13/2016 from USIA Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$530.74

One (1) Public Safety Divers Dress, c/n B646-02670, acquired 05/13/2016 from USIA Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$477.05

One (1) Public Safety Divers Dress, c/n B646-02671, acquired 05/13/2016 from USIA Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$551.95

One (1) Public Safety Divers Dress, c/n B646-02672, acquired 05/13/2016 from USIA Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$487.01

One (1) Public Safety Divers Dress, c/n B646-02673, acquired 05/13/2016 from USIA Underwater Equipment Sales Corporation, PO Box 1071, St. Helens, OR 97051 for \$1,294.00; Sold 06/24/2019 to Steven Anderson, 69 Whispering Pines Dr., Midway, AR 72651 for \$487.01

[Resolution No. 2021-10364](#)

End of Consent Docket

Departmental Items

BOCC

26. Discussion, review, and possible a resolution approving and authorizing the incurrence of indebtedness by the trustees of the Oklahoma County Home Finance Authority to deliver its single family mortgage revenue bonds (the "Bonds") or in lieu thereof a mortgage credit certificate (MCC) program in the amount of not to exceed \$24,000,000 to provide funds to assist low and moderate income households to acquire single family housing within Oklahoma County; waiving competitive bidding pursuant to the sale of the Bonds, if applicable; declaring an emergency; ratifying and confirming the holding of a public hearing; and containing other provisions relating thereto.

[Oklahoma County \(12-6-2021\)](#)

District No. 2

27. Discussion and possible action regarding filing and election of Oklahoma County Oklahoma County Free Fair Board to set filing period for candidates for director shall run for five (5) consecutive business days, starting January 3 through January 7, 2022. Declaration of candidacy forms must be filed during business hours January 3 through January 7, 2022, by delivering a fully executed Declaration of Candidacy Form to the office of David B. Hooten, Oklahoma County Clerk.

The election of Directors for Office #3 of the Board of Directors for the Oklahoma County Free Fair Association shall be held on January 25, 2022, Tuesday, at the location of the Oklahoma County OSU Extension Center, 2500 NE 63rd Street, OKC, OK 73111. The time of the election will open at 10:30 a.m. and close at 1:30 p.m.

[RESOLUTION for Free Fair Election2022](#)

28. Discussion and possible action regarding Oklahoma County membership in Association of County Commissioners of Oklahoma.

[accoinvoice](#)

29. Discussion and possible action regarding service renewal agreement between the Oklahoma County Board of County Commissioners and the United States Department of Agriculture Wildlife Services for participation in the animal and rodent damage control problem in Oklahoma County. The total amount of the contract shall not exceed TWO THOUSAND FOUR HUNDRED Dollars and No/100 (\$2,400.00). Contract period expires on June 30, 2022. Requested by Chairman Brian Maughan and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[USDA Wildlife FY 2022](#)

Assessor

30. Discussion and possible action regarding Contract for Consulting Services between Oklahoma County Assessor's Office, and Board of County Commissioners and ProWest. Requisition No. 12203243 has been issued to ProWest in the amount of \$7,000.00, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[PROWEST 2022](#)

Benefits and Retirement

31. Discussion and possible action regarding an Engagement Letter from Hartzog, Conger and Cason to assist with the retirement plan agreements. This was approved by the Oklahoma County Retirement Board on 11/29/21. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Hartzog Conger & Cason Engagement Letter](#)

Budget Evaluation Team

32. Discussion and possible action regarding the reimbursement of expenses from the Special Projects Fund 1400-350 Cares Act in the amount not to exceed \$449,423.99 for COVID related expenses from 9-22-21 to 10-27-21 to the Employee Benefits Fund 4010. This item was approved by the Budget Board on November 18th and is requested by Cody Compton, BET Chairman.

[Reimbursements BOCC 12-6-21](#)

33. Discussion and possible action regarding the approval of relief expenses from the Special Projects Fund 1400 CARES Act - 350 in the amount not to exceed \$15,381.40 for additional one-use eating utensils for the residents to be able to eat meals safely. This was approved by the Budget Board on November 18th, and is requested by Cody Compton, BET Chairman.

