

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Tuesday, June 21, 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
Oklahoma County Clerk's Office***

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 June 15, 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 led by David Barnes

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on June 6, 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 minutes. 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 claims. 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 (05/31/22) 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 the Standard Lease and Maintenance contract with Standley Systems for Savin IM C4500 copier from July 1, 2022 and ending June 30, 2023. Requisition No. 12300303 has been issued in the amount not to exceed \$1,664.52 for the

lease and Requisition No. 12300304 for maintenance in the amount not to exceed \$1,488.00 from Purchasing General fund (1001/2400), contingent upon encumbrance of funds.
Requested by Chantel Boso, Director of Purchasing.

Calvey moved, Blumert seconded, to approve. 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.

CW23025-1 Highway Materials, Supplies and Services

Brown Transportation

Asphalt Producers, Inc.

T&C Asphalt Materials

A & A Trucking, Inc.

General Materials, Inc.

Haskell Lemon Construction Co.

Dub Ross Company

Dolese Bros. Co.

Smithey Environmental Services

Vance Brothers, Inc.

Oklahoma Cement Solutions

Martin Marietta Materials

Atlas Paving

Paving Materials, Inc.

Silver Star Construction

TJ Campbell Construction

Ergon Asphalt & Emulsions Inc.

Tri City Seal Co. Inc

CW23087 Carpet and Flooring Installation

Andeco

FloorSource

Blumert moved, Calvey seconded, to tabulate and return. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

6. Discussion and possible action regarding Resolution No. 2022-2734 for Blanket Purchase Orders as submitted by each department, list 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

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 consent agenda. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$986.92 for the period of June 7, 2022.**
- 8. Void check #403000181 in the amount of \$609.40 issued to District Attorneys Council dated 06/06/2022. Do not reissue.**
- 9. Monthly Report of Fees for the Court Clerk for May, 2022.**
- 10. Discussion and possible action regarding Employee Benefit Warrant No.806292 through 806755 for Oklahoma County in the amount of \$ 380,976.34 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.**
- 11. Monthly report of fees for the County Commissioners for the month of May, 2022.**
- 12. Monthly report of fees for the County Clerk for the month of May, 2022.**
- 13. Discussion and possible action regarding resolution 2022-2462: To appoint Atlanta Carrel as receiving officer for Treasurer General and Special Revenue Funds to replace Cathy Allen. This item is requested by Forest "Butch" Freeman, Oklahoma County Treasurer.**
- 14. Cancel check #110013402 in the amount of \$1,281.00, issued to Kent Williams, dated 01/18/2022. Reissue to be done on 06/21/2022.**
- 15. Monthly Report of Officers for Juvenile Bureau for May 2022**
- 16. Election Board Monthly Report. May 2022**

17. Monthly Report of Fees for Court Fund: May, 2022.
18. Discussion and possible action regarding Resolution 2022-2550: To appoint Clarinda Ellis as a receiving officer for CBRI Fund 11116120. This item is requested by Stacey Trumbo, County Engineer.
19. Discussion and possible action regarding Resolution 2022-2551: To appoint Scott March as a receiving officer for CBRI Fund 11116120. This item is requested by Stacey Trumbo, County Engineer.
20. Monthly Report of Fees for the Planning Commission Inspection Fee Fund, State Building Code Fund and the Fee Fund Report for May 2022.
21. **Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,168.17 for the period of June 14, 2022.**
22. Sheriff's Office Monthly Report of Fees for May 2022.
23. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of May 2022. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
24. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53469188 for Oklahoma County in the amount of \$395,629.30 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
25. Discussion and possible action regarding Tin Horn Installation in District 3 for Piper. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
26. Litigation:
 - Case No. CF-2022-0158 Subpoena
 - Case No. CJ-2022-2524 Summons
 - Case No. CV-2022-1109 Summons
 - Case No. TC-2022-026 Tort Claim
 - Case No. CJ-2022-2698 Summons

End of Consent Docket

Departmental Items

District No. 1

- 27.** Discussion and possible action regarding J&J Hudson LLC (Applicant) C-PACE Assessment Contract. The Board on March 21, 2022, approved the Assessment Contract and Program Guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-PACE). The program administrator, Oklahoma Industries Authority, has reviewed the project and recommends approval of the Assessment Contract. Requested by Commissioner Carrie Blumert.

Applicant: J&J Hudson LLC - 1204 N. Hudson Avenue, Oklahoma City, Oklahoma.

Assessment Contract amount \$2,039,942.31

30 year term

Use: New Commercial Office Building Construction

C-PACE improvements - Roof Coverings; HVAC system; Window Glazing; Brick Wall

Assembly and Insulation; Electrical system.

Taxes are paid current.

