

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 20, 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 Carrie Blumert, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on March 19, 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 was led by Myles Davidson.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on March 13, 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.

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

Aye: 3 - Maughan, Blumert and Davidson

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.

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

Aye: 3 - Maughan, Blumert and Davidson

3. 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.

P24120-09 Construction Manager At Risk for the ICB

Blumert moved, Davidson seconded, to strike. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

4. Discussion and possible action regarding Resolution No. 2024-0925 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Maughan, Blumert and Davidson

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, Davidson seconded, to approve items 5-9. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

5. Assessor's Revolving Fee Account 8101
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$29,461.29 for the period of 03/12/2024. Item requested by Karen Kint, Director of HR & Safety.
7. Discussion and possible action regarding Employee Benefit Warrant No.860715 through 861147 for Oklahoma County in the amount of \$367,855.81 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#1276 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
9. Litigation:

Case No. 23-60043 Bankruptcy
Case No. CJ-2024-1456 Motion for Appointment
Case No. CJ-2015-120 Subpoena
Case No. CJ-2015-189 Subpoena
Case No. CJ-2019-6289 Subpoena
Case No. 23-60043 Bankruptcy
10. Discussion and possible action regarding Resolution 2024-0921: To appoint Laura Willis as a backup requisitioning officer for Facilities Management 1001-280 and 1001-285 to replace Laura Day (Johnson). This item is requested by Keith Monroe, Facilities Director

Blumert moved, Davidson seconded, to strike. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

End of Consent Docket

Departmental Items

District No. 1

11. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Oklahoma City Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist with a mill and overlay of the current parking lot located at Martin Luther King Elementary School located at 1201 NE 48th Street, in Oklahoma City, OK. County agrees to provide the equipment, materials,

and personnel for the project at an estimated cost of Forty-Nine Thousand Eight Hundred Eighty-One Dollars and Sixty-Two Cents (\$49,881.62) but in no event to exceed Fifty-Two Thousand Three Hundred Seventy-Five Dollars and Seventy Cents (\$52,375.70) without further written agreement. Oklahoma County Highway Cash will be made 100% whole with District 1 General Funds (Req. 12405298-00) reimbursing Highway Cash for Twenty-Seven Thousand Two Hundred Five Dollars and Twelve Cents (\$27,205.12) of the cost of labor & equipment. Additionally, the School will reimburse the County for all materials associated with this project at an estimated cost of Twenty-Two Thousand Six Hundred Seventy-Six Dollars and Fifty Cents (\$22,676.50). This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2024. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Maughan, Blumert and Davidson

12. Discussion and possible action to authorize the BOCC Grant Writer to submit a revision of the county's application under Solicitation Number 4520011467 for funding from the County Community Safety Investment Fund authorized by 57 O.S. 631. The revision would substitute "Oklahoma County Public Defender's Office" in lieu of "Oklahoma County Diversion Court Program Executive Board" throughout the application. Requested by Commissioner Blumert.

Blumert moved, Davidson seconded, to approve items 12-13. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

13. Discussion and possible action regarding a contract between the State of Oklahoma, on behalf of the Department of Mental Health and Substance Abuse Services (OKDMHSAS) and Oklahoma County Oklahoma pursuant to the county's proposal under Solicitation Number 4520011467, as Amended, for funding through the County Community Safety Investment Fund. Contract is effective upon signature by both parties and the issuance of a purchase order by OKDMHSAS and will terminate on June 30, 2024. The parties anticipate entering into two one-year options as outlined in the solicitation and award. Requested by Commissioner Blumert

District No. 2

14. Discussion and possible action regarding Santa's Cause non-profit organization to use the Lincoln Building Center room December 6th through December 26th, 2024. The Certificate of Liability Insurance will be provided in November 2024. Requested by Brian Maughan Commissioner of District 2.

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

Aye: 3 - Maughan, Blumert and Davidson

15. Discussion and possible action regarding accepting the resignation of Rochelle Gray from the Oklahoma County Criminal Justice Authority effective March 18, 2023. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

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

Aye: 3 - Maughan, Blumert and Davidson

16. Discussion and possible action to appoint Butch Freeman to serve on the TIF Review Committee for the proposed Classen Corridor Revitalization Project Plan. The committee has the responsibility to consider eligibility of proposed tax increment finance districts and to review applications for projects requesting tax increment funding and make recommendations to the City Council. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

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

Aye: 3 - Maughan, Blumert and Davidson

17. Discussion and possible regarding a Specific Assistance Agreement between the City of Harrah and Board of County Commissioners of Oklahoma City pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of a portion of Ranchwood Drive, East of N. Luther, between Reno Ave. and NE 10th St. The total estimated project is \$262,082.40, but in no event to exceed \$288,290.64. 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-Seven Thousand, Four Hundred Fifty-One dollars and Fifty-Five Cents (\$157,451.55). This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Approved as to form and legality by Lisa Endres Assistant District Attorney. Requested by Brian Maughan, Commissioner, District No. 2

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

Aye: 3 - Maughan, Blumert and Davidson

Emergency Management

18. Discussion, review, and possible action regarding the receipt of the StormReady re-certification notification from the National Weather Service, for Oklahoma County, as attached.

