

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, August 15, 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 on August 11, 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 Mark Seikel.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on August 1st, and 2nd, 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 payment of Purchase Card Statement dated 07-31-22 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

3. 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.

CW23027B Correctional Clothing Rebid

**Blumert moved, Calvey seconded, to tabulate and return.
CW23027B**

**ACME Supply
ICS Jail Supplies
Victory Supply
Bob Barker Company
Charm-Tex**

Shoe Corp

The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

4. 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

5. Discussion and possible action regarding Resolution No. 2022-3373 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 motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$6,398.74 for the period of August 2, 2022.

approve

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,743.41 for the period of August 9, 2022.

approve

8. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53508116 for Oklahoma County in the amount of \$410,972.59 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

9. Discussion and possible action regarding Employee Benefit Warrant No.810542 through 811304 for Oklahoma County in the amount of \$419,475.49 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

10. Discussion and possible action regarding Employee Benefit Warrant No. 811305 through 811974 for Oklahoma County in the amount of \$626,952.21 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

11. Monthly Report of Fees for the Juvenile Bureau for the month of July 2022

approve

12. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for July 2022.

approve

13. Monthly Report of Fees for Court Fund: July, 2022.

approve

14. Monthly Report of Fees for the Court Clerk for July, 2022.

approve

15. Monthly Report of Officers for Juvenile Bureau for the month of July 2022

approve

16. Election Board Monthly Report. July 2022

approve

17. Discussion and possible action regarding Resolution 2022-3354: To appoint Desmond Renuae as a receiving officer for the Court Clerk's Office. This item is requested by Rick Warren, Court Clerk.

approve

18. Discussion and possible action regarding Resolution 2022-3379: To appoint Lauren Adkison as a receiving officer for ARPA Fund 1415. This item is requested by Brian Maughan, County Commissioner, District Two.

approve

19. Discussion and possible action regarding Resolution 2022-3380: To appoint Jessica Brody as a requisitioning officer for ARPA Fund 1415. This item is requested by Brian Maughan, County Commissioner, District Two.

approve

20. Cancel check #110013890 in the amount of \$256.66 issued to Southern Electric Supply Company Inc dba REXEL dated 07/05/2022. Reissue on 08/15/2022.

approve

21. Litigation:

Case No. CIV-22-525-SLP Summons

Case No. CV-2022-1490 Summons

Case No. CJ-2022-3501 Summons

Case No. TC-2022-030 Tort Claim

Case No. TC-2022-031 Tort Claim

Case No. TC-2022-032 Tort Claim

Case No. TC-2022-033 Tort Claim

approve

22. Monthly report of fees for the County Commissioners for the month of July, 2022.

approve

23. Monthly report of fees for the County Clerk for the month of July, 2022.

approve

End of Consent Docket

Departmental Items

District No. 1

- 24.** Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Crooked Oak Public School District pursuant to Title 19 O.S. § 339(17) and Title 19 O.S. § 359; to assist with football practice maintenance facilities on school property; County agrees to incur an amount not to exceed \$12,045.45 for materials, labor and equipment and to reimburse Highway Cash in an amount not to exceed \$10,326.08 for labor and equipment cost from District One General Fund. School agrees to reimburse County in an amount not to exceed \$1,719.45 for materials associated with this project. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2023. 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

- 25.** Discussion and possible action regarding service renewal agreement between the Oklahoma County Board of County Commissioners and the United States Department of Wildlife Services not to exceed \$2400.00; contract period is July 1, 2022 thru June 30, 2023. Requested by Chairman.

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

Aye: 3 - Blumert, Calvey and Maughan

- 26.** Discussion and possible action regarding "Professional Service Agreement" between the Board of County Commissioners of Oklahoma County and Municipal Finance Services, Inc. for services as municipal advisor in connection with issuance of General Obligation Limited Tax Bonds authorized by the voters of Oklahoma County at an election duly held on June 28, 2022. Payment to municipal advisor is contingent on issuance of the Bonds.

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

Aye: 3 - Blumert, Calvey and Maughan

- 27.** Discussion possible action regarding Municipal Advisor Services Agreement between the Board of County Commissioners of Oklahoma County and D.A. Davidson & Company for services as municipal advisor in connection with issuance of General Obligation Limited Tax Bonds authorized by the voters of Oklahoma County at an election duly held on June 28, 2022. Payment to municipal advisor is contingent on issuance of the Bonds.