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

Aye: 3 - Blumert, Calvey and Maughan

- 28.** Discussion and possible action regarding Campbell 215, LLC (Applicant) C-PACE Assessment Contract. The Board on March 21, 2022, approved the Assessment Contract and Program Guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-PACE). The program administrator, Oklahoma Industries Authority, has reviewed the project and recommends approval of the Assessment Contract. Requested by Commissioner Carrie Blumert.

Applicant: Campbell 215, LLC - 215 E. Campbell, Edmond, Oklahoma

Assessment Contract amount \$5,805,729.00

30 year term

Use: New Commercial Office Building, Multi-family and Retail Construction

C-PACE improvements - Building envelop insulation; HVAC system; Energy efficient

Windows; LED interior and exterior lighting; Plumbing Systems (low flow showers); Energy efficient elevators system; PV Solar Array; Storm/Wind hardening.

Taxes are paid current.

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

Aye: 3 - Blumert, Calvey and Maughan

- 29.** Discussion and possible action regarding 1 NW 6 ST LLC, AND TIETSORT INVESTMENTS LLC, (Applicant) C-PACE Assessment Contract. The Board on March 21, 2022, approved the Assessment Contract and Program Guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-PACE). The program administrator, Oklahoma Industries Authority, has reviewed the project and recommends approval of the Assessment Contract. Requested by Commissioner Carrie Blumert.

Applicant: 1 NW 6 ST LLC and TIETSORT INVESTMENTS LLC - 1 NW 6th St., Oklahoma City, Oklahoma

Assessment Contract amount \$5,691,588.00

30 year term

Use: Mixed use Apartments and retail

C-PACE improvements - Building renovation to include structural measures to improve seismic resiliency; wall insulation, roof insulation; low-flow plumbing fixtures; HVAC equipment; efficient elevator; windows; and doors
Taxes are paid current.

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

Aye: 3 - Blumert, Calvey and Maughan

30. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Jones Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Jones Public Schools with construction of a parking area and drive-thru access along the west side of the project that is part of the construction of a new Early Childhood Center located on school property ; County agrees to incur an amount not to exceed \$152,390.69 for materials, labor and equipment and to reimburse Highway Cash in an amount not to exceed \$28,103.50 for labor and equipment cost from District One General Fund (Req. #12206943). School will reimburse the County for materials and subcontractors, in the amount not to exceed \$124,287.19. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1, 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

31. Discussion and possible action regarding a lease agreement on a Ricoh IM C6000 Copier with PB-3280 Dual 550 Sheet paper tray, Finisher SR3260 1,000 Sheet Finisher, Bridge Unit BU3090, Punch Unit BU3090, Fax Option Type M37 for District 1 downtown office to cover contract performance period July 1, 2022 thru June 30, 2023. Requisition # 12300322 & #12300323 have been issued to R.K. Black, Inc. in the total amount of \$3,579.12. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Blumert, Calvey and Maughan

32. Discussion and possible action regarding a lease agreement on a Ricoh IM C6000 Copier with PB-3270 550 Sheet paper tray, Caster Table Type M3, SR3250 500 Sheet Internal Finisher, Punch Unit BU3070, Fax Option Type M37 for District 1 Yard to cover contract performance period July 1, 2022 thru June 30, 2023. Requisition #12300320 & #12300321 have been issued to R.K. Black, Inc. in the total amount of \$3,385.56 Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Blumert, Calvey and Maughan

District No. 2

33. Discussion and possible action regarding annual contract with Oklahoma City and The Board of County Commissioners for the SHINE contract. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Blumert, Calvey and Maughan

34. Discussion and possible action regarding Standard Long Term Lease contract with Standley Systems, LLC for lease of Copier from July 1, 2022 until June 30, 2023. Requisition 12300099 and 12300100 has been issued to Standley Systems, LLC in the amount not to exceed \$1756.68 for lease and \$1000.00 been issued for copying services, contingent upon encumbrance of funds. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Blumert, Calvey and Maughan

35. Discussion and possible action regarding legal contract between Board of County Commissioners and Collins Zorn & Wagner Law Firm in Chapman v. Hedderman, and Oklahoma County Sheriff, to represent in CIV-20-825-D. amount not to exceed \$65,000.00 dollars requisition 12300265 this agreement will be July 1, 2022 to June 30, 2023.

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

Aye: 3 - Blumert, Calvey and Maughan

36. Discussion and possible action regarding legal contract between Board of County Commissioners and Collins Zorn & Wagner Law Firm in Dakota-Horvath v Brewer, and Oklahoma County Sheriff, to represent in CIV-21-514-G. amount not to exceed \$75,000.00 dollars requisition 12300263 this agreement will be July 1, 2022 to June 30, 2023.

