

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, November 15, 2021

9:00 AM

*Brian Maughan - Chairman
Kevin Calvey - Vice-Chair
Carrie Blumert - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

*Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk*

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 November 10, 2021.

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 Commissioner Calvey.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on November 1, 2021 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. 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.

CW22028 Janitorial Supplies

Blumert moved, Calvey seconded, to tabulate and return.

CW22028 – Janitorial Supplies

Interboro Packaging Corp

Central Poly-Bag Corp

Home Depot Pro

Office Depot

South Central Industries

Oklahoma Janitorial Supply

Harvey Sales

Staples

Pyramid School Products

The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW22031 Lawn Maintenance and Supplies

Blumert moved, Calvey seconded, to approve.

Award No. 32-2021 CW22031-2 Lawn & Maintenance Supplies

**Canadian Valley Turf Farm
Simplot**

The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

4. Discussion and possible action regarding Resolution No. 2021-10114 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

5. Discussion and possible action regarding payment of Purchase Card Statement dated October 30, 2021 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

6. 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

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

7. Litigation:

Case No. CJ-2021-2948 Summons

Case No. CV-2020-961 Notice of Hearing

Approve

8. Monthly Report of Fees for Juvenile Bureau for October 2021

Approve

9. Monthly Report of Fees for the Planning Commission Inspection Fee Fund, State Building Code Fund and the Fee Fund Report for October 2021.

Approve

10. Monthly Report of Fees for the Court Clerk for October, 2021.

Approve

11. Monthly Report of Fees for Court Fund: October, 2021.

Approve

12. Assessor's Revolving Fee Account

Approve

13. Monthly Report of Officers for the Juvenile Bureau for the month of October 2021.

Approve

14. Monthly report of receipts for County Commissioners for the month of October 2021.

Approve

15. Sheriff's Office Monthly Report of Fees for October 2021.

Approve

16. Election Board Monthly Report. Oct 2021

Approve

17. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$211.08 for the period of November 2, 2021.

Approve

18. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,002.92 for the period of November 9, 2021.

Approve

19. Discussion and possible action regarding Employee Benefit (CVS) Invoice #53272599 for Oklahoma County in the amount of \$334,358.81 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

Approve

20. Discussion and possible action regarding Employee Benefit Warrant No.788835 through 789365 for Oklahoma County in the amount of \$373,279.52 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

Approve

21. Discussion and possible action regarding resolution 2021-10105: To remove Lauren Adkison as requisitioning officer and to appoint her as receiving officer for Purchasing to replace Elizabeth "Nicci" Harrell. This item is requested by Chantel Boso, Director, Purchasing.

Approve

- 22.** Discussion and possible action regarding Tin Horn Installation in District Two for Jerry Lawhorn. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

Approve

- 23.** Discussion and possible action regarding Tin Horn Installation in District Two for Tim Hawk. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

Approve

- 24.** Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

REGINA REYES
033; BLOCK 007

REGINA REYES 13-076-8902; COLLEGE PARK ADDITION; LOT 014;
BLOCK 091

RIZWAN NAJMI 13-352-9150; UNPLTD PT SEC 31 12N 3W; PT SE4
SEC 31 12N 3W BEG 325FT N OF SW/C SE4 TH N155FT TO A POINT 25FT S OF
CENTER LINE RR SPUR LINE TH SELY ALONG SPUR LINE 525FT TH NWLY
440FT TO BEG SUBJ TO EASEMENTS OF RECORD

MIKE ELGIN 19-921-1885; PARADISE ESTATES ADDITION;
E42FT OF LOT 22; LOT 022; BLOCK 003

REGINA REYES 20-474-1280; CHEVAL POINTE ADDITION;
COMMON AREAS A B & C

BROWN ENTERPRISE 3 LLC 15-405-3870; RIDGEVIEW HTS REPLAT; LOT 004;
BLOCK 012

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

Approve

- 25.** Cancel ck# 101022808 in the amount of \$1800.00 issued to Oklahoma Chapter of The International Association of Assessing Officers Inc. dated 11-1-21. Do Not Re-Issue

Approve

- 26.** Cancel check# 101022790 in the amount of \$400.00 issued to Environmental Management Inc. dated 11/1/2021. No re-issue.

