

OKLAHOMA COUNTY

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

8:39:12 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 15 2021

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



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

Criminal Justice Authority Regular Meeting Agenda

Monday, October 18, 2021

1:00 PM

Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Tommie Johnson III - Trustee
Frances C. Ekwerekwu - Trustee
Chad Alexander - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Joe M. Allbaugh - Trustee

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

Call To Order

Roll Call

Pledge of Allegiance

Notice of the meeting was properly posted October 14, 2021.

1. Public Comment
SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AT END OF THIS AGENDA

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 and discussion at the request of a Trustee.

2. Discussion and possible action to approve meeting minutes of October 11, 2021.

[10-11-2021 CJAC Minutes](#)

3. Approval of invoices and claims list for October 18, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

[3. OCCJA List of Invoices and Claims for Approval on 10.18.21](#)

4. Receive, accept, and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

[4. August 2021 financial summary](#)

[4. OCCJA Income Statement August 2021](#)

End of Consent Agenda

5. Discussion and possible action to authorize and approve the following contracts and agreements between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, and authorizing the Chair or the Chief Executive Officer of the Authority to finalize and enter into such contracts and agreements, all for and on behalf of the Authority:
 - a. Siemens, for air and water balancing services to regulate air and water temperature at the Oklahoma County Detention Center, not to exceed \$377,746.00, subject to the availability of funding. Funds are NOT currently available in this year's budget for this purpose. This authorization is requested to facilitate the identification of funding and to allow the project to proceed when a funding source is secured.

b. Oklahoma Roofing & Sheet Metal LLC, for 32 rooftop anchors to be installed at the Oklahoma County Detention Center, which will allow work to be done to repair holes in Detention Center walls, not to exceed \$68,352.00, subject to the availability of funding. Funds are NOT currently available in this year's budget for this purpose. This authorization is requested to facilitate the identification of funding and to allow the project to proceed when a funding source is secured.

[5a. Siemens for air and water balancing services](#)

[5b. Oklahoma Roofing & Sheet Metal Bid](#)

6. Presentation and discussion regarding Wings and its impact on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.
7. Consider and approve a Resolution regarding the Oklahoma County Criminal Justice Authority Action Committee expressing appreciation to the members of the Action Committee for preparing the Action Committee Report, whose mission has been accomplished, dissolving the Action Committee, and approving a timeline for implementation of the Action Committee Report.

[7. OCCJA Action Committee Reso for 10.18.21-2.1.DOC](#)

[7. OCDC Action Committee Recommendation Timeline](#)

8. Receive, accept and discuss report by Chief Executive Officer Greg Williams, and those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

Executive Session

10. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following proceeding filed in the District Court of Oklahoma County on September 29, 2021 entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1 ("Litigation"). (MOTION REQUIRED).
11. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)
12. Discussion and actions as desired by the Trustees with respect to matters arising from

the above-described executive session.

13. Adjourn

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY

A. For public comment on items listed on the Agenda:

The public may address the Authority during open meetings on any matter listed on the current Agenda, but only during the Public Comment item appearing at the beginning of the meeting Agenda. Members of the public may speak only one time during each meeting.

B. For public comment on matters not on the Agenda:

On any item not on the current Agenda, the public may address the Authority under the item Public Comment, but only during the Public Comment item appearing at the beginning of the meeting Agenda, which shall be for information purposes only and is limited to comments on topics on which the Authority has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item Public Comment with respect to any matter not on the Agenda.

C. Requirements for all public comments:

Members of the public wishing to address the Authority shall fill out a “Public Comment Request Form” available outside the Authority meeting room (Room 204) and give it to the recording secretary prior to the time the meeting is called to order, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda, provided that requests to speak must be filed before the meeting is called to order.

Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak. Members of the public may speak only one time during each meeting.

These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.

Behavior or actions in violation of these Procedures may be deemed to disturb,

interfere and disrupt the business of the Authority, and in the event of such violation, or the violation of any law of the State of Oklahoma or the City of Oklahoma City (“Violation”), the Chair, Vice-chair, or other presiding officer shall take measures to promptly end such Violation, which may include a request for the assistance of a peace officer, sergeant-at-arms, or other security personnel (“Enforcement Personnel”) to remove from the Authority meeting place those persons committing a Violation and/or enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Authority shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.