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

Aye: 3 - Blumert, Calvey and Maughan

37. Discussion and possible action regarding legal contract between Board of County Commissioners and Collins Zorn & Wagner Law Firm in Foreman, et al. v. Oklahoma County Sheriff, the Board of County Commissioners of Oklahoma, to represent Christian Charles Miles and Gregory Cornell Butler, Jr., CIV-21-1062-F. amount not to exceed \$65,000.00 dollars. Requisition 12300267

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

Aye: 3 - Blumert, Calvey and Maughan

38. Discussion and possible action regarding legal contract between Board of County Commissioners and Collins Zorn & Wagner Law Firm in Chapman, v. Hedderman, Oklahoma County Sheriff, to represent Joseph Hedderman, CIV-20-825-D. Amount not to exceed \$11,000.00 dollars. Fiscal year ending June 30, 2022

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

Aye: 3 - Blumert, Calvey and Maughan

39. Discussion and possible action regarding legal contract between Board of County Commissioners and Collins Zorn & Wagner Law Firm in Simco-Horvath, v. Brewer, Oklahoma County Sheriff, to represent Steven Blake Brewer, CIV-21-514-G. Amount not to exceed \$9,000.00 dollars. Fiscal year ending June 30, 2022

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

Aye: 3 - Blumert, Calvey and Maughan

40. Discussion and possible action regarding a Lease agreement between Board of Oklahoma County Commissioners and Vinyard Vogler LLC, not to exceed \$3000.00 dollars. Reviewed by ADA office. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Blumert, Calvey and Maughan

41. Discussion and possible action for approval of Lease between the Oklahoma County Board of County Commissioners and Oklahoma State University, acting for and on behalf of, the Oklahoma County Cooperative Services. All the terms and conditions of the Lease Agreement are in full effect the fiscal year July 1 2022 to June, 30 2023. Requested by Brian Maughan, Commissioner District No. 2, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

42. Discussion and possible action regarding Mutual Cooperation Agreement between the Oklahoma County Board of County Commissioners and Oklahoma State University, acting for and on behalf of, the Oklahoma County Cooperative Services. July 1, 2022 to June 30, 2023 requested by Chairman Maughan, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

District No. 3

43. Discussion and possible action regarding a resolution in the honor of Tyler Gammon Jr. for his thirty-one years as the Director of the Oklahoma County Planning Department. 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

Benefits and Retirement

44. Discussion and possible action regarding an agreement with Delta Dental. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

45. Discussion and possible action regarding an agreement with HealthCare Highways. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

46. Discussion and possible action regarding an agreement with AIM Health Clinics. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

47. Discussion and possible action regarding an agreement with Lucid Lane. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

48. Discussion and possible action regarding an agreement with Rivus. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

49. Discussion and possible action regarding an agreement with VSP. This was approved

by the Budget Board on 6/16/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

50. Discussion and possible action regarding an agreement with Physician's Mutual. This was approved on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

51. Discussion and possible action regarding an agreement with HealthSmart. This was approved by the Budget Board on 6/16/22.
Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Blumert, Calvey and Maughan

Court Clerk

52. Discussion and possible action to approve a Records Digitization Agreement between the Oklahoma County Board of County Commissioners (on behalf of the Oklahoma County Court Clerk) and Business Imaging Systems, Inc. All work to be performed has been procured through the State Contract Number SW1070. Total cost during the contract period is \$595,600. The term of agreement is July 1, 2022, through December 31, 2022. Requisition No. 14 has been issued to Business Imaging Systems in the amount of \$595,600. This item has been approved by the District Attorney's Office and Purchasing. Requested by Oklahoma County Court Clerk Rick Warren.

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

Aye: 3 - Blumert, Calvey and Maughan

53. Discussion and possible action regarding a Renewal Lease Agreement between the Oklahoma County Board of County Commissioners and OKC Investments, Inc. for the 103,000 s/f building located at 353 Robert S. Kerr. Monthly contract amount is \$31,758. Building is to be utilized for Court Clerk, County Treasurer and District Attorney records storage. The term of the lease will be July 1, 2022 through June 30, 2023. Requisition No. 12300079-00 has been issued to OKC Investments Inc. in the amount not to exceed \$381,096. This item has been approved by the District Attorney's Office and is requested by Oklahoma County

Court Clerk Rick Warren.