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

Aye: 3 - Blumert, Calvey and Maughan

28. Discussion and possible action regarding Agreement for General Obligation Bond Counsel Services between the Board of County Commissioners of Oklahoma County and "The Public Finance Law Group PLLC" and "Williams, Box, Forshee & Bullard, P.C." for legal services as bond counsel and for special projects. Requisition No #12301524-00 in the amount not to exceed \$25,000.00 has been issued to "The Public Finance Law Group PLLC"/"Williams, Box, Forshee & Bullard, P.C.". This is contingent upon encumbrance of funds. 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

29. Discussion and possible action regarding Supplement to Agreement for General Obligation Bond Counsel Services between the Board of County Commissioners of Oklahoma County and "The Public Finance Law Group PLLC" and "Williams, Box, Forshee & Bullard, P.C." for legal services as bond counsel in connection with issuance of General Obligation Limited Tax Bonds authorized by the voters of Oklahoma County at an election duly held on June 28, 2022. Payment to bond counsel is contingent on issuance of the Bonds. Approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

30. Discussion and possible action regarding possible project management services of the staff of The City of Oklahoma City for the planning, design and construction of the Oklahoma County Detention Center, and directing the Policy and Governance Committee to discuss the terms of a proposed Memorandum of Understanding with the City for such services, to be considered in the future by the Board of County Commissioners.

Blumert moved, Calvey seconded, to approve to send this item to Policy & Governance. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Assessor

31. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and CoStar. The term of the contract will be September 1, 2022 through August 31, 2023. Requisition No. 12301363 has been issued to CoStar in the amount not to exceed \$35,000.00 from Assessor/General/Revaluation/Professional Services - Other (1001-140-54455), contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, 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

32. Discussion and possible action regarding Storage Space Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and MIDCON for lease of storage space located at one or more of MIDCON's storage facilities, including without limitation the facilities currently located at 401 West 33rd St Edmond, OK 73013. This agreement shall begin on July 1, 2022 and end June 30, 2022. Requisition No. 12300833 has been issued to MIDCON, in the amount not to exceed of \$6,000.00 from General Fund/Assessor Regular/Services-Other (1001-1300-54456), contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, 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

33. Discussion and possible action of new contract with Environmental Systems Research Institute (ESRI) regarding a county wide Enterprise Agreement (EA) between Oklahoma County and ESRI. The term of the contract will be September 1, 2022 through August 31, 2023. Requisition Numbers 12300294 in the amount of \$140,000.0 and 12300295 in the amount of \$190,000.00 has been issued to ESRI in the amount not to exceed \$330,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor.

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

Aye: 3 - Blumert, Calvey and Maughan

Emergency Management

34. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the Town of Forest Park/Forest Park Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2023.

Blumert moved, Calvey seconded, to approve items 34 & 35. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

35. Discussion, review and possible action regarding the FY 2023 Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther/Luther Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2023.

approve

36. Discussion, review and possible action regarding the FY 2023 Regional Multi-Agency Coordination Center (RMACC) Use Agreement between Oklahoma County for the Office of Emergency Management and the City of Oklahoma City. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon

signature by the Oklahoma County Board of County Commissioners and applicable City of Oklahoma City representatives, and ends on 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 to approve making application for the FY 2022 Annual Emergency Management Performance Grant (EMPG) from FEMA, provided through the Oklahoma Department of Emergency Management and Homeland Security. This annual performance grant is in the amount of \$60,000. paid in quarterly installments, funding the Oklahoma County Office of Emergency Management's Special Revenue Account, 12515500.

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

Aye: 3 - Blumert, Calvey and Maughan

Engineering

38. Discussion and possible action to approve Oklahoma County Sixth Floor Remodel Project Change Order No. 2 with Caddell & Co., L.L.C. The following Change Order is for electrical outlets and a data raceway.

TOTAL AMOUNT FOR CHANGE ORDER	\$1,656.36
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These Change Orders are in accordance with 61 O.S., Sec. 121.

Original Contract	\$2,372,005.60
Amount for Change Order No. 1	\$26,479.80
Amount for Change Order No. 2	\$1,656.36

Total Change Orders	1.19%
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The total amount of the change order shall not exceed One Thousand Six Hundred Fifty-Six Dollars and Thirty-six cents. (\$1,656.36). (Requisition # 12301482) 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

39. Discussion and possible action for authorization of the Chairman to execute on behalf of Oklahoma County, Division Order Contract from Charter Oak Production Co. LLC for property located S/2 NE/4 Section 28-13N-3W, Oklahoma County, Oklahoma. Property Name: GLENAIRE 2-28/ Property #: GLENAIRE2-R1. Requested by Stacey Trumbo, P.E., County Engineer.

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

following vote:

Aye: 3 - Blumert, Calvey and Maughan

40. Discussion and possible action to approve Resolution No. 2022-3394 regarding changing the speed limit from 55mph to 45 mph on Harrah Road from Memorial to Britton Road. 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

41. Discussion and possible action to approve Resolution No. 2022-3395 regarding changing the speed limit from 55mph to 45 mph on Memorial Road from Potawatomi to Luther Road. 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

42. Discussion and possible action to approve Resolution No. 2022-3397 regarding changing the speed limit from 55mph to 45 mph on Triple X from Wilshire to 63rd Street. 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

43. Discussion and possible action to approve Resolution No. 2022-3396 regarding changing the speed limit from 55mph to 45 mph on Memorial Road from Luther to SL & SF Railroad. 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

Juvenile Bureau

44. Discussion and possible action regarding Resolution 2022-3314, commending Mrs. J'me Overstreet for Nine (9) Years of Public Service to the Constituents of Oklahoma County. Requested by Hannah Dix, Oklahoma County Juvenile Bureau Human Resources Manager 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

Policy & Governance

45. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10001; County IT, Disaster Recovery Hardware Replacement up to \$224,541.00 from ARPA funds.

