OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Board of County Commissioners Meeting Minutes

Tuesday, May 3, 2022

2:00 PM

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 April 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

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:

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

1. Discussion and possible action regarding Employee Benefit Warrant No 801625 to 802236 for Oklahoma County in the amount of \$610,902.70 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office

Approve

Departmental Items

District No. 2

2. Discussion and possible action regarding Standard Long Term Lease contract with Standley Systems, LLC for lease of Copier from May 1, 2022 until June 30, 2022. Requisition 12205841 has been issued to Standley Systems, LLC in the amount not to exceed \$492.78 for lease and been issued to for copy overages, contingent upon encumbrance of funds. Requested by Commissioner Brian Maughan.

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

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

No Commissioners Comments/General Remarks:

No Citizen Participation

Adjourn

Davidson moved, Blough seconded, to adjourn at 2:03 PM. The motion carried by the following vote:

BOARD OF COUNTY COMMISSIONERS OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan, Chairman

ATTEST:

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