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

Aye: 3 - Blumert, Calvey and Maughan

Court Services

- 54.** Discussion and possible action to approve Standard Long Term Lease Contract with Standley Systems for lease of copier from July 1, 2022, until June 30, 2023. Requisition No. 12300090 has been issued to Standley Systems LLC in the amount of \$2995.44 for lease, and Requisition No. 12300091 in the amount of \$1507.56 for maintenance, contingent upon encumbrance of funds. Requested by Grant Billingsley, Director, Court Services, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

- 55.** Discussion and possible action to approve Contract for Case Management Software with Integrated Management Solutions, Inc. for an amount not to exceed \$2,400.00. The contract is from July 1, 2022, to June 30, 2023. Requisition No. 12300092 has been issued to Integrated Management Solutions, in the amount of \$2,400.00, contingent upon encumbrance of funds. Requested by Grant Billingsley, Director, Court Services and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

District Attorney

- 56.** Discussion and possible action to approve Resolution No. 2022-2721 civil litigation contract between the Board of County Commissioners and the District Attorney, District 7, during contract term July 1, 2022 through June 30, 2023. This agreement shall begin on July 1, 2022 and end on June 30, 2023. Requisition No. 12300328-00 has been issued to the District Attorneys Council in the amount of \$719,437.00, from General/General Government/Professional Services - Legal (1001/1100/54451) contingent upon encumbrance of funds. Requested by David Prater, District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

- 57.** Discussion and possible action to approve Consulting Services Agreement with The TASA Group limited agent for David Medical Services, to provide expert consulting services in relation to *Estate of Spray v. BOCC*, CIV-20-1252-C. Amount of the contract not to exceed \$30,000.00. Requisition No. 12300324-00 has been issued to The TASA Group in the amount of \$30,000.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

58. Discussion and possible action to approve Consulting Services Agreement with OSS Law Enforcement Advisors, to provide expert consulting services in relation to *Estate of Spray v. BOCC*, CIV-20-1252-C. Amount of the contract not to exceed \$75,000.00. Requisition No. 12300325-00 has been issued to OSS Law Enforcement Advisors in the amount of \$75,000.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

59. Discussion and possible action to approve Consulting Services Agreement with Avansic Inc. to provide record retention and e-discovery services. Amount of the contract not to exceed \$600.00. Requisition No. 12300327-00 has been issued to Avansic, Inc. in the amount of \$600.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

60. Discussion and possible action to approve Consulting Services Agreement with Jack Ryan, Legal Liability Risk Management Institute, to provide expert consulting services in relation to *Jackson v. BOCC*, CIV-19-742-JD. Amount of the contract not to exceed \$18,500.00. Requisition No. 12300329-00 has been issued to Jack Ryan, Legal Liability Risk Management Institute in the amount of \$18,500.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

61. Discussion and possible action to approve Consulting Services Agreement with OSS Law Enforcement Advisors, to provide expert consulting services in relation to *Estate of Clinton v. Sheriff*, CIV-21-418-SLP. Amount of the contract not to exceed \$60,000.00. Requisition No. 12300326-00 has been issued to OSS Law Enforcement Advisors in the amount of \$60,000.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

62. Discussion and possible action to approve Consulting Services Agreement with Jeff Carter, Legal Liability Risk Management Institute, to provide expert consulting services in relation to *Pasqualettii v. Johnson*, CIV-21-0011-F. Amount of the contract not to exceed \$18,500.00. Requisition No. 12300330-00 has been issued to Jeff Carter, Legal Liability Risk Management Institute in the amount of \$18,500.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Blumert, Calvey and Maughan

63. Discussion and possible action on the District Attorney's Petition seeking removal and interim suspension of David B. Hooten, Oklahoma County Clerk, pursuant to Section 1194 of Title 22 on grounds of Oppression in Office, Corruption in Office, and Willful Maladministration. Submitted by David Prater, District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

Election Board

- 64.** Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for Savin IM C4500 copier from July 1, 2022 and ending June 30, 2023. Requisition No. 12300359 has been issued in the amount not to exceed \$2,532.96 for the lease and Requisition No. 12300360 for copy overage in the amount not to exceed \$1,872.00 from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

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

Aye: 3 - Blumert, Calvey and Maughan

- 65.** Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for copier Savin SP C84DN from July 1, 2022 and ending June 30, 2023. Requisition No. 12300364 has been issued in the amount not to exceed \$1,268.88 for the lease and Requisition No. 12300363 for copy overage in the amount not to exceed \$3,484.80 from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

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

Aye: 3 - Blumert, Calvey and Maughan

- 66.** Discussion and possible action regarding the Standard Maintenance contract with Southwest Solutions for Kardex Card File from July 1, 2022 and ending June 30, 2023. Requisition No. 12300332 has been issued in the amount not to exceed \$1,675.12 for the Maintenance Contract from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

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

Aye: 3 - Blumert, Calvey and Maughan

- 67.** Discussion and possible action regarding the Standard Maintenance contract with Southwest Solutions for Kardex Card File from July 1, 2022 and ending June 30, 2023. Requisition No. 12300333 has been issued in the amount not to exceed \$1,675.12 for

the Maintenance Contract from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

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

Aye: 3 - Blumert, Calvey and Maughan

68. Discussion and possible action regarding the Standard Maintenance contract with Whitaker Brothers for Burster Sheet Cutter from July 1, 2022 and ending June 30, 2023. Requisition No. 12300331 has been issued in the amount not to exceed \$1,102.85 for the Maintenance Contract from Election Board General fund (1001/250), contingent upon encumbrance of funds. Requested by Doug Sanderson, Secretary of Election Board

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

Aye: 3 - Blumert, Calvey and Maughan

Emergency Management

69. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the City of Bethany/Bethany Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2022 and upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2023.

