

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, August 24, 2022

2:30 PM

*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 Kevin Calvey, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was posted on August 19, 2022.

Present: 3 - County Commissioner Kevin Calvey, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

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 Brian Maughan.

Recurring Agenda Items:

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

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

Aye: 3 - Calvey, Maughan and Blough

2. Discussion and possible action regarding Resolution No. 2022-3453 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Calvey moved, Blough seconded, to approve as amended. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

Departmental Items

District Attorney

3. Discussion and possible action to approve Expert Consulting Services Agreement with Tim Tipton of Tim Tipton Consulting, to provide case consulting, analysis and testimony in Jackson v. BOCC, CIV-19-742-JD. Amount of the contract not to exceed \$16,000.00. Requisition No. 12301695-00 has been issued to Tim Tipton in the amount of \$16,000.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Calvey, Maughan and Blough

4. Discussion and possible action to approve Consulting Services Agreement with Avansic, Inc., to provide data conversion, retention, and e-discovery services for Estate of Clinton v. BOCC, Case No. CIV-21-418-SLP. Amount of the contract not to exceed \$103,400.00. Requisition No. 12301495-00 has been issued to Avansic, Inc. in the

amount of \$103,400.00 from Self-Insurance Fund (40310110).

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

Aye: 3 - Calvey, Maughan and Blough

Emergency Management

5. Discussion, review and possible action regarding the Annual Tower Use Agreement between Oklahoma County and T-Mobile Central LLC. The annual rental fee of \$11,000. is deposited in the Emergency Management Communications Infrastructure Fund. 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.

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

Aye: 3 - Calvey, Maughan and Blough

6. Discussion, review and possible action regarding the FY 2023 Annual Tower Use Agreement between Oklahoma County and New Cingular Wireless PCS, LLC, for use of the Spencer Jones Radio Tower. The annual rental fee of \$21,000. is deposited in the Emergency Management Communications Infrastructure Fund. 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.

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

Aye: 3 - Calvey, Maughan and Blough

Engineering

7. Discussion and possible action to approve Oklahoma County Sixth Floor Remodel Project Change Order No. 3 with Caddell & Co., L.L.C. The following Change Order is for additional electrical light fixtures.

TOTAL AMOUNT FOR CHANGE ORDER	\$10,227.20
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These Change Orders are in accordance with 61 O.S., Sec. 121.

Original Contract	\$2,372,005.60
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Amount for Change Order No. 1	\$26,479.80
Amount for Change Order No. 2	\$1,656.36
Amount for Change Order No. 3	\$10,227.20

Total Change Orders	1.62%
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The total amount of the contract shall not exceed Ten Thousand Two Hundred Twenty-Seven and Twenty Cents. (\$10,227.20). (Requisition # 12301715) Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Calvey, Maughan and Blough

Juvenile Bureau

8. Discussion and possible action regarding Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the State Office of Juvenile Affairs (OJA), The Oklahoma County Juvenile Bureau shall provide Detention Transportation for OJA clients as stipulated under the attached Agreement. This Agreement shall be effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

Treasurer

9. Discussion and possible action regarding a temporary transfer of cash in the amount of \$5M from Highway Cash Fund (1110) to the General Fund. This transfer will leave a \$9.2M+ balance in the Highway Cash Fund. This is a cash transfer only and will not affect encumbrances. The transfer is necessary to cover payroll and bi-monthly claims and will be repaid mid-January 2023. Temporary transfers are allowed by 68 O.S., Section 3021, Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

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

Aye: 3 - Calvey, Maughan and Blough

No Commissioners Comments/General Remarks

Executive Session

Recess into executive session

Calvey moved, Blough seconded, to recess at 2:46 p.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

10. To enter into executive session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Sammy Williams, TC-2022-31, 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, Blough seconded, to return at 2:49 p.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

- 11.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Sammy Williams, TC-2022-31, 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, Blough seconded, to .authorize settlement in this matter as per the District Attorneys instructions. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

No Citizen Participation

Adjourn

Calvey moved, Blough seconded, to adjourn at 2:50 p.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board