

OKLAHOMA COUNTY

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

8:57:41 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 30 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Board of County Commissioners Amended Agenda

Friday, July 1, 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
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Notice of the meeting was posted June 29, 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 June 21st and June 27th, 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.

[06-21-2022 BOCC Minutes](#)

[06-27-2022 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2022-2829 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid.

CW23025-1 Highway Materials Supplies and Services

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW23027 Correctional Facility Equipment Supplies and Services

5. 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.

CW23090 Window Treatment Services

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW23087 - Carpet and Flooring Installation

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.

7. Litigation:

Case No. CIV-22-489-JD Summons
Case No. CV-2022-889 Summons
Case No. CV-2022-1109 Affidavit
Case No. CV-2022-1194 Summons
Case No. TC-2022-028 Tort Claim
Case No. TC-2022-027 Tort Claim
Case No. TC-2022-027 Tort Claim Duplicate

End of Consent Docket

Departmental Items

District No. 2

**8. Discussion and possible action to approve the Holidays for calendar year 2023.
Requested by Brian Maughan, Chairman.**

New Year's Day - Monday, January 2, 2023
Martin Luther King, Jr. Day - Monday, January 16, 2023
President's Day - Monday, February 20, 2023
Memorial Day - Monday, May 29, 2023
Juneteenth Day - Monday, June 19, 2023
Independence Day - Tuesday, July 4, 2023
Labor Day - Monday, September 4, 2023
Veteran's Day - Friday, November 10, 2023
Thanksgiving - Thursday and Friday, November 23 and 24, 2023
Christmas - Monday and Tuesday, December 25 and 26, 2023

[2023 Holidays](#)

9. Discussion and possible action regarding Lease Purchase Agreement renewal for a 2019 Caterpillar 950 GC Wheel Loaders Stock# C97384, SN#0M5T01710 to SNB Bank NA. This authorization is in accordance with Section XIII of the Lease Purchase Agreement originally approved by the BOCC on March 18, 2020. Requested by Brian Maughan, County Commissioner, District No. 2

[SNBlease2223](#)

10. 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 Chapman vs. Board of County Commissioners for Oklahoma County, Tommie Johnson III in his official capacity, et al, CIV-20-825-D, Requisition # 12300355-00 an amount not to

exceed \$60,000.00.

[CIV20825Dpiercecouch2223](#)

11. 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 Dakota Simco-Horvath vs. Board of County Commissioners for Oklahoma County, Board of County Commissioners, Tommie Johnson III in his official capacity, PD Taylor in his official and individual capacity, et al, CIV-21-514-G, Requisition # 12300356-00 in an amount not to exceed \$70,000.00.

[CIV21514GGpiercecouch2223](#)

12. Discussion and possible action regarding Contract for Legal Services with Pierce Couch Hendrickson, Baysinger & Green LLP., to provide legal representation in Foreman, et al., v. BOCC, Oklahoma County Sheriff CIV-21-1062-F. Amount of the contract not to exceed \$50,000.00. requisition 12300354-00

[CIV211062PC2223](#)

Assessor

13. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and VertiGIS. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300293 has been issued to VertiGIS in the amount not to exceed \$35,394.60 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.

[VERTIGIS 2022](#)

14. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300340 has been issued to Just Appraised in the amount not to exceed \$196,000.00 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.

[JUST APPRAISED 2023](#)

15. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Apex Appraisal Solutions. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300334 has been issued to Apex Appraisal Solutions in the amount not to exceed \$111,000.00 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.

[APEX 2023](#)

County Clerk

16. Discussion and possible action regarding a certified copy of Abstractor's Bond from Stewart Title of Oklahoma, Inc, in the amount of \$100,000.00 beginning on May 12th, 2022 and ending on May 12th, 2023. Requested by the Oklahoma County Clerk's Office.

[Stewart Title of Oklahoma Inc -7-5-2022](#)

District Attorney

17. Discussion and possible action regarding Standard Long Term Lease contract with Summit Mailing & Shipping aka Quadient Leasing USA Inc., for long term lease agreement of a mailing machine from July 1, 2022 until June 30, 2023. Requisition 12300234 has been issued to Summit Mailing & Shipping aka Quadient Leasing USA Inc. in the amount not to exceed \$2,971.08, contingent upon encumbrance of funds. Requested by Oklahoma County District Attorney's Office.

[Summit aka Quadient Leasing USA DA Contract](#)

Engineering

18. Discussion and possible action regarding Resolution No. 2022-2823 for Equipment Lease Renewal Agreement between the Oklahoma County Board of County Commissioners and the County Road Machinery and Equipment Revolving Fund at ODOT. Requested by Stacey Trumbo, PE, County Engineer.

[ODOT LEASE AGREEMENT](#)

Facilities Management

19. 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](#)

Juvenile Bureau

20. Discussion and possible action regarding the Contractual Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Waste Connections of Oklahoma, Inc., who shall provide Solid Waste Disposal Trash Pickup Services, six times per week for the Oklahoma

County Juvenile Justice Center located at 5905 N. Classen Court, Oklahoma City, Ok 73118. Requisitions 12300632 (\$10,108.80/Detention -525) and 12300704 (\$5,443.20/Bureau-526), not to exceed the total of \$15,552.00, have been issued to Waste Connections of Oklahoma, Inc., contingent on encumbrance of funds. This Agreement shall be effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 23 Solid Waste Disposal-Trash Pickup Service\(Waste Connections of OK\).pdf](#)

MIS

21. Discussion and possible action regarding the FY 2022-23 contract renewal with Midcon Recovery Solutions, LLC and the Board of County Commissioners from General Fund/Centralization MIS/IT (1001/2700). This is for Disaster Recovery Operations. This agreement is to be effective July 1, 2022 through June 30, 2023. The total amount is not to exceed \$57,744.00. Requisition 12207040 has been issued to Midcon Recovery Solutions, LLC pending encumbrance of FY 23 funds. Requested by Dayne Coffey and Rich Stewart, Co-Directors, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

[FY 2022-23 Midcon Recovery Agreement](#)

Social Services

22. Discussion and possible action regarding the cooperative agreement renewal between the Board of Oklahoma County Commissioners on behalf of the Department of Oklahoma County Social Services and HAU to receive reimbursement for medication and related pharmaceutical expenses provided by the Oklahoma County Pharmacy to patients of free clinics approved by HAU. The amount received under this agreement is not to exceed \$34,200.00. Agreement to be effective upon approval by the Oklahoma County Board of Commissioners through June 30, 2023. Requested by Christi Marshall, Director, Oklahoma County Social Services.

[HAU FY2023](#)

Treasurer

23. Discussion and possible action regarding the annual Bank Fee Agreement between Bank of Oklahoma, N.A. and the Oklahoma County Treasurer. Any bank fees charged and average ledger balances shall be reflected in monthly account analysis statements. Any adjustments will be made in the following month. This agreement shall begin July 1, 2022 and end on June 30, 2023. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[BOK Contract FY 23.pdf](#)

Executive Session

Recess into executive session

- 24.** 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 Pasqualetti v. Johnson et al, CIV-2021-11-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.
- 25.** 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 Jackson v. BOCC et al, CIV-2019-742-D 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

- 26.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Pasqualetti v. Johnson et al, CIV-2021-11-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.
- 27.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Jackson v. BOCC et al, CIV-2019-742-D 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.

Commissioners Comments/General Remarks:

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