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

Aye: 3 - Blumert, Calvey and Maughan

Engineering

70. Discussion and possible action to receive update regarding utilization of grant opportunities with The Infrastructure Investment and Jobs Act (IIJA) and ACCO entering into a funding agreement with ODOT to secure a Grant writer to assist counties with rural highways competitive grants. Each CED will help fund the agreement. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Calvey and Maughan

71. Discussion and possible action regarding Standard Lease Agreement between Standley Systems, LLC

and Oklahoma County on behalf of the Engineering Department for a HP T1600 Plotter and a Savin IM C4500 Copier. The County shall pay the vendor \$419.89 per month to equal an annual amount not to exceed \$5,034.00. This Contract is effective July 1, 2022 and shall terminate on June 30, 2023.
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

72. Discussion and possible action to approve a Project Agreement between Oklahoma County and the State of Oklahoma (ODOT) for the construction of Oklahoma County CO RD: MACARTHUR BLVD AT COVELL ROAD INTERSECTION MOD AND ROAD WIDENING D3 Project Number: STP-155C(750)CI, State Job Number 26985(04). The total estimated cost of the construction of the project is \$1,875,474.00 with the monies paid out of the CIRB fund held at ODOT. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford.

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

Aye: 3 - Blumert, Calvey and Maughan

73. Discussion and possible action to approve a Project Agreement between Oklahoma County and the State of Oklahoma (ODOT) for the construction of Oklahoma County BRIDGE AND APPROACHES ON NE 108TH OVER UNNAMED CREEK, .6 MI EAST OF WESTMINSTER D1 Project Number: STP-255D(570)CO, State Job Number 34581(04). The total estimated cost of the construction of the project is \$990,847.00 with the county responsible for \$198,169.00 from CBRI Fund (11116120) Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford.

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

Aye: 3 - Blumert, Calvey and Maughan

Human Resources

74. Discussion and possible action to approve Standard Long Term Lease Contract with Standley Systems for lease of copier from July 1, 2022, until June 30, 2023. Requisition No. 12300096 has been issued to Standley Systems LLC in the amount of \$1,538.28 for lease, and Requisition No. 12300097 in the amount of \$528.00 for maintenance, contingent upon encumbrance of funds. Requested by Karen Kint, Director, Human Resources/Environmental Health and Safety, and approved as to form and legality by

Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

75. Discussion and possible action regarding recognition of the June 2022 BOCC Employees of the Month.

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

Aye: 3 - Blumert, Calvey and Maughan

76. Discussion and possible action to approve Contract for Drug Testing services with McBride Clinic for employee drug and breath alcohol testing for an amount not to exceed \$20,000.00. The contract is from July 1, 2022, to June 30, 2023, with four one year options to renew under current terms. Requisition No. 12300158 has been issued to McBride Clinic Inc., in the amount of \$20,000.00, contingent upon encumbrance of funds. Requested by Karen Kint, Director, Human Resources/Health and Safety and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

77. Discussion and possible action to approve Service Agent for Administration of Workers' Compensation Self-Insurance Program agreement between Two Oaks Investment, LLC dba Consolidated Benefits Resources, and Oklahoma County for the administration and investigation of workers' compensation claims. This agreement shall begin on July 1, 2022, and end on June 30, 2023. Requisition No. 12300155 has been issued to Consolidated Benefits Resources, LLC, in the amount of \$60,000.00, contingent upon encumbrance of funds. Requested by Karen Kint, Director, Human Resources/Health and Safety, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

78. Discussion and possible action regarding agreement for Legal Services for Defense of Workers' Compensation Claims between Walker, Ferguson and Ferguson, and Oklahoma County, to provide legal services for defense of Workers' Compensation claims in the amount not to exceed \$50,000.00. This agreement shall begin on July 1, 2022 and end on June 30, 2023. Requested by Karen Kint, Director, Human Resources/Health and Safety, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

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

Aye: 3 - Blumert, Calvey and Maughan

Juvenile Bureau

79. Discussion and possible action regarding approval of contract for Educational Services to be provided to the youth in detention by Independent School District No. 89 of Oklahoma County and the Oklahoma City Public School System. There are no fees associated with this contract. Requested by J'me Overstreet, Juvenile Bureau Director and reviewed by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

