

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, April 18, 2022

9:00 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

Call to Order

Roll Call

Present: 3 - County Commissioner Carrie Blumert, County Commissioner Kevin Calvey, and County Commissioner Brian Maughan

Notice of the meeting was posted on April 13, 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 was led by Rabbi Jacobson.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on April 4, 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.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Recurring Agenda Items:

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

3. Discussion and possible action regarding payment of Purchase Card Statement dated March 31, 2022 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
P22280-09 Courthouse Water Fountain Project

Blumert moved, Calvey seconded, to approve. Award No. 06-2022

Metropolitan A/C Service

The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

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.

P22280-12- RFI (Request for Information) - County Security Infrastructure Maintenance

Blumert moved, Calvey seconded, to tabulate and return.

P22280-12 County Security Infrastructure and Maintenance:

Johnson Controls

Metrasens Inc.

KPrime Technologies

International Minute Press Co.

Astrophysics Inc.

Goodwill Industries of Central Oklahoma

GoldStar Security

DIGI Security Systems

The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

6. Discussion and possible action regarding Resolution No. 2022-1241 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Calvey moved, Blumert seconded, to accept into record. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

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.

The following items are Consent Items and are routine in nature:

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

7. Discussion and possible action regarding Employee Benefit (CVS) Invoice# 53403820 for Oklahoma County in the amount of \$ 411,970.41 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

8. Discussion and possible action regarding Employee Benefit Warrant No.801051

approve

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- approve**

- ANA ADONAI HOSANNA INTERNATIONAL 15-405-3920; RIDGEVIEW HTS
REPLAT ADDITION;
MINISTRIES INC. LOT 009: BLOCK 012

approve

- Page 3 of 10

Roberts. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

22. Discussion and possible action regarding Tin Horn Installation in District One for Markland. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

23. Litigation:

Case No. CJ-2021-2162 Dismissal Without Prejudice

Case No. CV-2020-799 Dismissal Without Prejudice

Case No. CV-2022-615 Summons

approve

24. Discussion and possible action regarding resolution 2022-1224: To appoint Markita Shaw-Epps as requisitioning officer for Planning Commission 300, Planning Commissioner Fee Fund 1240-300 and Engineer 940. Requested by Tyler Gammon, Planning Commission Secretary and Stacey Trumbo, County Engineer.

approve

25. Discussion and possible action regarding Resolution 2022-1226: To appoint Clarinda Ellis as Receiving Officer for Planning Commission General Fund 1001-3000, Planning Commission Fee Fund 1240-3000, and Engineering General Fund 1001-9400 to replace Markita Shaw Epps. Requested by Tyler Gammon, Planning Commission Secretary and Stacey Trumbo, County Engineer.

approve

26. Discussion and possible action regarding resolution 2022-1227: To appoint Scott March as receiving officer for Planning Commission 300, Planning Commissioner Fee Fund 1240-300 and Engineer 940. Requested by Tyler Gammon, Planning Commission Secretary and Stacey Trumbo, County Engineer.

approve

End of Consent Docket

Departmental Items

District No. 1

27. Discussion and possible action regarding a resolution honoring the Millwood Boys Basketball Team for winning the 2022 Class 3A State Championship.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

28. Discussion and possible action regarding a resolution recognizing Second Chance Month.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

District No. 2

29. Discussion and possible action regarding the County's Business Continuity Plan and update continuity plans and review with central location maintaining plans to ensure least number of days in event of a disaster

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

District No. 3

30. Discussion and possible action regarding a standard long-term lease agreement between the Oklahoma County Board of County Commissioners and US Fleet Tracker, for the lease and maintenance of 14 AT-V4 hard wired GPS devices, 7 AT-V4 pro hard wired GPS devices, and 17 OBD-V4 devices; commencing on July 1, 2022, through June 30, 2023. Requisition No. 12300006-00 has been encumbered in an amount not to exceed \$12,519.10. Requested by Kevin Calvey, Commissioner District 3.

Calvey moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

District Attorney

31. Discussion and possible action to approve Consulting Services Agreement with Robert Cox, Winston Services, Inc. to provide investigation, analysis and testimony in Equilla Brothers, as personal representative of the Estate of Daryl Clinton v. Tommie Johnson III et al, CIV-2021-418-SLP. Amount of the contract not to exceed \$3,000.00. Requisition No. 12205680-00 has been issued to Winston Services, Inc. in the amount of \$3,000.00 from Self-Insurance Fund (40310110).

Calvey moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Engineering

32. Discussion and possible action regarding signing of Title Sheet for Oklahoma County Road Project No. STP-255C(556)CI. LUTHER & BRITTON ROAD STATE JOB NO. 34963(04) The plans have been prepared by CP&Y, INC.. Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

33. Discussion and possible action to approve Oklahoma County Annex Plumbing Project Change Order No. 15 with Miller-Tippens Construction Company, LLC The following Change Order is for structural repair to the floor on the west side plumbing project.

TOTAL AMOUNT FOR CHANGE ORDER \$24,100.00

These Change Orders are in accordance with 61 O.S., Sec. 121.

