

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, April 1, 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 29, 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 Pastor Kenneth Smith.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on March 27, 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.

P24300-14 RFP for Oklahoma County Master Plan

Blumert moved, Davidson seconded, to tabulate and return. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

4. Discussion and possible action regarding Resolution No. 2024-1194 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:

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

Aye: 3 - Maughan, Blumert and Davidson

5. Sheriff Monthly Report of Fees-February 2024
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,491.66 for the period of 3/26/2024. Item requested by Karen Kint, Director of HR & Safety.
7. Litigation:

Case No. CV-2024-667 Notice of Hearing
8. Discussion and Possible action regarding Employee Benefit Warrant No. 861468 through 861892 for Oklahoma County in the amount of \$ 460,911.51 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office .
9. Monthly report of fees for the County Clerk for the month of February, 2024.

End of Consent Docket

Departmental Items

District No. 1

10. Discussion and possible action regarding an Agreement between the Oklahoma County Board of County Commissioners (BOCC) and Oklahoma State University (OSU), acting for and on behalf of, the Oklahoma County Extension Service (OCES) to provide a one-time funding adjustment; this one-time adjustment does not alter the terms of the Agreement previously entered into by the BOCC and OSU for Fiscal Year 24. Requested by Carrie Blumert

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

Aye: 3 - Maughan, Blumert and Davidson

District No. 2

11. 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.

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

Aye: 3 - Maughan, