

# OKLAHOMA COUNTY

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

8:45:44 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jul 01 2022  
Danny Lambert,  
Deputy County Clerk, Okla. Cnty.



*Danny Lambert*

## **Board of County Commissioners Amended Agenda**

**Tuesday, July 5, 2022**

**9:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

**Recorded in the  
Oklahoma County Clerk's Office**

## Call to Order

## Roll Call

Notice of the meeting was posted on June 30, 2022.

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

### Recurring Agenda Items:

1. Discussion and possible action regarding Resolution No. 2022-2830 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.
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](#)

### 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.**

3. Discussion and possible action regarding Assessor's Fee Revolving Fund Account #8101  
[Assessor's Revolving Fee 8101 May 2022](#)
4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,339.52 for the period of June 21, 2022.  
[WC Listing 6-22-2022](#)
5. Discussion and possible action regarding Employee Benefit Warrant No.806756 through 807421 for Oklahoma County in the amount of \$716,324.75 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office .  
[Employee Benefit 07.05.2022](#)

6. 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:

OKLAHOMA COUNTY

19-689-2500; WRIGHT PLACE ADDITION; LOTS 33  
THRU 36;  
BLOCK 013

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

[Wright Place Add 196892500 RESALE DEED](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$789.44 for the period of June 28, 2022.

[WC Listing 6-28-2022](#)

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

8. Discussion and possible action regarding a resolution honoring the life and service of Commissioner Willa D. Johnson.

[Resolution Honoring Willa Johnson](#)

#### **District No. 2**

9. 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 Shaw, Jr. vs. Sheriff of Oklahoma County, et al, CIV-21-1181-4-D, in an amount not to exceed \$5,000.00 Requested by Chairman's Office Commissioner Brian Maughan

[contractPierceCouchjuly5](#)

## **Assessor**

10. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300688 has been issued to Thimgan & Associates in the amount not to exceed \$81,750.00 for annual renewal, 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.

[THIMGAN 2022-2023](#)

11. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300689 has been issued to Thimgan & Associates in the amount not to exceed \$51,150.00 for Prognose for annual renewal, 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.

[PROGNOSE 22-23](#)

**County Clerk**

12. Discussion and possible action regarding Resolution No. 2022-2818 for a Partial Release of Lien for Oklahoma County Boucher Road Assessment District Project Number 3-2009-A for the following properties:

In consideration of the payment in full of the indebtedness thereby secured by 19 O. S. §1236 et seq. and the Resolution Accepting a Petition for Establishing a Road Improvement District, the Board of County Commissioners of Oklahoma County does hereby release certain liens secured by 19 O. S. §1247, for the reason that the owners of the below described real properties have paid in full their respective assessments due for the Road Improvement District established by Resolution 05-09 filed at Book 11277, Page 1654 of the records of the County Clerk of Oklahoma County, State of Oklahoma, upon the following described real estate in said County, to wit:

**Tract 2 - Boucher Barn LLC.**

A part of Lot One (1) and all of Lot Two (2), of Rolling Oaks, an unrecorded plat in the Northwest Quarter (NW/4) of Section 4, Township 14 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

Commencing at the Northwest Corner of the Northwest Quarter (NW/4) of said Section; thence North 89°54'25" East a distance of 1,334.62 feet; thence South 0°07'23" West a distance of 367.60 feet to the point of beginning; thence East a distance of 291.92 feet; thence South 0°01'11" West a distance of 246.00 feet; thence West a distance of 291.87 feet; thence North 0°07'23" East a distance of 246.00 feet to the point of

beginning.(6705 Boucher Drive, Edmond Ok 73034)

**Tract 3 - Dan Webb**

Part of the Northwest Quarter (NW/4) of Section Four (4), Township Fourteen (14) North, Range Two (2) West of I. M., Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner at the Northwest Quarter (NW/4) of said Section; thence N 89°654'25" E 1,334.62 feet; thence S 0°07'23" W 613.60 feet to the true point of beginning; thence East a distance of 291.87 feet; thence S0°01'11" W 190.00 feet; thence West a distance of 292.22 feet; thence N 0°07'23" E a distance of 190.00 feet to the point of beginning surface rights only.