MIS

80. Discussion and possible action regarding the FY 2022-23 contract renewal with Rimini Street and the Board of County Commissioners from General Fund/Centralization MIS/IT (1001/2700). This is for Oracle Support. This agreement is to be effective July 1, 2022 through June 30, 2023. The total amount is not to exceed \$67,877.00. Requisition 12206980 has been issued to Rimini Street pending encumbrance of FY 2023 funds. Requested by Dayne Coffey & Rich Stewart, Co-Directors, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

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

Aye: 3 - Blumert, Calvey and Maughan

81. Discussion and possible action regarding the FY 2022-23 contract renewal with Standley Systems and the Board of County Commissioners from General Fund/Centralization MIS/IT (1001/2700). This is for the annual lease and maintenance on our Savin IM C3000 Printer/Copier/Scanner. This contract is to be effective July 1, 2022 through June 30, 2023. The total amount is not to exceed \$2,034.07. Requisitions 12206958 and 12206960 have been issued to Standley Systems, pending encumbrance of FY 2023 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.

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

Aye: 3 - Blumert, Calvey and Maughan

82. Discussion and possible action regarding the FY 2022-23 contract renewal with Business Imaging Systems and the Board of County Commissioners from General Fund/Centralization MIS/IT (1001/2700). This is for the annual maintenance and service of the Canon MS300II Scanner used in the District Attorney's office. This contract is to be effective July 1, 2022 through June 30, 2023. The total amount shall not exceed \$1,400.73. Requisition 12206965 has been issued to Business Imaging Systems, pending encumbrance of FY 2023 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

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

Aye: 3 - Blumert, Calvey and Maughan

Policy & Governance

- 83.** Discussion and possible action regarding a recommendation from Policy & Governance regarding the annual contract between Accenture and the Board of County Commissioners. Not to exceed \$1,896,000

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

Aye: 3 - Blumert, Calvey and Maughan

- 84.** Discussion and possible action regarding a recommendation from Policy & Governance recommending **the reimbursement of Covid related medical claims to our Benefits Fund, project number 10070 for \$1,008,441.26 covering the time period of February 22, 2022 through May 30, 2022. With the appropriate documentation submitted by the Benefits department to defend their claim and the reimbursement.**

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

Aye: 3 - Blumert, Calvey and Maughan

- 85.** Discussion and possible action regarding a recommendation from Policy & Governance recommending **the reimbursement of \$525,000.00 for project number 10046. With the appropriate documentation submitted by the Sheriffs Office to defend their claim and the reimbursement.**

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

Aye: 3 - Blumert, Calvey and Maughan

- 86.** Discussion and possible action regarding a recommendation from Policy & Governance recommending **the reimbursement of \$18,125.00 for project number 10028. With the appropriate documentation submitted by the Juvenile Bureau to defend their claim and the reimbursement.**

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

Aye: 3 - Blumert, Calvey and Maughan

- 87.** Discussion and possible action regarding a recommendation from Policy & Governance recommending **the reimbursement of \$5,437.00 for project number 10036. With the appropriate documentation submitted by the County Clerk to defend their claim and the reimbursement.**

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

Aye: 3 - Blumert, Calvey and Maughan

Sheriff

88. Discussion and possible action regarding the FY 2022-23 contract renewal between SHI International Corp. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Annual Maintenance for NetMotion at an annual cost not to exceed \$9,284.45. Requisition# 12300309. 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.

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

Aye: 3 - Blumert, Calvey and Maughan

89. Discussion and possible action regarding the FY 2022-23 contract renewal between LeadsOnline and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Annual Subscription to LeadsOnline at an annual cost not to exceed \$14,159.00. Requisition# 12300315. 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.

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

Aye: 3 - Blumert, Calvey and Maughan

90. Discussion and possible action regarding the FY 2022-23 contract renewal between Advanced Computer & Network Corporation and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Annual extended warranty for JetStor SAS 716iS V2 Servers s/n EP15100208 & EP15110094 at an annual cost not to exceed \$3,800.00. Requisition# 12300310. 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.

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

Aye: 3 - Blumert, Calvey and Maughan

91. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Francis Tuttle Technology Center and the Oklahoma County Sheriff's Office for the lease agreement for the sub-station located at 12777 N. Rockwell not to exceed \$1.00. 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.