Approve

27. Discussion and possible action regarding Resolution No. 2021-10195, disposing of equipment from the inventory of the Oklahoma County IT Department. These items are broken or obsolete, and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421

One (1) Dell Latitude E6500 Laptop, c/n DP236-04568, s/n 682M9K1, acquired 06/11/2009 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,277.37

One (1) HP Pavillion DV8T PC, c/n DP236-04653, s/n CNF0176JJG, acquired 04/26/2010 from Scott Rice Co., PO Box 960017, Oklahoma City, OK 73196 for \$3,362.60

One (1) 24-Port Switch, c/n DP236-04657, s/n 1WW4035400395, acquired 05/21/2010 from PC Mall Gov., Inc., 220 Cooperative Way, Suite 301, Herndon, VA 20171 for \$640.00

One Jumper Firewall, c/n DP236-04691, s/n S0162092009004325, acquired 04/23/2010 from Peak Methods, Inc., 823 S. Detroit, Ste. 200, Tulsa, OK 74120 for \$27,988.74

One (1) Wireless Points- Set of 12, c/n DP236-04703, acquired 11/21/2011 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$9,479.40

One (1) Wireless Point, c/n DP236-04742, s/n FTX1651K45F, acquired 12/13/2012 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$796.42

One (1) Wireless Point, c/n DP236-04804, s/n SFTX1714GJPK, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04805, s/n SFTX1714GJPP, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04806, s/n SFTX1714GJQ9, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04808, s/n SFTX1715R08U, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04809, s/n SFTX1715GHTW, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04811, s/n SFTX1714GJQX, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04812, s/n SFTX1714GJT9, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04813, s/n SFTX1714GJPM, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04815, s/n SFTX1715GHV2, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04816, s/n SFTX1715R08Z, acquired 04/18/2013

from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04817, s/n SFTX1714GJUT, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04818, s/n SFTX1715GHUT, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04819, s/n SFTX1714GJQD, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04820, s/n SFTX1714GJR4, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04822, s/n SFTX1714GJPL, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04823, s/n SFTX1714GJQ0, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04824, s/n SFTX1715R08M, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04825, s/n SFTX1715R093, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04826, s/n SFTX1714R0BT, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04827, s/n SFTX1715GHUU, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04828, s/n SFTX1714GJQF, acquired 04/18/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$897.00

One (1) Wireless Point, c/n DP236-04838, s/n SFTX1725GN27, acquired 06/28/2013 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$919.42

One (1) Wireless Point, c/n DP236-04932, s/n SFCW2128J5VH, acquired 02/19/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$684.75

One (1) Cisco 2802 Access Point, c/n DP236-04943, s/n SFDW222OD33S, acquired 06/2/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$739.75

One (1) Wireless Point, c/n DP236-04960, s/n SFCW2242N37N, acquired 11/20/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$877.25

One (1) Wireless Point, c/n DP236-04961, s/n SFCW2242N37M, acquired 11/20/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$877.25

One (1) Wireless Point, c/n DP236-04962, s/n SFCW2242N35S, acquired 11/20/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$877.25

One (1) Wireless Point, c/n DP236-04963, s/n SFCW2242N385, acquired 11/20/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$877.25

One (1) Wireless Point, c/n DP236-04965, s/n SFCW2242N35K, acquired 11/20/2018 from The Presidio Corporation, PO Box 822321, Philadelphia, PA 19182 for \$877.25

One (1) Samsung Series 9 Laptop, c/n DP250-00081, s/n HU7R91KD400009, acquired 05/28/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,763.99

One (1) ASUS Zenbook Laptop, c/n DP250-00109, s/n F7N0CJ042610294, acquired 06/23/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,283.77

