

RESOLUTION
OF THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY
ESTABLISHING THE OKLAHOMA COUNTY
CITIZEN’S BOND OVERSIGHT ADVISORY BOARD FOR THE
CONSTRUCTION OF A NEW OKLAHOMA COUNTY DETENTION CENTER

WHEREAS, the Board of County Commissioners for Oklahoma County, in contemplation of the need to fulfill the will of a majority of county voters voting on June 28, 2022, in favor of a bond for the purpose of building a new Oklahoma County Detention Center (OCDC); and,

WHEREAS, the Board of County Commissioners (BOCC) for Oklahoma County, desires to provide for the creation, operation and appointment of a new Oklahoma County Citizen’s Bond Oversight Advisory Board (OAB) for the construction of a new OCDC, the members of which shall be members of the community at-large;

NOW, THEREFORE, BE IT RESOLVED BY THE BOCC, that based on the foregoing and in furtherance thereof, which is adopted as a part of this Resolution, the BOCC hereby approves the following:

1. A new Oklahoma County Citizen’s Bond Oversight Advisory Board (“Oversight Advisory Board” or OAB) for the construction of a new OCDC is hereby created, designated by the BOCC on this date, September 19, 2022.

2. The Oversight Advisory Board shall:

- (i) Act in an advisory role to assist the BOCC with regards to best practices, professional expertise, and wise and efficient use of bond sale proceeds in all aspects of the projects for the construction of a new

OCDC, including site selection, facility design, and public transparency and accountability

(ii) Consult with the Oklahoma County Criminal Justice Authority and OCDC staff in considering design, cost, and operational issues for the new OCDC; and

(iii) Provide advice and recommendations to the BOCC after reviewing information related to:

- all aspects of construction of the new OCDC including proposed sequence or timing of commencement, continuance and/or completion of the projects
- the proposed design, phasing, site selection, and construction of the new OCDC; and
- any specific issue or question that the BOCC, together or individually, may submit to the Oversight Advisory Board.

3. The Oversight Advisory Board shall be composed of seven (7) members, being residents of Oklahoma County. Each County Commissioner of the BOCC shall appoint one member of the Oversight Advisory Board (“Commissioner Member”). The three (3) Commissioner Members shall be joined by four (4) At-Large Members to complete the OAB. The BOCC may name the OAB chairman from appointed members. Each Member of the Oversight Advisory Board shall have their appointment become final and complete upon a majority vote of the BOCC at an open meeting of the BOCC which Commissioners shall accomplish by December 5, 2022.

4. Each Member of the Oversight Advisory Board shall serve a three (3) year term and thereafter until appointment of their successor and shall be eligible for reappointment. A Member may be removed with cause by an affirmative vote of a majority of all the BOCC.

5. Furthermore, the Oversight Advisory Board shall:

- (i) Elect a Vice-chair.
- (ii) Determine the times and places of its meetings with the approval of the County Clerk of Oklahoma County, who is the Clerk of the OAB;
- (iii) Follow Roberts Rules of Order for conducting meetings;
- (iv) Establish other bylaws or operating rules as might seem necessary and proper; and
- (v) Conduct its meetings of the Oversight Advisory Board in compliance with the Oklahoma Open Meeting Act.

Signature pages to be added.