

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 13, 2024

9:00 AM

*Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
Myles Davidson - 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 Brian Maughan, County Commissioner Myles Davidson, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on March 12, 2024.

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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on March 4, 2024 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.

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

Aye: 3 - Maughan, Davidson and Blough

Recurring Agenda Items:

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

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

Aye: 3 - Maughan, Davidson and Blough

3. Discussion and possible action regarding Resolution No. 2024-0826 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Maughan, Davidson and Blough

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW24020 Printing and Mailing Services for the Assessor's Office

Davidson moved, Blough seconded, to approve Award No. 05-2024.

Peregrine Corporation

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

5. 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.

P24120-07 1st Floor Annex Entrance and Security

Davidson moved, Blough seconded, to tabulate and return.

Cooley Construction

W.L. McNatt & Co.

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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:

Davidson moved, Blough seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

6. Discussion and possible action regarding Employee Benefit Warrant No. 859395 through 860120 for Oklahoma County in the amount of \$355,405.84 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1248 for Oklahoma County in the amount of \$139,949.49 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1270 for Oklahoma County in the amount of \$18,788.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
9. Discussion and Possible action regarding Employee Benefit Warrant No.860121 through 860714 for Oklahoma County in the amount of \$ 370,648.50 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,113.14 for the period of 03/05/2024. Item requested by Karen Kint, Director of HR & Safety.
11. Monthly Report of Fees for February 2024 for the Oklahoma County Juvenile Bureau
12. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for February 2024.
13. Monthly Report of Officers for February 2024 for the Oklahoma County Juvenile Bureau.
14. Cancel check# 141500097 in the amount of \$98,099.30 issued to Dana Safety Supply dated 12/13/2023. To be reissued 3/13/24.

15. Monthly report of fees for the County Commissioners for the month of January, 2024.
16. Monthly report of fees for the County Commissioners for the month of February, 2024.
17. Monthly Report of Fees for the Court Clerk for February, 2024.
18. Monthly Report of Fees for Court Fund: February, 2024.
19. Litigation:

Case No. 22-12607 SAH Bankruptcy
Case No. CJ-2024-950 Summons
Case No. CJ-2023-6886 Report of Commissioners
Case No. CJ-2024-1179 Summons
20. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of February 2024. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

End of Consent Docket

Departmental Items

District No. 1

21. Discussion and possible action to allow the hanging of flyers for the April 12th Warrant Clearing Event.
Blough moved, Davidson seconded, to approve. The motion carried by the following vote:
Aye: 3 - Maughan, Davidson and Blough
22. Discussion and possible regarding a Specific Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of South Bryant Avenue from SE 29th Street to SE 44th Street, within the municipal boundaries of the City of Oklahoma City. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all materials in an amount not to exceed One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00). This agreement covers half of the project and a separate Agreement with the City of Del City will cover the other half. This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Approved as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Carrie Blumert, Commissioner, District No. 1.
Blough moved, Davidson seconded, to approve. The motion carried by the following vote:
Aye: 3 - Maughan, Davidson and Blough
23. Discussion and possible action regarding a Specific Mutual Cooperation Agreement between the City of Del City and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of Vickie Dr extending from SE 15th to SE 29th within the municipal boundaries of the City of Del City. Upon completion of the project and receipt of invoicing from the County,

Municipality shall reimburse the County for all material, labor, surveys, traffic control, subcontractors, and equipment in an amount not to exceed One Hundred Forty Thousand Six Hundred Ninety-Three Dollars and Thirty Cents (\$140,693.30). This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Approved as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Maughan, Davidson and Blough

District No. 2

- 24.** Discussion and possible action for approval of a Specific Assistance Agreement between the Board of County Commissioners of Oklahoma City and the City of Choctaw for a portion of drainage ditch and two culverts located at First St., and Hawkins in need of clearing, correcting, stabilizing, replacing, and/or improvement. The total estimated project is \$16,893.80, not to exceed \$18,583.18. Approved as to form and legality by Lisa Endres, ADA. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

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

Aye: 3 - Maughan, Davidson and Blough

District No. 3

- 25.** Discussion and Possible Action authorizing the county engineer to work with Smith-Roberts Land Service, Inc. for the acquisition of land under Solicitation Number P23120-07 for the New Oklahoma County Jail Campus. Requested by Myles Davidson, Commissioner District 3.