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

Aye: 3 - Blumert, Calvey and Maughan

92. Discussion and possible action to approve the Renewal of the Memorandum of Understanding for FY 2022-23 between Metro Technology Center and the Oklahoma County Sheriff's Office for the assignment of one (1) Deputy to the campus located at 4901 S. Bryant to assist Metro Technology Center conduct Basic Peace Officer Training Academies. The cost of this Deputy is covered by Metro Technology Center at 100%. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Blumert, Calvey and Maughan

93. Discussion and possible action regarding the FY23 contract between Axon Enterprise, Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for body-worn cameras in an amount not to exceed \$70,399.95. Requisition# 12300357. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

94. Discussion and possible action regarding the FY23 contract between the City of Oklahoma City and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for usage of their 800 MHz Trunked Radio System in an amount not to exceed \$130,690.48. Requisition# 12300358. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

Social Services

95. Discussion and possible action of agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Oklahoma Halfway House, Inc. dba Cardinal Community House for Respite Care Services as awarded under CW21005 renewal number 2. Amount Payable under this contract is not to exceed \$199,999.92. Requisition No.12206729 has been issued to Oklahoma Halfway House dba Cardinal Community House. Agreement to be effective July 1, 2022 through June 30, 2023, upon approval by the Board of County Commissioners. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

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

Aye: 3 - Blumert, Calvey and Maughan

96. Discussion and possible action of agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Daily Living Centers for provision of Senior Center Services as awarded under CW22004 renewal number 1. Amount Payable under this contract is not to exceed \$163,000. Requisition No.12206730 has been issued to Daily Living Center. Agreement to be effective July 1, 2022 through June 30, 2023, upon approval by the Board of County Commissioners. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

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

Aye: 3 - Blumert, Calvey and Maughan

97. Discussion and possible action regarding the lease agreement between Xerox Business Solutions and Oklahoma County Social Services for the lease of one (1) Xerox Altalink C8045 copier. Requisition number 12206913 not to exceed \$1,726.20 has been requested. 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.

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

Aye: 3 - Blumert, Calvey and Maughan

98. Discussion and possible action regarding the maintenance agreement between Xerox Business Solutions and Oklahoma County Social Services for one (1) Xerox Altalink C8045 copier. Requisition no. 12206914 not to exceed \$292.00 has been requested. Agreement to be effective upon approval by the Oklahoma County Board of County Commissioners through June 30, 2023. Requested by Christi Marshall, Director, Oklahoma County Social Services.

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

Aye: 3 - Blumert, Calvey and Maughan

99. Discussion and possible action regarding the contract renewal between the Board of

Oklahoma County Commissioners on behalf of the Department of Oklahoma County Social Services and RPHS, Inc. to provide relief pharmacist services for the Oklahoma County Pharmacy. Amount payable under this contract not to exceed \$4,160.00 requisition no. 12206915 has been requested. Contract 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.

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

Aye: 3 - Blumert, Calvey and Maughan

Treasurer

- 100.** Discussion and possible action regarding approval of the Annual Financial Statement of the Resale Property Fund as of May 31, 2022, in accordance with Title 68 O.S. 3137. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 101.** Discussion and possible action regarding Resolution No. 2022-2657 authorizing the investment of the American Rescue Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into the General Fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 102.** Discussion and possible action regarding Resolution No. 2022-2662 authorizing the investment of the County Clerk's UCC Central Filing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 103.** Discussion and possible action regarding Resolution No. 2022-2664 authorizing the investment of the County Clerk's Records Management and Preservation Fund, not immediately necessary for expenditure for a period of one day or more, with any

interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 104.** Discussion and possible action regarding Resolution No. 2022-2666 authorizing the investment of the Protest Tax Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 105.** Discussion and possible action regarding Resolution No. 2022-2667 authorizing the investment of the Tinker Clearing 2002 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 106.** Discussion and possible action regarding Resolution No. 2022-2668 authorizing the investment of the Tinker Projects Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 107.** Discussion and possible action regarding Resolution No. 2022-2669 authorizing the investment of the Capital Improvement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 108.** Discussion and possible action regarding Resolution No. 2022-2670 authorizing the

investment of the Self-Insuring Workers' Compensation Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 109.** Discussion and possible action regarding Resolution No. 2022-2671 authorizing the investment of the Employee Defined Benefit Retirement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 110.** Discussion and possible action regarding Resolution No. 2022-2672 authorizing the investment of the Sale of Property Proceeds Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 111.** Discussion and possible action regarding Resolution No. 2022-2673 authorizing the investment of the County Sinking Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 112.** Discussion and possible action regarding Resolution No. 2022-2675 authorizing the investment of the DA COMIT Hold Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

113. Discussion and possible action regarding Resolution No. 2022-2676 authorizing the investment of the Court Clerk 1401 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

114. Discussion and possible action regarding Resolution No. 2022-2677 authorizing the investment of the County Clerk's Mechanical Lien Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

115. Discussion and possible action regarding Resolution No. 2022-2678 authorizing the investment of the General Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

116. Discussion and possible action regarding Resolution No. 2022-2679 authorizing the investment of the County Bonds 2008 Reimbursement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

117. Discussion and possible action regarding Resolution No. 2022-2681 authorizing the investment of the Law Library Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

118. Discussion and possible action regarding Resolution No. 2022-2682 authorizing the investment of the Covid Relief Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

119. Discussion and possible action regarding Resolution No. 2022-2683 authorizing the investment of the DA CDS Revolving Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