**Tract 5 - Dan Webb**

Part of the Northwest Quart (W/4) of Section 4, Township 17 North, Range 2 West, I. M., Oklahoma, Oklahoma more particularly described as follows:

COMMENCING at the Northwest corner of the Northwest Quarter (NW/4) of said Section 4; Thence N 89°54'25" E 1334.62 feet; Thence S 0°07'23" W1005.30 feet to the true point of beginning; Thence East a distance of 312.60 feet; Thence S 13°57'49" E a distance of 117.89 feet; Thence S 0°01'50" E a distance of 70.59 feet; thence West a distance of 341.68 feet; Thence N 0°07'23" E 135.00 feet to the point of beginning.

Also known as Lot 5, Rolling Oaks Addition, an unrecorded plat.

**Tract 6 - Land Improvements**

A part of the Northwest Quarter (NW/4) of Section Four (4), Township Fourteen (14) North, Range Two (2) West of the Indian Meridian, in Oklahoma County, Oklahoma, more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of said Section; Thence North 89°54'49" East a distance of 1334.62 feet; Thence South 00°07'23" West a distance of 803.60 feet; Thence East a distance of 262.22 feet; Thence South 13°57'49" East a distance of 325.73; Thence South 13°57'49" East a distance of 325.73 feet; Thence South 00°01'50" East a distance of 70.59 feet to the true point of beginning; Thence South 00°01'50" East a distance of 160.53 feet; Thence west a distance of 342.11 feet; Thence North 00°07'23" East a distance of 160.53; Thence East a distance of 341.68 feet to the point of beginning. (Also known as Lot Six (6) in Rolling Oaks Addition. An unrecorded plat.)

AND

**Tract 7**

A part of the Northwest Quarter (NW/4) of Section Four (4), Township Fourteen (14) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of said Section; Thence North 89°54'25" East a distance of 1334.62 feet; Thence South 00°07'23" West a distance of 33 feet; Thence South 00°07'23" West a distance of 1317.83 feet to the true point of beginning; Thence South 89°54'25" West a distance of 8.81 feet to the Northwest corner of the Southeast Quarter (SE/4) of the Northwest Quarter (NW/4) of Section 4: Thence South 00°07'31 West a distance of 164.53 feet; Thence due East a distance of 351.37 feet; Thence North 00°01;50" West a distance of 164.53 feet; Thence due West a distance of 342.11 feet to the point of beginning.

(Also known as Lot Seven (7) in ROLLING OAKS ADDITION, an unrecorded plat)

**Tracts 8 & 9 - Cedar Hill Properties LLC.**

Lots One (1) and Two (2), in Block One (1), of WATERLOO INDUSTRIAL PARK, Oklahoma County Oklahoma, as shown by the recorded plat thereof.

**Tract 10 - Cedar Hill Properties LLC.**

Lot Three (3), Block One (1), of Waterloo Industrial Park Addition, Oklahoma County, Oklahoma, according to the recorded plat thereof.

**Tract 11 - Aztec Manufacturing Corp.**

Lot Four (4) in Block One (1) in WATERLOO INDUSTRIAL PARK, In Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

**Tract 12 - RGI Properties LLC.**

Lot Five (5) in Block One (1) of WATERLOO INDUSTRIAL PARK, to Oklahoma County, Oklahoma, according to the recorded plat thereof.

**Tract 13 & 14 - Thomas Cartwright**

Lots Six (6) and Seven (7) in Block One (1), both inclusive in WATERLOO INDUSTRIAL PARK, in Oklahoma County, Oklahoma as shown by the recorded plat thereof.

**Tract 19 - Dan Webb and Don Guy**

Lot Twelve (12), in Block One (1), of WATERLOO INDUSTRIAL PARK, Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

**Tract 20 - Dan Webb and Don Guy**

Lot Thirteen (13) in Block One (1) of WATERLOO INDUSTRIAL PARK, in Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

**Tract 21 - Dan Webb**

Lot Fourteen (14) in Block One (1) WATERLOO INDUSTRIAL PARK, Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

**Tract 23 - Dan Webb**

Lot Sixteen (16) in Block One (1) WATERLOO INDUSTRIAL PARK, Oklahoma County, Oklahoma, as shown by the recorded plat thereof.

LESS AND EXCEPT any interest in and to all of the oil, gas and mineral rights being reserved herein by grantor and subject to easements, restrictive covenants and rights of way of record.