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 a recommendation from Policy & Governance recommending funding for project number 10009; Juvenile Bureau, Elevator Capitol Plan up to \$475,311.00 From ARPA funds.

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 a recommendation from Policy & Governance recommending funding for project number 10031; Juvenile Bureau, Construct Courtroom Lobby up to \$815,000.00 from ARPA funds

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 a recommendation from Policy & Governance recommending the reimbursement of Sheriff's office special revenue funds project number 10043 up to \$777,472 covering the time-period of March 1, 2021, through June 30, 2021. From ARPA funds.

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 a recommendation from Policy & Governance recommending the reimbursement of Sheriff's office special revenue funds, project number 10044 up to \$2,372,986 covering the time-period of July 1, 2021, through June 30, 2022. from ARPA funds

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 a recommendation from Policy & Governance recommending funding for project number 10047; Sheriff's Office, Comprehensive Community Violence Intervention up to \$8,608,318.00 from ARPA funds

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 a recommendation from Policy & Governance recommending funding for project number 10064; Emergency Management, Emergency Operations Center up to \$5,080,000.00 from ARPA funds

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

following vote:

Aye: 3 - Blumert, Calvey and Maughan

52. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10067; Engineering, Annex new front entrance up to \$1,000,000.00 from ARPA funds

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 recommendation from Policy & Governance recommending funding for project number 10073; Detention Center, heating, and air system up to \$2,100,000.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

54. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10077; Detention Center, loading dock updates up to \$137,000.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

55. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10090; Juvenile Bureau, Violence Intervention Program not to exceed \$190,000.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

56. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10091; Juvenile Bureau, Tele-Mental Health not to exceed \$355,500.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

57. Discussion and possible action regarding a recommendation from Policy & Governance recommending reimbursement for project number 10092; County IT, Pentera up to \$166,667.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

58. Discussion and possible action regarding a recommendation from Policy &

Governance recommending reimbursement for project number 10093;
County IT, Secret Server up to \$68,171.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

59. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10094;
County IT, Q-Radar up to \$330,263.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

60. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10095;
Juvenile Bureau, roof replacement juvenile justice center not to exceed \$914,683.00 from ARPA funds

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

Aye: 3 - Blumert, Calvey and Maughan

Public Improvements and Infrastructure Committee

61. Discussion and possible action regarding space allocation for County Treasurer and County Purchasing; expanding the County Treasurer's office space 2316 SF and Purchasing space 1185 SF on the third floor of the Annex. Treasurer's construction costs to be paid for by the Treasurer's office. Purchasing construction costs to be paid for by the Capital Fund. (Floor Plan Attached). Requested by Joe Blough Chair of the Public Improvements and Infrastructure Committee .

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

Aye: 3 - Blumert, Calvey and Maughan

Sheriff

62. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding between Summit Middle School and the Oklahoma County Sheriff's Office for the provision of one (1) School Resource Officers at a daily rate of \$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. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Treasurer

63. Discussion and possible action regarding Resolution No. 2022-3325 honoring Diane

Williams who is retiring from service at Oklahoma County after forty years. 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

No Commissioners Comments/General Remarks

No New business

Executive Session

Recess into executive session

Calvey moved, Blumert seconded, to recess at 9:29 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 64.** 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 Estate of Clinton v. BOCC, CIV-21-418-SLP 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.
- 65.** 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 Opioid Litigation with Fulmer Sill 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.
- 66.** 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 Pasqualetti v. Johnson et al, CIV-21-11-F 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.
- 67.** 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 the Matter of BOCC vs. Lundy CV-2020-2579 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.
- 68.** 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 the Matter of K&S Investment Properties, LLC vs. The City of Oklahoma City, CV-2022-1490 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 at 10:10 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

69. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Clinton v. BOCC, CIV-21-418-SLP 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 reject the settlement. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

70. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Opioid Litigation 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 settlement with Johnson & Johnson and the settlement with McKesson Amerisourcebergen Cardinal Health and that we authorize the Chairman to sign necessary settlement documents pursuant the instructions of counsel. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

71. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Pasqualetti v. Johnson et al, CIV-21-11-F 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 reject the settlement. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

72. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the Matter of BOCC vs. Lundy, CV-2020-2579 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 proceed as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

73. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the Matter of K&S Investment Properties, LLC vs. The City of Oklahoma City, CV-2022-1490 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 disclaim subject to any unpaid taxes . The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Citizen Participation:

Christopher Johnston was called to speak

Sean Cummings was called to speak

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:44 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:

Danny Lambert,
Deputy County Clerk and Secretary to the Board