[Relief Expenses - BOCC 12-6-21](#)

County Clerk

34. Discussion and possible action regarding the Oklahoma county Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2021. Requested by David B. Hooten, County Clerk.

[Schedule of Federal Expenditures \(SEFA\)-FY 20-21](#)

Criminal Justice Authority

35. Discussion and possible action regarding "Recommendations from CJAC Regarding a Future Detention Facility" and "Oklahoma County Criminal Advisory Council Detention Facility Center Consultant report prepared by CJAC consultants FSB and HOK" approved by the Oklahoma County Criminal Advisory Council (CJAC) on November 18, 2021, and recommended for approval by the Oklahoma County Criminal Justice Authority on November 29, 2021.

[CJAC Recommendations for a Better Detention Facility approved Nov.18.21](#)
[CJAC Detention Center Facility Consultant 2021 11 18 Final](#)

Emergency Management

36. Discussion, review and possible action regarding the FY 2022 Annual Fire Equipment Agreement between Oklahoma County and the Spencer Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2022.

[Spencer FD FY 2022 Annual Fire Equip Agree 11-15-21](#)

37. Discussion, review and possible action regarding the FY 2022 Annual Fire Equipment Agreement between Oklahoma County and the Town of Arcadia/Arcadia Fire

Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2022.

[Arcadia FD FY 2022 Annual Fire Equip Agree 11-15-21](#)

38. Discussion, review and possible action regarding the FY 2022 Annual Fire Equipment Agreement between Oklahoma County and the Town of Forest Park/Forest Park Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2022.

[Forest Pk FY 2022 Annual Fire Equip Agree](#)

Engineering

39. Discussion and possible action regarding Division Order Contract from Transoil Marketing, LLC. for property located in Sections 11N-03W. Requested by Stacey Trumbo, P.E., County Engineer.

[Transoil Division Order](#)

40. Discussion and possible action regarding signing of Title Sheet for Oklahoma County Annex Office Building Task 4 Sixth Floor Improvements. The plans have been prepared by Small Architects. Requested by Stacey Trumbo, PE, County Engineer.
41. Discussion and possible action regarding the State of Oklahoma Department of Transportation County Road Action Report for the addition of 0.90 miles. These roads are maintained by the County and are eligible for inclusion in the county's certified county road mileage. Requested by Stacey Trumbo, PE, County Engineer.

[Kalidy Landing](#)

42. Discussion and possible action regarding Agreement between TRIAD DESIGN GROUP, INC and the Oklahoma County Board of Commissioners for Amendment No. 4 to Revise Intersection to Single Lane Roundabout Project on Covell Rd. and MacArthur Blvd. Intersection. The total amount of the contract shall not exceed EIGHTY-NINE THOUSAND, ONE HUNDRED TWENTY Dollars and No/100 (\$89,120.00) (Requisition # 12203506) Requested by Stacey Trumbo, PE, County Engineer, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney

[Triad No. 4](#)
[TRIAD Req](#)

Human Resources

43. Discussion and possible action regarding recognition of the October and November 2021 BOCC Employees of the Month.

Public Improvements and Infrastructure Committee

44. Discussion and possible action to post Annex Snack Bar directional signage in foyers & elevator floor landings in the Oklahoma County Annex and Courthouse buildings as recommended by Public Improvements & Infrastructure Committee

[snack bar temporary directional signage](#)

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

45. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Arinwine v. BOCC et al, CJ-2020-608 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.
46. 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, claim or action in Frozen Tundra, LLC vs. The City of Oklahoma City, Case No. CV-2021-2592 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.
47. 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, claim or action in Vaquero Reno Western Partners, LP vs. The City of Oklahoma City, Case No. CV-2021-2593 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.
48. 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, claim or action in The Matter of the Application of Circle T. Enterprises LTD., Case No. CV-2021-2588 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

49. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Arinwine v. BOCC et al, CJ-2020-608 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.
50. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Frozen Tundra, LLC vs. The City of Oklahoma City, Case No. CV-2021-2592 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.
51. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Vaquero Reno Western Partners, LP vs. The City of Oklahoma City, Case No. CV-2021-2593 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.
52. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in The Matter of the Application of Circle T. Enterprises LTD., Case No. CV-2021-2588 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.”, 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