

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, April 25, 2022

1:00 PM

***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 Brian Maughan, District 1 - Chief Deputy Joe Blough, and District 3 - Chief Deputy Myles Davidson

Notice of the meeting was posted on April 21, 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

District No. 3

1. Discussion and possible action to accept the Deer Creek Fire Protection District Annexation of the Logan County area. Requested by Kevin Calvey, Commissioner District 3.

Davidson moved, Blough seconded, to accept docs. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Davidson moved, Blough seconded, to re-open. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Davidson moved, Blough seconded, to get authorization of a signature page as the petitioners from each one of you to accept this document and enact it. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Benefits and Retirement

2. Discussion and possible action regarding the 2022 Retirement Plan Amendment. This was approved by the Retirement Board on 03/28/2022 and the Budget Board on 4/21/2022. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Facilities Management

3. Discussion and possible action to fund the Social Service build out at Juvenile Justice Center, not to exceed \$25,000, funded from Commissioners Unallocated Capital Account, #2010.

Davidson moved, Blough seconded, to approve with additional wording. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Sheriff

4. Discussion and possible action regarding the Sheriff's Office intent to be a participating partner in the OKC Family Justice Center. The approval of this Document is a requirement in the Grant Application Packet being made by the OKC Family Justice Center. If the Grant Application is approved a formal MOU will be submitted to this Board for approval. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Blough moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

Commissioners Comments/General Remarks:

Executive Session

Recess into executive session

Blough moved, Davidson seconded, to recess at 1:04 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

5. 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 Chrisman, et al., v. BOCC et al., Case No. CIV-17-1309-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.
6. 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 Tenth Circuit case of Stacy Willis v. Jonathon Johnson and James Newkirk. 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

Blough moved, Davidson seconded, to return at 1:55 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

7. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Tenth Circuit case of Stacy Willis v. Jonathon Johnson and James Newkirk. 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.

Blough moved, Davidson seconded, to proceed as discussed. The motion

carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

8. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in, Chrisman, et al., v. BOCC et al., Case No. CIV-17-1309-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.

Blough moved, Davidson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

No Citizen Participation

Adjourn

Blough moved, Davidson seconded, to adjourn at 1:56 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blough and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

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