

OKLAHOMA COUNTY

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

8:49:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 18 2022
David B. Hooten, County Clerk, Okla. Cnty.



D. B. Hooten

Board of County Commissioners Amended Agenda

Thursday, May 19, 2022

9:30 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 May 17, 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

Departmental Items

1. Discussion and possible action regarding the agreement between HC S Western, LLC and the Board of County Commissioners using the parking lot at 5 s. Western OKC for SHINE participants. requested by Commissioner Brian Maughan

[shinepark2223](#)

Benefits and Retirement

2. Discussion and possible action regarding the Sageview Service Agreement for Oklahoma County. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Sageview OPEB Reporting 22 23](#)

Human Resources

3. Discussion and possible action regarding the Director of Planning position and reporting status to the County Engineer. requested by Human Resources

Planning Commission

4. 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. 2022-1660](#)

Sheriff

5. Discussion and possible action regarding the FY22 contract between Brooks Jeffrey Marketing, Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for responsive website package with test site at a cost not to exceed \$20,160.00. Requisition# 12206008. The effective dates of this contract are May 2, 2022 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney.

[BJM 20220429](#)

6. Discussion and possible action regarding the FY22 contract between Brooks Jeffrey Marketing, Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for website hosting, CMS subscription, and secure certificate at a cost not to exceed \$4,136.45. Requisition# 12206141. The effective dates of this contract are May 2, 2022 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney

[BJMHosting 20220429](#)

7. Discussion and possible action regarding the FY 2022-23 contract renewal between Snap-On Equipment and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the extended warranty on the JBC Prism Aligner model# EEWA557A, serial# VPD1DD010 at an annual cost not to exceed \$1,272.00. Requisition# 12300070. 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.

[Snap-On](#)

Commissioners Comments/General Remarks:

Executive Session

Recess into executive session

8. 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 Martin v. BOCC et al, CJ-2018-6124 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

9. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Martin v. BOCC et al, CJ-2018-6124 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