

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Criminal Justice Authority Meeting Minutes**

**Monday, December 20, 2021**

**1:00 PM**

***Jim Couch - Chair  
Ben Brown - Vice-Chair  
Kevin Calvey - Trustee  
Loretta Radford - Trustee  
Tommie Johnson III - Trustee  
Chad Alexander - Trustee  
M.T. Berry - Trustee  
Sue Ann Arnall - Trustee  
Joe M. Allbaugh - Trustee***

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

## **Call To Order**

### **Roll Call**

**Present:** 7 - Sheriff Tommie Johnson III, Chad Alexander, Ben Brown, County Commissioner Kevin Calvey, M.T. Berry, Joe Allbaugh and Jim Couch.  
Loretta Radford entered the meeting at 1:15 pm.

1-Absent: Sue Ann Arnall

### **Pledge of Allegiance**

**Notice of the meeting was properly posted on December 16, 2021.**

1. Public Comment.  
SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AT END OF THIS AGENDA.

**Sean Cummings and Christopher Johnston were called to speak.**

### **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 and discussion at the request of a Trustee.**

**Brown moved, Calvey seconded, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Johnson III, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

2. Discussion and possible action to approve meeting minutes of November 29, 2021.
3. Approval of invoices and claims list for December 20, 2021, with discussion and action as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.
4. Receive, accept, and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

### **End of Consent Agenda**

**Loretta Radford entered the meeting at 1:15 pm.**

5. 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, personnel recruitment initiatives, Oklahoma State Health Department inspection report of November 9, 2021 and other Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

**Brown moved, Berry seconded, to receive. The motion carried by the following vote:**

**Aye:** 8 - Johnson III, Radford, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

6. Presentation by Timothy Tardibono, Executive Director of the Criminal Justice Advisory Council, and those persons designated by him, regarding the Oklahoma County

Criminal Advisory Council Quarterly Report to Interlocal Partners, 3rd Annual Report for FY 2020-21, October 2021, the Oklahoma County Criminal Justice Authority, the Oklahoma County Detention Center, future detention facilities for Oklahoma County, and criminal justice in Oklahoma County, with possible discussion, receipt and other action as desired by the Trustees.

**Brown moved, Berry seconded, to receive. The motion carried by the following vote:**

**Aye:** 8 - Johnson III, Radford, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

7. Presentation and discussion regarding the Homeless Alliance and its impact on Oklahoma Criminal Justice, with possible discussion, receipt and other action as desired by the Trustees.

**Calvey moved, Johnson III seconded, to receive. The motion carried by the following vote:**

**Aye:** 7 - Johnson III, Radford, Brown, Calvey, Berry, Allbaugh and Couch

**Absent:** 1 - Alexander

8. Discussion and possible action to authorize and approve the following contracts and agreements between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, and authorizing the Chair or the Chief Executive Officer of the Authority to finalize and enter into such contracts and agreements, all for and on behalf of the Authority:

a. Tubbesing Solutions LLC, for uninterruptible power supply for the new jail control system, not to exceed \$30,556.00 plus the cost of shipping in the estimated amount of \$650.00. Funds are available in the FY21-22 budget for this purpose.

**Calvey moved, Johnson III seconded, to approve. The motion carried by the following vote:**

**Aye:** 7 - Johnson III, Radford, Brown, Calvey, Berry, Allbaugh and Couch

**Absent:** 1 - Alexander

9. Discussion and possible action to authorize and approve application for and use of credit cards by the Oklahoma County Criminal Justice Authority ("Authority"), new bank accounts, and modification and supplementation of existing bank accounts for the Authority, each with Bank of Oklahoma, and in furtherance, authorizing and approving the attached agreements, certificates and documents, along with other necessary documents, and authorizing the Chair and/or the Chief Executive Officer to finalize and execute same for and on behalf of the Authority.

**Berry moved, Allbaugh seconded, to approve. The motion carried by the following vote:**

**Aye:** 6 - Johnson III, Radford, Calvey, Berry, Allbaugh and Couch

**Absent:** 2 - Alexander and Brown

10. Announcement: First Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is Monday, January 3, 2022.

### **Executive Session**

11. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following (collectively, "Litigation"):

a. Proceeding filed in the District Court of Oklahoma County on September 29, 2021, entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1.

b. Complaint filed in the United States District Court for the Western District of Oklahoma on November 2, 2021, entitled JA'LEE FOREMAN, JR., DANIEL HEDRICK, JOSEPH MITCHELL, and JOHN BASCO, Plaintiffs vs. OKLAHOMA COUNTY SHERIFF, OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY, BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY, CHRISTIAN CHARLES MILES, GREGORY CORNELL BUTLER, JR., Defendants CIV-21-1062-F.

(MOTION REQUIRED)

**Calvey moved, Berry seconded, to enter into executive session at 2:42 pm. The motion carried by the following vote:**

**Aye:** 6 - Johnson III, Radford, Calvey, Berry, Allbaugh and Couch

**Absent:** 2 - Alexander and Brown

12. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)

**Calvey moved, Johnson III seconded, to return to open session at 3:01 pm. The motion carried by the following vote:**

**Aye:** 6 - Johnson III, Radford, Calvey, Berry, Allbaugh and Couch

**Absent:** 2 - Alexander and Brown

13. Discussion and action as desired by the Trustees with respect to matters arising from the above-described executive session.

**No action.**

**14. Adjourn**

**Calvey moved, Berry seconded, to adjourn at 3:01 pm. The motion carried by the following vote:**

**Aye:** 6 - Johnson III, Radford, Calvey, Berry, Allbaugh and Couch

**Absent:** 2 - Alexander and Brown

CRIMINAL JUSTICE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Jim Couch - Chairman or  
Ben Brown- Vice-Chariman

ATTEST:

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David B. Hooten,  
County Clerk and Secretary to the Board