Original Contract	\$1,484,000.00
Amount for Change Order No. 1	\$10,943.18
Amount for Change Order No. 2	\$20,500.00
Amount for Change Order No. 3	-\$6,536.00
Amount for Change Order No. 4	-\$3,000.00
Amount for Change Order No. 5	-\$42,800.00
Amount for Change Order No. 6	\$13,800.00
Amount for Change Order No. 7	\$5,500.00
Amount for Change Order No. 8	\$6,200.00
Amount for Change Order No. 9	\$1,900.00
Amount for Change Order No. 10	\$7,000.00
Amount for Change Order No. 11	\$16,700.00
Amount for Change Order No. 12	\$10,300.00
Amount for Change Order No. 13	\$12,600.00
Amount for Change Order No. 14	\$11,300.00
Amount for Change Order No. 15	\$24,100.00

Total Change Orders 9.49%

The total amount of the contract shall not exceed Twenty-four Thousand One Hundred Dollars (\$24,100.00). (Requisition #12205795) Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

34. Discussion and possible action to approve Oklahoma County Annex Plumbing Project Change Order No. 16 with Miller-Tippens Construction Company, LLC The following Change Order is to add one stall in the 6th Floor Men's Restroom.

TOTAL AMOUNT FOR CHANGE ORDER \$3,700

These Change Orders are in accordance with 61 O.S., Sec. 121.

Original Contract	\$1,484,000.00
Amount for Change Order No. 1	\$10,943.18
Amount for Change Order No. 2	\$20,500.00
Amount for Change Order No. 3	-\$6,536.00
Amount for Change Order No. 4	-\$3,000.00
Amount for Change Order No. 5	-\$42,800.00
Amount for Change Order No. 6	\$13,800.00
Amount for Change Order No. 7	\$5,500.00
Amount for Change Order No. 8	\$6,200.00

Amount for Change Order No. 9	\$1,900.00
Amount for Change Order No. 10	\$7,000.00
Amount for Change Order No. 11	\$16,700.00
Amount for Change Order No. 12	\$10,300.00
Amount for Change Order No. 13	\$12,600.00
Amount for Change Order No. 14	\$11,300.00
Amount for Change Order No. 15	\$24,100.00
Amount for Change Order No. 16	\$3,700.00

Total Change Orders 9.74%

The total amount of the contract shall not exceed Three Thousand Seven Hundred Dollars (\$3,700). (Requisition #12205801) Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

35. Discussion and possible action regarding approval of the Amendment to the Agreement for Services between Midwest Wrecking Co. Demolition and the Board of County Commissioners to include additional asbestos abatement at 1909 Hughson. The County agrees to pay an additional Sixty-Nine Thousand Seven Hundred Thirty-Five Hundred Dollars and no/100 (\$69,735.00) for the additional quantities. Requested by Stacey Trumbo, PE, County Engineer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

36. Discussion and possible action to approve Oklahoma County Project ANX-2013-1 Change Order No. 10 with United Mechanical, Inc. The following Change Order is to furnish and install new supply and return grilles (plenum return) for the HVAC in the sixth floor buildout in the County Annex.

AMOUNT THIS CHANGE ORDER \$75,000.00

This Change Order is in accordance with 61 O.S., Sec. 121.

Original Contract	\$2,029,692.00	
Amount for Change Order No. 1	\$20,627.04	
Amount for Change Order No. 2	\$13,642.00	
Amount for Change Order No. 3	\$3,380.73	
Amount for Change Order No. 4	\$15,246.67	
Amount for Change Order No. 5	\$4,077.85	
Amount for Change Order No. 6	\$8,995.18	
Amount for Change Order No. 7		0.00
Amount for Change Order No. 8		\$18,249.00
Amount for Change Order No. 9		\$20,576.00
Amount for Change Order No. 10	\$75,000.00	

Total Change Orders 8.86%

This Change Order is in accordance with 61 O.S., Sec. 121.
The total amount of the contract shall not exceed Seventy-Five Thousand Dollars (\$75,000.00). Requested by Stacey Trumbo, PE, County Engineer.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Human Resources

- 37.** Discussion and possible action regarding recognition of the April 2022 BOCC Employees of the Month.

Blumert moved, Calvey seconded, to approve Geoffrey Lacy from MIS and Jessica Brody from HR. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Policy & Governance

- 38.** Discussion and possible action regarding a recommendation from Policy & Governance to recommend to the BOCC to take a one time allowable amount of \$10 million dollars for the ARPA allowance.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Sheriff

- 39.** Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Oklahoma Christian School and the Oklahoma County Sheriff's Office for the provision of one (1) 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.

Calvey moved, Blumert seconded, to approve.items 39, 40, 41 and 43. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 40.** Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Casady and the Oklahoma County Sheriff's Office for the provision of one (1) 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.

approve

- 41.** Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Rosary Catholic School and the Oklahoma County Sheriff's Office for the provision of one (1) 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.

approve

- 42.** Discussion and possible action to approve for the submission of the Federal Annual Certification Report for the Chairman's (electronic) signature. The report will then be filed electronically with the United States Department of Justice and the United States Department of the Treasury, as required, to maintain eligibility for the receipt of Federal Asset Forfeiture funds and equipment (Munis ORG 16151100).

Calvey moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 43.** Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Christ the King Catholic School and the Oklahoma County Sheriff's Office for the provision of one (1) 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.

approve

No Commissioners Comments/General Remarks

No New business

Executive Session

Recess into executive session

Blumert moved, Calvey seconded, to recess at 9:40 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 44.** 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 by Bennie Coffman, EEOC #564-2022-00599 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.
- 45.** 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 Brothers v. Johnson et al, CIV-2021-418 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

Blumert moved, Calvey seconded, to return at 9:54 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 46.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Bennie Coffman, EEOC #564-2022-00599 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.

Calvey moved, Blumert seconded, to decline the request to mediate. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 47.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Brothers v. Johnson et al, CIV-2021-418 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

Calvey moved, Blumert seconded, to approve \$6,000.00 for depositions for the DA's office. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

No Citizen Participation

Adjourn

Blumert moved, Calvey seconded, to adjourn at 9:54 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

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