Davidson moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Blough

- 26.** Discussion and Possible action authorizing the county engineer to work with Crooked Oak Public School District, for the relocation of their facilities. Requested by Myles Davidson, Commissioner District 3.

Davidson moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Blough

Engineering

- 27.** Discussion and possible action regarding the Agreement for Services between Midwest Wrecking Co. and the Board of County Commissioners of Oklahoma County for Annex 5th Floor Demolition, ARPA Project #10033 in the amount of Fifty Seven Thousand,

Eight Hundred Forty dollars and no/100 (\$57,840.00). Requisition Number 12405216 has been issued from ARPA Funds contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Blough

28. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Anderson & House, Inc. and the Board of County Commissioners of Oklahoma County for the Juvenile Justice Lobby, ARPA Project #10031, to deduct pavers, add additional framing, SF Glass & Ladder. Requisition Number 12405343 has been issued in the amount of One Thousand Seven Hundred Twenty-Nine Dollars (\$1,729.00) from ARPA Funds contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Blough

29. Discussion and possible action regarding Amendment No. 02 to the Agreement for Services between Olsson and the Board of County Commissioners of Oklahoma County for investigative geotechnical services for the New Adult Detention Center removing the existing jail site; adding Best Choice Homes, Townley Trust, and Reno & Exchange sites increasing the PO 22402763 to \$84,550.00. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Blough

MIS

30. Discussion and possible action regarding the FY 2023-24 MOU Renewal between the Board of County Commissioners and the Oklahoma County Criminal Justice Authority to provide IT related services. This MOU is to be effective from July 1, 2023 through June 30, 2024. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Blough

31. Discussion and possible action regarding the OLETS Agreement between the Oklahoma County Board of County Commissioners and the Oklahoma County Sheriff's Office, Oklahoma County Juvenile Justice System, Oklahoma County Court Services and the Oklahoma County District Attorney's Office. This is to establish and enforce Security Control of the access and use of the Oklahoma Law Enforcement Telecommunications System and associated DPS, FBI and other systems in a location where access to and/or use of that system is accomplished by a criminal justice agency with the assistance of a non-criminal justice governmental agency. This item is

requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Blough

Public Improvements and Infrastructure Committee

- 32.** Discussion and possible action regarding acceptance of the recommendation from the Public Improvements and Infrastructure Committee to install badge access in the D.A.'s temporary location on the 1st floor of the annex; utilizing as the source of funding the Capital Projects As Needed, in an amount not to exceed \$10,000. Requested by Joe Blough, Chairman of Committee.

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

Aye: 3 - Maughan, Davidson and Blough

Sheriff

- 33.** Discussion and possible action regarding the attached Interlocal Agreement between the City of Bethany and the Oklahoma County Sheriff's Office supporting the cross commissioning of Bethany Police Detectives as Oklahoma County Deputy Sheriff's. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney. This agreement, if approved, requires wet signatures on the original document (provided by Undersheriff Anderson), the attached scanned version is for reference only.

Davidson moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Davidson moved, Blough seconded, to recess at 9:35 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 34.** 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 in Martin v. BOCC, CJ-2018-6124 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. Requested by Aaron Etherington, ADA.

Return from executive session

Davidson moved, Blough seconded, to return at 9:48 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 35.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Martin v. BOCC, CJ-2018-6124 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. Requested by Aaron Etherington, ADA

Davidson moved, Blough seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation:

Gina Sandridge was called to speak

Jess Eddy was called to speak

Cynthia Ciancarelli was called to speak

Michael Washington was called to speak

Adjourn

Davidson moved, Blough seconded, to adjourn at 9:48 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board