This release does not affect any property not specifically described above.

Upon approval of this agenda item, the Board of County Commissioners directs that a Partial Lien Release on the subject properties be prepared and further, the Board of County Commissioners will be authorized to execute a Partial Lien Release which will be filed and recorded in the Oklahoma County Clerk's office regarding the specific properties herein. By voting to approve partial lien releases only on the subject properties described herein, the Board of County Commissioners does hereby authorize the Chairperson of the Board of County Commissioners, based on this action today, to execute such releases on behalf of the Board, along with any attestation needed by the County Clerk's office and to allow such partial lien releases to be filed with the Oklahoma County Clerk's office. Copies of said partial lien releases shall be mailed to the owners of the properties in which the partial lien releases pertain. Requested by Danny Lambert, Chief Deputy County Clerk.

#### [Resolution Final Release of Liens.docx](#)

13. Discussion and possible action regarding contract renewal for services between SGRisk, LLC and the Board of County Commissioners of Oklahoma County for actuarial services on Oklahoma County Workers Compensation to commence on July 1, 2022 and continue through June 30, 2023. Requisition No. 12300690 has been issued to Stergiou & Gruber Risk Consultants, LLC in the amount not to exceed \$3,500.00 from Workers Compensation/ Professional Services- Auditing & Accounting, contingent upon encumbrance of funds. Requested by the Oklahoma County Clerk's Office.

#### [SGRisk LLC](#)

14. Discussion and possible action regarding renewal of contract for professional services between Electra Digital LLC and the Board of County Commissioners of Oklahoma County for consulting, development and subscription monitoring services to commence on July 1, 2022, and continue through June 30, 2023. Requisition No. 12300741 in the amount of \$27,162.00 (property monitoring service) has been issued from the County Clerk's UCC fund and Requisition No. 12300742 (development/consulting) in the amount of \$64,000.00 has been issued from the County Clerk's Records Preservation fund. Requested by the Oklahoma County Clerk's Office.

#### [ELECTRA FY23](#)

### **Election Board**

15. Discussion and possible action regarding the Standard Lease and Maintenance

contract with Standley Systems for copier Savin SP C84DN from July 1, 2022 and ending June 30, 2023. Requisition No. 12300364 has been issued in the amount not to exceed \$,1268.88 for the lease and Requisition No. 12300363 for copy overage in the amount not to exceed \$3,484.80 from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

[Standley Systems Contract C840DN](#)

16. Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for Savin IM C6000 copier from July 1, 2022 and ending June 30, 2023. Requisition No. 12300359 has been issued in the amount not to exceed \$2,532.96 for the lease and Requisition No. 12300360 for copy overage in the amount not to exceed \$1,872.00 from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

[Standley Systems Contract IMC6000](#)

17. Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for copier Savin SP C84DN # 2 from July 1, 2022 and ending June 30, 2023. Requisition No. 12300361 has been issued in the amount not to exceed \$,1268.88 for the lease and Requisition No. 12300362 for copy overage in the amount not to exceed \$3,484.80 from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

[Standley Systems Contract C840DN 2](#)

### **Emergency Management**

18. Discussion, review and possible action regarding the FY 2022-2023 Annual Fire Equipment Agreement between Oklahoma County and the Town of Jones/Jones Fire Department. This agreement, as reviewed by the District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2023.

[Jones FY 2022-2023 Annual Fire Equip Agree](#)

19. Discussion, review and possible action regarding the FY 2022-2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Nichols Hills/Nichols Hills 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, 2023.

[Nichols Hills FY2022-2023 Annual Fire Equip Agree](#)



20. Discussion, review and possible action regarding the FY 2022-2023 Annual Fire Equipment Agreement between Oklahoma County and the City of The Village/The Village 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, 2023.

[The Village Annual FD Agree FY 2023](#)

21. Discussion, review and possible action regarding the FY 2022-2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Harrah/Harrah 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, 2023.

[Harrah Annual Fire Equip Agree FY 2023](#)

22. Discussion, review and possible action regarding the FY 2023 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, 2023.

[Arcadia FY 2023 Annual Fire Equip Agree](#)

23. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Choctaw/Choctaw 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, 2023.