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

Aye: 3 - Maughan, Blumert and Davidson

Engineering

19. Discussion and possible action regarding an Acquisition by agreement for a Permanent Easement for Bridge 16 Project Number 34580(04) Bridge over Deer Creek (Coffee Creek Road); Parcel 1.0;
A tract of land lying in the Southwest Quarter of Section 12, Township 14 North, Range 4 West, Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest Corner of said Southwest Quarter of Section 12; thence N89°16'35"E along the South line of said Southwest Quarter a distance of 1,007.26

feet; thence N00°43'25"W, 70.00 feet to a point on the Oklahoma Department of Transportation SH-74 Present Right-of-Way line, same being the POINT OF BEGINNING; thence S81°36'56"E, 126.35 feet; thence N89°16'35"E, 200.00 feet; thence N82°37'19"E, 302.03 feet; thence N89°16'35"E, 300.00 feet; thence S84°07'55"E, 452.99 feet to a point on the said Present Right-of-Way line; thence along said Present Right-of-Way line for the following two (2) courses: thence S89°16'35"W, 1224.75 feet; thence N76°52'02"W, 154.50 feet to the POINT OF BEGINNING.

Said tract containing 41,643 square feet or 0.95 acres, more or less, of new Right-of-Way.

Basis of bearing being State of Oklahoma Coordinate System 1983, North Zone, N89°16'35"E along the South line of the Southwest Quarter of Section 12, Township 14 North, Range 4 West, Indian Meridian, Oklahoma County, Oklahoma.

This easement is being granted to Oklahoma County by Chad Richison, Sorghum Penn, LLC in exchange for \$16,050.00. Req # 12405491 has been issued from Highway Cash/Highway District No. 3, contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Blumert and Davidson

Facilities Management

20. Discussion and possible action regarding signing a deed acknowledging conveyance of real property known as "Social Services" located at 7401 NE 23rd St in Oklahoma City, from the Oklahoma County Board of County Commissioners to the Oklahoma County Public Budlings Authority. The intended purpose of the property will be for storage of records. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Blumert and Davidson

Finance Authority

21. Discussion and possible action regarding a resolution relating to the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority; authorizing the issuance of Oklahoma County Finance Authority Charter School Lease Revenue Bonds (ASTEC Project) in an aggregate principal amount of not to exceed \$72,850,000.00; waiving competitive bidding and authorizing the sale of the bonds at a discount; approving a bond purchase agreement; approving the issuance of the bonds by the authority in accordance with the provisions of section 147 of the Internal Revenue Code of 1986, as amended; authorizing the signing off and approving of the TEFRA hearing conducted by a hearing officer of the authority; and authorizing such other documents as may be necessary or required. Requested by Kelly Work.

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

Aye: 3 - Maughan, Blumert and Davidson

Policy & Governance

- 22.** Discussion and possible action regarding a recommendation from Policy and Governance recommending award for G24-001 Opioid Abatement Grant RFP to OU Office of Research-CPAC Program in the amount of \$285,000, with the County retaining a 5% Administrative fee.

Davidson moved, Blumert seconded, to approve as amended to read PCAP in the amount of \$284,813. Award No. 06-2024

Board of Regents of the University of Oklahoma Office of Research Services (ORS)

The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Davidson moved, Blumert seconded, to strike items 23 & 25. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Recess into executive session

Davidson moved, Blumert seconded, to recess at 9:23 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

- 23.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding a report from the county engineer for the relocation of Crooked Oak facilities. Requested by Myles Davidson, Commissioner District 3.
- 24.** 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 or action arising out of the purchase of real estate located at 1901 E. Grand Boulevard for the construction of jail facilities 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, Davidson seconded, to return. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

- 25.** Action regarding confidential communications regarding a report from the county engineer for the relocation of Crooked Oak facilities. Requested by Myles Davidson, Commissioner District 3.

Strike

26. Action regarding confidential communications between the public body and its attorney concerning a potential claim or action arising out of the purchase of real estate located at 1901 E. Grand Boulevard for the construction of jail facilities 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."

Citizen Participation:

Gina Standridge was called to speak

Adjourn

Blumert moved, Davidson seconded, to adjourn at 10:25 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board