

OKLAHOMA COUNTY

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

8:30:19 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 02 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Board of County Commissioners Amended Agenda

Tuesday, September 6, 2022

9:00 AM

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

YouTube: 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 September 1, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on August 15th, and 24th, 2022 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.

[08-15-2022 BOCC Minutes](#)

[08-24-2022 BOCC Minutes Special](#)

District No. 3

2. Discussion and possible action regarding a resolution to recognize the life and ultimate sacrifice of Sergeant Robert Swartz.

[Resolution No. 2022-3572 Sgt. Bobby Swartz](#)

Finance Authority

3. Consider adoption of a Resolution No. 2022-3443 approving a financing authorized by the Oklahoma County Finance Authority for Deer Creek Public Schools and authorizing the waiving of competitive bidding on said financing.

[Resolution No. 2022-3443 Deer Creek Lease Bond](#)

Recurring Agenda Items:

4. 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.
CW23022-1 - Fresh Produce
5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW23027- Correctional Clothing Rebid

6. Discussion and possible action regarding Resolution No. 2022-3550 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2022-3550 Blanket Report](#)

7. 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.

8. Assessor's Revolving Fee Account 8101

[JULY 2022 Assessor's Revolving Fee Account 8101](#)

9. Litigation:

Case No. CJ-2022-3941 Summons
Case No. CJ-2022-3941 Summons Duplicate
Case No. CS-2022-5055 Summons
Case No. CV-2022-130 Notice
Case No. CV-2022-280 Notice
Case No. CV-2022-440 Summons
Case No. CV-2022-1565 Summons
Case No. TC-2022-029 Tort Claim
Case No. TC-2022-034 Tort Claim
Case No. 22-10718 (JDT) Bankruptcy
Case No. 22-10718 (JDT) Bankruptcy Duplicate
Case No. CJ-2022-4091 Summons
Case No. 2022-4123 Summons

10. Discussion and possible action regarding Tin Horn Installation in District 3 for C. Clark. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
11. Discussion and possible action regarding Tin Horn Installation in District 1 for Mays SR. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
12. Cancel check# 101024103 in the amount of \$2,400.00 issued to Oklahoma Dept of Agriculture Food & Forestry dba USDA-APHIS-WILDLIFE Services dated 7/18/2022. Do not reissue.
13. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of July 2022. Requested by Forrest "Butch" Freeman, Oklahoma County

Treasurer.

[Treas Depository Funds July 2022](#)

14. Approval of Corrected County Deed from the County Treasurer correcting owners name per office error, described as follows:

WEST COAST DEVELOPMENT 13-076-4064; COLLEGE PARK ADDITION;
LOTS 1 THRU 12; BLOCK 032
CO., INC DBA WESTWARD
ENTERPRISES REAL ESTATE

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

[agenda approval - SEPTEMBER 6, 2022.doc](#)

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:

WESLEY VIOLETTE 14-288-0200; SCHOOL ADD TO GREEN PAST SEC 3;
W25FT OF LOT 4; LOT 000; BLOCK 001

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

[BATD09/06/2022.pdf Treasurer](#)

16. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53521233 for Oklahoma County in the amount of \$ 422,924.70 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(CVS\) Inv #53521233](#)

17. Discussion and possible action regarding Employee Benefit Warrant No.811975 through 812568 for Oklahoma County in the amount of \$425,803.14 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 9.6.2022](#)

18. Discussion and possible action regarding Employee Benefit Warrant No.812569 through 813128 for Oklahoma County in the amount of \$295,786.85 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 09.06.22](#)

19. Discussion and possible action regarding Employee Benefit Warrant No. 813129 through 813704 for Oklahoma County in the amount of \$ 343,311.20 pending

notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office .

[Employee Benefit .09.06.2022](#)

20. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,302.43 for the period of August 16, 2022.

[WC Listing 8-16-2022](#)

21. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,763.53 for the period of August 23, 2022.

[WC Listing 8-23-2022](#)

22. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,647.74 for the period of August 30, 2022.