[Choctaw FY 2023 Annual Fire Equip Agree](#)

## **Engineering**

24. Discussion and possible action to approve Oklahoma County Sixth Floor Remodel **Project Change Order No. 1** with Caddell & Co., L.L.C. The following Change Order is for electrical re-piping, communication raceways, and door.

<b>TOTAL AMOUNT FOR CHANGE ORDER</b>	<b>\$26,479.80</b>
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These Change Orders are in accordance with 61 O.S., Sec. 121.

<b>Original Contract</b>	<b>\$2,372,005.60</b>
<b>Amount for Change Order No. 1</b>	<b>\$26,479.80</b>

Total Change Orders

1.12%

The total amount of the contract shall not exceed Twenty-Six Thousand Four Hundred Seventy-Nine Dollars and Eighty cents. (\$26,479.80). Requested by Stacey Trumbo, PE, County Engineer.

[Change Order Number 1 6th Floor](#)

### **Facilities Management**

25. Discussion and possible action regarding a Standard Long Term Lease Contract with Standley Systems for lease of copier from July 1, 2022 , until June 30, 2023. Requisition No. 12300684 has been issued to Standley Systems, LLC, in the amount not to exceed \$798.48 for lease and Requisition No. 12300685 in the amount not to exceed \$180.00 for maintenance, contingent upon encumbrance of funds. Requested by Keith Monroe, Director of Facilities Management, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Standley Contract 22-23](#)

### **Planning Commission**

26. Discussion and possible action regarding Resolution No. 2022-1660 to accept the re-plat (RE-2022-01) of Addington Farms II, Section 1, Lot 6, Block 8, an addition to Oklahoma County, Oklahoma to correct an addressing error on the filed plat as provided in O.S. Title 19§868.8. The Oklahoma County Planning Commission recommended approval during a public meeting on April 21, 2022. Location: NW 220th St. & Pennsylvania Ave (County Highway District #3). This resolution corrects the scrivener's error and authorizes the re-plat to be placed on record. Requested by Tyler Gammon, Planning Director.

[Resolution No. 2022-1790](#)

27. Discussion and possible action regarding to approve or not to approve Resolution No. 2022-2232 accepting the Final Plat of Addington Farms II, Section 2, an Irrevocable Letter of Credit to assure erosion controls and a Maintenance Bond for road and drainage improvements. Acceptance of the final plat authorizes said private road development to be placed on record as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Tyler Gammon, Planning Director.

[Resolution No. 2022-2232 Addington Farms Section 2 Planning](#)

28. Discussion and possible action regarding approval of Resolution No. 2022-2838 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 - Commercial Highway District for renewal of a Special Use Permit (SUP). The Special Use Permit (SUP-2022-03) will allow continued operation of the "Year-Round Fireworks Facility" for another one (1) year period. The Oklahoma County Planning Commission has recommended approval of said Special Use Permit during a public meeting held on June 16, 2022. The tract of land is located at 2820 NE 50th St., Oklahoma City, Oklahoma (County Highway District #1). Requested by Stacey Trumbo, County Engineer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Special Use Permit-Planning 7-5-22](#)

29. Discussion and possible action regarding Standard Contract Agreement between ATM One, Inc and Oklahoma County on behalf of the Oklahoma County Planning Department for credit card processing equipment and service. Equipment and other hardware/software necessary for processing payments will be provided at no charge to the County. A 3.00% transaction fee will be charged to the customer (payor) at the point of sale. The Contract is effective July 5, 2022 and shall expire on June 30, 2023. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Planning ATM Contract 7-2022](#)

**Sheriff**

30. Discussion and possible action regarding the FY 2022-23 contract renewal between Ericom Software Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for PowerTerm Lite Windows Version S/N 0A19-AA2A-523C-E at an annual cost not to exceed \$84.40. Requisition# 12300314. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Ericom Software](#)

31. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Santa Fe South and the Oklahoma County Sheriff's Office for the provision of four (4) School Resource Officer at a daily rate not to exceed \$325.00. The effective dates of this contract are July 1, 2022, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

**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**

- 32. 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 Compise v. BOCC, CIV-2019-460-F 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.
- 33. 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 involving David B. Hooten 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**

- 34. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Compise v. BOCC, CIV-2019-460-F 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.
- 35. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation involving David B. Hooten 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**