

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 27, 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 Myles Davidson, District 1 - Chief Deputy Joe Blough, and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on March 26, 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 David Barnes.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on March 20, 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.

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

Aye: 3 - Davidson, Blough and Clayton

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.

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

Aye: 3 - Davidson, Blough and Clayton

3. Discussion and possible action regarding payment of Purchase Card Statement dated 02-29-2024 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department

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

Aye: 3 - Davidson, Blough and Clayton

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

P24120-07 - 1st Floor Annex Entrance and Security

Clayton moved, Blough seconded, to approve Award No. 07-2024

Jim Cooley Construction LLC

The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

5. Discussion and possible action regarding Resolution No. 2024-1092 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Davidson, Blough and Clayton

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:

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

Aye: 3 - Davidson, Blough and Clayton

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$9,669.56 for the period of 3/19/2024. Item requested by Karen Kint, Director of HR & Safety
7. Discussion and possible action regarding Resolution 2024-1007: To appoint Laura Day (Johnson) as a backup requisitioning officer for Facilities Management 1001-280 and 1001-285 to replace Laura Willis. This item is requested by Keith Monroe, Facilities Director
8. Litigation:

Case No. CV-2024-667 Summons
Case No. CV-2024-720 Summons
Case No. CV-2024-757 Summons
9. Discussion and possible action regarding Employee Benefit Warrant No. 861148 through 861467 for Oklahoma County in the amount of \$328,517.14 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1295 for Oklahoma County in the amount of \$242,736.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

End of Consent Docket

Departmental Items

Engineering

11. Discussion and possible action regarding Change Order No. 2 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 add access controls to new doors. Requisition Number 12405555 has been issued in the amount

of Eight Thousand Five Hundred Seventy-One Dollars and no cents (\$8,571.00) from ARPA Funds contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Blough and Clayton

Finance Authority

12. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Eight Million Dollars (\$28,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 7, Oklahoma County, Oklahoma ("Harrah Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

Aye: 3 - Davidson, Blough and Clayton

Human Resources

13. Discussion and possible action regarding recognition of the March 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Blough moved, Clayton seconded, to approve Austin Morgan MIS and Ronald Wilson Facilities. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

Planning Commission

14. Discussion and possible action regarding approval or denial of Resolution No. 2024-0950 adopting the Final Draft of Oklahoma County's revised Floodplain Regulation. The Floodplain Management Board approved the Final Draft in an open meeting on March 21, 2024 and recommends that the Board of County Commissioners approve and adopt the revised Floodplain Regulation for the unincorporated areas of Oklahoma County. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres Assistant District Attorney.

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

Aye: 3 - Davidson, Blough and Clayton

Policy & Governance

15. Discussion, review, and possible action regarding the proposed "Federal Grant

Reporting, Internal Control and Guidance, Public Assistance Disaster Reimbursement Grants” guidance document, as approved and presented by the Oklahoma County Policy and Governance Committee, in response to a finding of the Oklahoma State Auditor and Inspector’s Office. Requested by Jessica Clayton

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

Aye: 3 - Davidson, Blough and Clayton

- 16.** Discussion and possible action to amend the Health Alliance for the Uninsured ARPA Subrecipient agreement. Amendment to reflect an updated funding amount of \$33,333.33. Requested by Danielle Drastata, Accenture.

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

Aye: 3 - Davidson, Blough and Clayton

No Commissioners Comments/General Remarks

No New Business

Recess into executive session

Blough moved, Clayton seconded, to recess at 9:26 a.m. until 1:30 p.m. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

Commissioner Maughan entered the meeting at 1:30 p.m.

Return

Davidson moved, Blough seconded, to return at 1:30 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Recess into executive session

Davidson moved, Blough seconded, to recess at 1:41 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 17.** 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. Requested by Aaron Etherington, ADA.
- 19.** 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 by Estate of Clinton v. Johnson, CIV-21-418-SLP, 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 2:46 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 18.** Action regarding 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. 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

- 20.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Estate of Clinton v. Johnson, CIV-21-418-SLP, 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 authorize \$2,500.00 for the travel in this case for District Attorney's office. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation:

Charles De Furia was called to speak

Adjourn

Davidson moved, Blough seconded, to adjourn at 2:47 p.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