

# OKLAHOMA COUNTY

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



## Criminal Justice Authority Meeting Minutes

Wednesday, April 21, 2021

3:00 PM

*Tricia Everest - Chair - will appear via video conference*  
*Jim Couch - Vice-Chair - will appear via video conference*  
*Kevin Calvey - Trustee - will appear via video conference*  
*Tommie Johnson III - Trustee - will appear via video conference*  
*Frances C. Ekwerekwu - Trustee - will appear via video conference*  
*Ben Brown - Trustee - will appear via video conference*  
*Todd Lamb - Trustee - will appear via video conference*  
*M.T. Berry - Trustee - will appear via video conference*  
*Sue Ann Arnall - Trustee - will appear via video conference*

**Citizens participation sign up: [PublicComment@OklahomaCounty.org](mailto:PublicComment@OklahomaCounty.org)**  
**Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>**

## Call To Order

**NOTICE: One or more members of this meeting will be participating by video or teleconference. The Chair will announce at the beginning of the meeting that if connections are lost, the Authority will attempt to restore communications for a maximum of 30 minutes and if communications cannot be restored, the meeting will reconvene at 4:00 p.m. on April 21, 2021, via video conference or teleconference**

## Roll Call

**Present:** 9 - Tricia Everest, County Commissioner Kevin Calvey, Frances Ekwerekwu, M.T. Berry, Jim Couch, Sue Ann Arnall, Ben Brown, Todd Lamb and Sheriff Tommie Johnson III

**Notice of the meeting was properly posted Monday, April 19, 2021.**

## Approval of Minutes

1. Discussion and possible action to approve meeting minutes of March 15 and April 1, 2021.

**Couch moved, Brown seconded, to approve meeting minutes of March 15 and April 1, 2021. The motion carried by the following vote:**

**Aye:** 9 - Everest, Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown, Lamb and Johnson III

## Departmental Items

2. Approval of invoices and claims list for April 19, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Clerk, Room 201, Oklahoma County Office Building. (Requested by Chair Everest)

**Couch moved, Berry seconded, to approve. Christopher Johnston, Sara Bana and Michael Washington were called to speak. The motion carried by the following vote:**

**Aye:** 9 - Everest, Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown, Lamb and Johnson III

3. Discussion and possible action to approve MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY ON BEHALF OF THE OKLAHOMA COUNTY CLERK AND THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY for the purpose of providing the services of Secretary to the Authority and its committees and sub committees. (Requested by Chair Everest)

**Couch moved, Brown seconded, to approve. Sara Bana and Michael Washington were called to speak. The motion carried by the following vote:**

**Aye:** 8 - Everest, Calvey, Ekwerekwu, Berry, Arnall, Brown, Lamb and Johnson III

**Absent:** 1 - Couch

4. Discussion and possible action to approve the following proposals, and to authorize Chief Executive Officer Greg Williams to enter into an agreement for the purchase of

same:

a. Tek84 for a whole-body security scanning system, at a cost not to exceed \$159,000

b. Orion Security Solutions for an X-Ray machine, at a cost not to exceed \$36,750.95

(Requested by Chair Everest)

**This Departmental Items was stricken by Chairwoman Everest.**

5. Oklahoma County Criminal Justice Authority Action Committee update, with possible action desired by the Trustees. (Requested by Chair Everest)

**Sara Bana and Michael Washington were called to speak.**

6. Receive, accept and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action desired by the Trustees.

**Couch moved, Calvey seconded, to approve. Sara Bana and Michael Washington were called to speak. The motion carried by the following vote:**

**Aye:** 9 - Everest, Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown, Lamb and Johnson III

7. Discussion and possible action to authorize Chief Executive Officer Greg Williams to enter into an agreement for the services of David Parker for consulting services for the Oklahoma County Detention Center, with maximum compensation as determined by the Trustees. (Requested by Chair Everest)

**Brown moved, Arnall seconded, action to enter into agreement with David Parker not to exceed \$20,000. Sara Bana, Michael Washington and Sean Cummings were called to speak. The motion carried by the following vote:**

**Aye:** 8 - Everest, Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown and Lamb

**No:** 1 - Johnson III

8. Receive, accept and discuss report by Chief Executive Officer Greg Williams, and those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, including COVID-19 Virus report, personnel recruitment initiatives, actions in response to Oklahoma Department of Health Report, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action desired by the Trustees. (Requested by Chair Everest)

**Couch moved, Lamb seconded, to receive the report. Sara Bana, Michael Washington and Sean Cummings were called to speak. The motion carried by the following vote:**

**Aye:** 8 - Everest, Ekwerekwu, Berry, Couch, Arnall, Brown, Lamb and Johnson III

9. Public Comment

**Sara Bana, Michael Washington and Sean Cummings and Hannah Royce were called to speak**

**Board Comments**

## **Adjourn**

**Everest moved, Berry seconded, to adjourn at 5:06 pm. The motion carried by the following vote:**

**Aye:** 7 - Everest, Ekwerekwu, Berry, Couch, Arnall, Lamb and Johnson III

### **INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY**

#### **A. Public comment on items listed on the agenda:**

**The public may address the Authority during open meetings on any matter listed on the current agenda.**

#### **B. Public comment on matters not on the agenda:**

**On any item not on the current agenda, the public may address the Authority under the item “Public Comment,” which is for information purposes only and are limited to comments on topics on which the Authority arguably has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item “Public Comment.”**

#### **C. Requirements for all public comments:**

**Members of the public wishing to address the Authority shall fill out a “Public Comment Request Form” available outside the Authority meeting room (Room 204) and give it to the recording secretary, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda.**

**Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.**

**Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak before the meeting adjourns.**

**These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.**

CRIMINAL JUSTICE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Tricia Everest - Chairman or  
Jim Couch - Vice-Chariman

ATTEST:

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