

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, October 18, 2021

1:00 PM

Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Tommie Johnson III - Trustee
Frances C. Ekwerekwu - Trustee
Chad Alexander - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Joe M. Allbaugh - Trustee

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 8 - Sheriff Tommie Johnson III, Frances Ekwerekwu, Sue Ann Arnall, Chad Alexander, Jim Couch, Ben Brown, County Commissioner Kevin Calvey and M.T. Berry

Pledge of Allegiance

Notice of the meeting was properly posted October 14, 2021.

1. Public Comment
SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AT END OF THIS AGENDA
Michael Washington, Sean Cummings, Mark Faulk, Christopher Johnston and Jackson Foote were called to speak.

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 and discussion at the request of a Trustee.

Brown moved, Berry seconded, to approve. The motion carried by the following vote:

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

2. Discussion and possible action to approve meeting minutes of October 11, 2021.
3. Approval of invoices and claims list for October 18, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.
4. Receive, accept, and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

End of Consent Agenda

5. Discussion and possible action to authorize and approve the following contracts and agreements between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, and authorizing the Chair or the Chief Executive Officer of the Authority to finalize and enter into such contracts and agreements, all for and on behalf of the Authority:
 - a. Siemens, for air and water balancing services to regulate air and water temperature at the Oklahoma County Detention Center, not to exceed \$377,746.00, subject to the availability of funding. Funds are NOT currently available in this year's budget for this purpose. This authorization is requested to facilitate the identification of funding and to allow the project to proceed when a funding source is secured.
 - b. Oklahoma Roofing & Sheet Metal LLC, for 32 rooftop anchors to be installed at the Oklahoma County Detention Center, which will allow work to be done to repair holes in

Detention Center walls, not to exceed \$68,352.00, subject to the availability of funding. Funds are NOT currently available in this year's budget for this purpose. This authorization is requested to facilitate the identification of funding and to allow the project to proceed when a funding source is secured.

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

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

6. Presentation and discussion regarding Wings and its impact on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.

No action.

7. Consider and approve a Resolution regarding the Oklahoma County Criminal Justice Authority Action Committee expressing appreciation to the members of the Action Committee for preparing the Action Committee Report, whose mission has been accomplished, dissolving the Action Committee, and approving a timeline for implementation of the Action Committee Report.

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

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

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, personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

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

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

Executive Session

10. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following proceeding filed in the District Court of Oklahoma County on September 29, 2021 entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1 ("Litigation"). (MOTION

REQUIRED).

Brown moved, Berry seconded, to recess. The motion carried by the following vote:

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

11. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)

Brown moved, Berry seconded, to return. The motion carried by the following vote:

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

12. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive session.

No action.

13. Adjourn

Brown moved, Berry seconded, to adjourn at 2:14 pm. The motion carried by the following vote:

Aye: 8 - Johnson III, Ekwerekwu, Arnall, Alexander, Couch, Brown, Calvey and Berry

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:

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