[WC Listing 8-30-2022](#)

End of Consent Docket

Departmental Items

County Clerk

23. Discussion and possible action regarding Consultant Agreement between Nelson Law Firm, PLLC and the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Clerk's Office to provide research and advice pertaining to the performance of the official duties of the office of the County Clerk, at a cost not to exceed \$30,500 for the term of the agreement. The effective dates of this agreement are September 6, 2022 through June 30, 2023. Requisition No. 12301846 has been issued from the County Clerk's UCC Fund and this agreement has been reviewed and approved as to form and legality by Aaron Etherington, Assistant District Attorney .

[Nelson Law Contract- DA- REQ](#)

24. Receive certified copy of Abstractor's Bond from Chicago Title Oklahoma Co., in the amount of \$100,000.00 beginning on July 15th, 2022 and ending on July 15th, 2023.

[Chicago Title Bond](#)

25. Receive certified copy of Abstractor's Bond from Oklahoma City Abstract & Title Company, in the amount of \$100,000.00 beginning on July 15th, 2022 and ending on July 15th, 2023.

[Oklahoma City Abstract Bond](#)

26. Discussion and possible action to receive the Oklahoma County Utility Services Authority Annual Financial Statements and Independent Auditor's Report for the Year Ended December 31, 2018, prepared by Arledge and Associates, P. C.

[Utility Service Authority Financial Statements CC](#)

District Attorney

27. Discussion and possible action to approve and authorize the District Attorney's Office to sign the Joint Defense Agreement between the Board of County Commissioners and the Oklahoma County Criminal Justice Authority.

[JOINT DEFENSE AGREEMENT\[15696\]](#)

Engineering

28. Discussion and possible action regarding Resolution No. 2022-3540 for equipment purchase through the County Road Machinery and Equipment Revolving Fund Program for State FY-2023. This agreement will be between the Oklahoma County Board of County Commissioners and the County Road Machinery and Equipment Revolving Fund at ODOT for District 2 lease of Caterpillar Model: M320 Hydraulic Excavator. Requested by Stacey Trumbo, PE, County Engineer.

[Dist 2 Excavator Engineering](#)

Policy & Governance

29. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10016; Juvenile Bureau, Security Transportation and Field Operations Vehicles up to \$113,918 from ARPA funds.
30. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10074; Detention Center, Roof Replacement up to \$400,000.00 from ARPA funds.
31. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10078; Detention Center, Sealing Existing Metal Roof up to \$25,000.00 from ARPA funds.
32. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10097; Social Services, Homeless Navigator up to \$62,527.00 from ARPA funds
33. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10066; Emergency Management, Oklahoma County Radio Project up to \$4,400,000.00 from ARPA funds.

Sheriff

34. Discussion and possible action regarding an Enhancement/Project Scope Statement with regards to a project approved by the Oklahoma District Attorneys Council after

approval of the Bureau of Justice Statistics, Office of Justice Programs and United States Department of Justice to improve Oklahoma County Sheriff's Office criminal history files by linking files stored in SDEFrame with the master person record in online Records Management System. Funding for this project will come from the District Attorneys Council National Criminal History Improvement grant 19P007 from the Records Management Project previously approved by the Oklahoma County Board of County Commissioners. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Online RMS Enhancement](#)

Social Services

35. Discussion and possible action of agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Central Oklahoma Transportation and Parking Authority (Embark Division) to provide public transportation services for Route 19. Amount Payable under this contract is not to exceed \$115,941.00. Requisition No.12301718 has been issued to Central Oklahoma Transportation and Parking Authority (Embark Division). Agreement to be effective July 1, 2022 through June 30, 2023 upon approval by the Board of County Commissioners. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

[COPTA Embark Route 19 Interlocal Agreement SS](#)

36. Discussion and possible action for update of County Pharmacy policy last updated in 2009. Revision approved by Policy & Governance Committee. Requested by Christi Jernigan Marshall, Director.

[County Pharmacy Policy 2022 Proposed](#)
[County Pharmacy Policy 2009](#)

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

37. 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 potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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.

38. 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 the Matter of Barajas Group Holdings LTD vs. The City of Oklahoma City, CV-2022-1565 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.
39. 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 against DSLRPros and/or Namecheap, Inc. 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

40. Action regarding in confidential communications between the public body and its attorney concerning a potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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.
41. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the Matter of Barajas Group Holdings LTD vs. The City of Oklahoma City, CV-2022-1565 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.
42. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against DSLRPros and/or Namecheap, Inc. 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