120. Discussion and possible action regarding Resolution No. 2022-2684 authorizing the investment of the Tax Increment Financing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

121. Discussion and possible action regarding Resolution No. 2022-2685 for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest "Butch" Freeman, County Treasurer; Mark Seikel, Chief of Investments; Christie Miller, Comptroller; Patricia Scott, Assistant Investment Supervisor. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

122. Discussion and possible action regarding Resolution No. 2022-2686 for the Oklahoma County Self Insured Employee Benefit Fund for FY 2022-2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

123. Discussion and possible action regarding Resolution No. 2022-2687 authorizing the allocation of General Fund Interest to Highway Cash Fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

124. Discussion and possible action regarding Resolution No. 2022-2688 authorizing the allocation of General Fund Interest to the Sheriff Service Fee Fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

125. Discussion and possible action regarding Resolution No. 2022-2689 authorizing the allocation of General Fund Interest to the Sheriff Special Revenue Fund, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

126. Discussion and possible action regarding Resolution No. 2022-2690 Oklahoma County Investment Policy and Guidelines for FY 2022-2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

127. Discussion and possible action regarding Resolution No. 2022-2692 Oklahoma County Employee Defined Benefit Retirement System Investment Policy and Guidelines for FY 2022-2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 128.** Discussion and possible action regarding Resolution No. 2022-2693 authorizing the County Treasurer to deposit all interest earned from the investments of County Funds to the General Fund with the exception of those accounts so specified by resolution or statute, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 129.** Discussion and possible action regarding Resolution No. 2022-2694 for the following financial institutions of Oklahoma County be designated as official depositories for FY 2022-2023 in accordance with provisions of Title 19 O.S. § 121 and 123. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 130.** Discussion and possible action regarding Resolution No. 2022-2695 for the following financial institutions of Oklahoma County be designated as official depositories for FY 2022-2023 in accordance with the provisions of Title 19 O.S. § 121 and 123. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 131.** Discussion and possible action regarding Resolution No. 2022-2696 approving five change funds, one with \$500 and four with \$250. This money is used to conduct daily monetary transactions and the amounts so retained by the Treasurer's Office shall not be cumulative, in accordance with Title 19 O.S. 1991 § 682. Effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 132.** Discussion and possible action regarding Resolution No. 2022-2697 authorizing the County Treasurer to purchase overnight investments/repurchase agreements which are guaranteed by the full faith and credit of the United States Government and authorized by Title 62 O.S. § 348.1. Any interest earned from these investments is to be deposited into the General Fund of Oklahoma County, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 133.** Discussion and possible action regarding Resolution No. 2022-2698 designating Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services pursuant to Title 19 O.S. § 625 for the period of July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 134.** Discussion and possible action regarding Resolution No. 2022-2699 authorizing the County Treasurer to escrow interest earned on Tax Protest Funds for the Common School Fund pending a court of competent jurisdiction's determination of entitlement to said interest under Title 19 O.S. § 682, 70 O.S. § 691, and 62 O.S. § 348.1, effective July 1, 2022, through June 30, 2023. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Blumert, Calvey and Maughan

- 135.** Discussion and possible action regarding the Bank Fee Agreement between JPMorgan Chase Bank, N.A. and the Oklahoma County Treasurer. A monthly account analysis will provide itemized detail of all charges, average ledger balance information, and an invoice. The invoices are to be paid quarterly, provided there are no disputes with the corresponding analysis. Invoices for the duration of the agreement are not to exceed \$50,000.00. This agreement shall begin on July 1, 2022 and end on June 30, 2023. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.

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

Aye: 3 - Blumert, Calvey and Maughan

No New Business

Executive Session

Recess into executive session

Blumert moved, Calvey seconded, to recess into Executive Session at 9:55 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 136.** 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.

- 137.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Jackson v. BOCC*, CIV-19-742-JD 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.”_
- 138.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action Karen Desanto, EEOC # 564-2022-00389 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.
- 139.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by John Hunt, TC-2022-22 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.
- 140.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Shaw v. Brewer, et al*, CIV-21-1181-R 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

Calvey moved, Blumert seconded, to return from Executive Session at 10:26 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 141.** 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.

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

Aye: 3 - Blumert, Calvey and Maughan

- 142.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Jackson v. BOCC*, CIV-19-742-JD 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 strike. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 143.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action Karen Desanto, EEOC # 564-2022-00389 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, action to reject mediation. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 144.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by John Hunt, TC-2022-22 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 defer until the next regularly scheduled meeting. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 145.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Shaw v. Brewer, et al*, CIV-21-1181-R 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 recognize the recusal by the District Attorney's office and to authorize Chairman Maughan to seek outside counsel representing the County. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

No Commissioners Comments/General Remarks

No Citizen Participation

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:28 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board