

OKLAHOMA COUNTY

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

2:35:09 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 19 2021

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



David B. Hooten

Criminal Justice Authority Special Meeting Agenda

Wednesday, April 21, 2021

3:00 PM

Tricia Everest - Chair - will appear via video conference
Jim Couch - Vice-Chair - will appear via video conference
Kevin Calvey - Trustee - will appear via video conference
Tommie Johnson III - Trustee - will appear via video conference
Frances C. Ekwerekwu - Trustee - will appear via video conference
Ben Brown - Trustee - will appear via video conference
Todd Lamb - Trustee - will appear via video conference
M.T. Berry - Trustee - will appear via video conference
Sue Ann Arnall - Trustee - 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

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. The Chair will announce at the beginning of the meeting that if connections are lost, the Authority will attempt to restore communications for a maximum of 30 minutes and if communications cannot be restored, the meeting will reconvene at 4:00 p.m. on April 21, 2021, via video conference or teleconference

Roll Call

Notice of the meeting was properly posted Monday, April 19, 2021.

Approval of Minutes

1. Discussion and possible action to approve meeting minutes of March 15 and April 1, 2021.

[03-15-2021 CJA Minutes](#)

[04-01-2021 CJA Minutes Special](#)

Departmental Items

2. Approval of invoices and claims list for April 19, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Clerk, Room 201, Oklahoma County Office Building. (Requested by Chair Everest)

[OCCJA List of Invoices and Claims for Approval on 4.19.21 - 2.1](#)

3. Discussion and possible action to approve MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY ON BEHALF OF THE OKLAHOMA COUNTY CLERK AND THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY for the purpose of providing the services of Secretary to the Authority and its committees and sub committees. (Requested by Chair Everest)

[Interlocal Agreement - Clerk2](#)

4. Discussion and possible action to approve the following proposals, and to authorize Chief Executive Officer Greg Williams to enter into an agreement for the purchase of same:

a. Tek84 for a whole-body security scanning system, at a cost not to exceed \$159,000

b. Orion Security Solutions for an X-Ray machine, at a cost not to exceed \$36,750.95

(Requested by Chair Everest)

[Quot Tek84 Itnercept w Thermal Scanner OKC
X-Ray machine proposal from Orion Security Solutions](#)

5. Oklahoma County Criminal Justice Authority Action Committee update, with possible action desired by the Trustees. (Requested by Chair Everest)
6. Receive, accept and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action desired by the Trustees.

[OCCJA Income Statement February 2021 & YTD 2020-21
February 2021 financial summary](#)

7. Discussion and possible action to authorize Chief Executive Officer Greg Williams to enter into an agreement for the services of David Parker for consulting services for the Oklahoma County Detention Center, with maximum compensation as determined by the Trustees. (Requested by Chair Everest)
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, including COVID-19 Virus report, personnel recruitment initiatives, actions in response to Oklahoma Department of Health Report, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action desired by the Trustees. (Requested by Chair Everest)
9. Public Comment

Board Comments

Adjourn

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

A. 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.

B. 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," which is for information purposes only and are limited to comments on topics on which the Authority arguably has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item "Public Comment."

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, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda.

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 before the meeting adjourns.

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