One (1) ASUS Zenbook Laptop, c/n DP250-00110, s/n F7N0CJ042646298, acquired 06/23/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,283.77

One (1) ASUS Zenbook Laptop, c/n DP250-00113, s/n F7N0CJ042731291, acquired 06/23/2015 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,283.77

One (1) MS Surface Pro 4, c/n DP250-00115, acquired 06/23/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$949.05

One (1) MS Surface Pro 4, c/n DP250-00116, acquired 06/23/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$949.05

One (1) MS Surface Pro 4, c/n DP250-00118, acquired 06/23/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$949.05

One (1) Dell XPS 15 Laptop, c/n DP250-00179, s/n 5HBB8H2, acquired 06/30/2017 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,760.00

One (1) Dell XPS 15 Laptop, c/n DP250-00181, s/n 5KS98H2, acquired 06/30/2017 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,760.00

One (1) Thinkpad Notebook, c/n DP250-00236, s/n R90QH88S, acquired 04/28/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,730.00

One (1) XLS LPT 9570 Laptop, c/n DP250-00285, s/n HWZWLQ2, acquired 10/19/2018 from Software House International, Inc., 290 Davidson Ave., Somerset, NJ 08873 for \$1,504.00

One (1) Polycom IP7000 Telephone, c/n DP603-00038, s/n 0004F2EDEDCD, acquired 09/20/2011 from PDT Communications LTD, 8330 Amberleigh Way, Dublin, OH 43017 for \$799.46

Approve

28. Discussion and possible action regarding Resolution No. 2021-10196, disposing of equipment from the inventory of the Oklahoma County Assessor. These items are broken or obsolete, and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) Dell Ultrasharp 34" Monitor, c/n H250-01007, s/n CN-OKP7HD, acquired 02/13/2020 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$628.94

Approve

29. Discussion and possible action regarding Resolution No. 2021-10197, disposing of equipment from the inventory of the Oklahoma County Treasurer. These items are broken or obsolete, and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.

One (1) Tripp 8-Port KVM Console, c/n C250-00026, s/n 2316AY0CB861700043, acquired 09/09/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,036.86

One (1) HP Promo 400 PC, c/n C250-00048, s/n MXL4041B32, acquired 02/04/2014 from Hewlett-Packard Company, PO Box 101149, Atlanta, GA 30392 for \$601.00

One (1) HP ProDesk 400 PC, c/n C250-00050, s/n MXL4062YD3, acquired 02/07/2014 from Hewlett-Packard Company, PO Box 101149, Atlanta, GA 30392 for \$790.54

One (1) Burroughs Smartsource Scanner, c/n C253-00029, s/n S900154903, acquired 11/21/2013 from RP Solutions, Inc., 2415 N. Triphammer Road, Suite 2, Ithaca, NY 14850 for \$1,900.00

One (1) HP LaserJet Enterprise M609DN Printer, c/n C253-00049, CNBCLC604F, acquired 02/06/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for 1,736.04

One (1) HP LaserJet Enterprise M608DN Printer, c/n C253-00057, JPBCMD93GL, acquired 02/18/2020 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,208.41

Approve

End of Consent Docket

Departmental Items

County Clerk

30. Discussion and possible action regarding Resolution No. 2021-10100 honoring Becky Ellis who is retiring from service at Oklahoma County after 20 years. Requested by

David B. Hooten, County Clerk.

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

Aye: 3 - Blumert, Calvey and Maughan

BOCC

31. Discussion and possible action regarding the redistricting of Oklahoma County and the boundaries of each Oklahoma County Commissioner's District based on the 2020 Federal Census including presentation from redistricting staff.

Maughan moved, Blumert seconded, to put the 3 working maps on Thursday's Special meeting agenda. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

District No. 1

32. Discussion and possible action regarding Resolution No. 2021-10050 proclaiming November as "Diabetes Awareness Month" in Oklahoma County. Requested by Carrie Blumert, Commissioner.

