

OKLAHOMA COUNTY

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



Citizens Bond Oversight Advisory Board Meeting Minutes

Tuesday, February 27, 2024

1:30 PM

***Steve Mason - Chairman
Larry Stevens - Vice-Chairman
Joanne Davis - Member
Mike Mize - Member
Pat McCoy - Member
Sandino Thompson - Member
Xavier Neira - Member***

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 5 - Steve Mason, Larry Stevens, Joanne Davis, Sandino Thompson and Xavier Neira

Notice of the meeting was properly posted on February 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 23, 2024.
Thompson moved, Stevens seconded, to approve. The motion carried by the following vote:
Aye: 5 - Mason, Stevens, Davis, Thompson and Neira

Recurring Items

2. Discussion and possible action regarding the planning, design, management, and construction of the new Oklahoma County Adult Detention Center. Requested by the Board.

No Action

Departmental Items

3. Discussion and possible action on the status update from HOK regarding the new Oklahoma County Adult Detention Center Campus. Requested by Stacey Trumbo, PE, County Engineer.
No Action
4. Discussion and possible action to review the schematic design submitted by HOK. Requested by the Stacey Trumbo, PE, County Engineer.

Stevens moved, Thompson seconded, to receive. The motion carried by the following vote:

Aye: 5 - Mason, Stevens, Davis, Thompson and Neira

No Citizen Participation

Board Comments

No New Business

Adjourn

Thompson moved, Neira seconded, to adjourn at 2:13 p.m. The motion carried by the following vote:

Aye: 5 - Mason, Stevens, Davis, Thompson and Neira

CITIZENS BOND OVERSIGHT ADVISORY
BOARD
OKLAHOMA COUNTY, OKLAHOMA



Steve Mason - Chairman or
Larry Stevens - Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board