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

Aye: 3 - Blumert, Calvey and Maughan

District No. 3

33. Discussion and possible action regarding a resolution declaring that the Oklahoma County Board of County Commissioners recognize the families of veterans and active military service members in the month of November. Requested by Kevin Calvey, Commissioner District 3.

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

Aye: 3 - Blumert, Calvey and Maughan

Engineering

34. Discussion and possible action regarding approval of the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right of Way Agreement and the Board of County Commissioners Project No.: CIRB-155C(750) RB CO RD: Macarthur Blvd at Covell Road Intersection MOD and Road Widening D3. Requested by Stacey Trumbo, PE, County Engineer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received).

Calvey moved, Blumert seconded, to approve with corrected scriveners error on page 5 of attachment that has been updated. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Planning Commission

35. Discussion and possible action regarding Resolution No. 2021-10017 to amend or not

to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land adding a Special Use Permit (SUP-2021-02). The Oklahoma County Planning Commission has recommended denial during a public meeting on October 21, 2021. The applicant is requesting that the zoning be modified to expand the property growing capacity in accordance with Article IV, Section 6 of the current Oklahoma County Zoning Regulations. The area to be modified encompasses approximately 9.15 acres. Written protests against the amendment, signed and acknowledged by the owners of twenty percent (20%) of the frontage within one thousand (1,000) feet to the right or left of the frontage proposed to be changed, were filed with the County Planning Commission in accordance with Title 19 § 868.16 of Oklahoma Statutes. This amendment may not be passed except by the favorable vote of all members of the Board of County Commissioners. is located at 24520 N. Meridian Ave. (County Highway District #3) Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

Sheriff

36. Discussion and possible action regarding Oklahoma Department of Mental Health and Substance Abuse Services - FY 2022 2Much2Loose (2M2L) Project which purpose is to prevent underage drinking through the enforcement of youth access to alcohol laws and to prevent over-service through enforcement of serving intoxicated persons law. The project will be managed by Captain David Baisden who will oversee the project and will be responsible for all programmatic reporting. Grant period is from November 1, 2021 through June 30th, 2022.

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

Aye: 3 - Blumert, Calvey and Maughan

37. Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding between Metro Technology Center and the Oklahoma County Sheriff's Office for the assignment of one (1) Deputy to the campus located at 4901 S. Bryant to assist Metro Technology Center conduct Basic Peace Officer Training Academies. The cost of this Deputy is covered by Metro Technology Center at 100%. The effective dates of this contract are January 1, 2022 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Blumert, Calvey and Maughan

38. Discussion and possible action regarding the attached Memorandum of Understanding between Immigration and Customs Enforcement/Homeland Security Investigations (HSI) and the Oklahoma County Sheriff's Office. This MOU provides overtime compensation for OCSO Deputies involved in Significant Criminal Investigations alongside HSI. These investigations typically involve Narcotics and/or Human Trafficking investigations that cross state lines, and are not related to Immigration Enforcement. 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

- 39.** Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding renewal between The Drug Enforcement Administration (DEA) and the Oklahoma County Sheriff's Office for the provision of one (1) Task Force Officer. The effective dates of this contract are October 1, 2021 through September 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Blumert, Calvey and Maughan

- 40.** Discussion and possible action regarding the FY 2021-22 Asset Forfeiture Sharing Agreement renewal between The Drug Enforcement Administration (DEA) and the Oklahoma County Sheriff's. The effective dates of this contract are October 1, 2021 through September 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Calvey moved, Blumert 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

Blumert moved, Calvey seconded, to recess at 10:54 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 41.** 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 potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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

Blumert moved, Calvey seconded, to return at 11:17 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 42.** Action regarding confidential communications between the public body and its attorney

concerning a potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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 proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Citizen Participation:

Called to speak on item 31:

Jennifer Edmunson

Called to speak in Citizens Participation:

Mayor Ray Poland

Carl Johnson

Barry Gunn

Sean Cummings

Cathy Cummings

Tashella Sheri Dickerson

Adjourn

Blumert moved, Calvey seconded, to adjourn at 11:18 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:

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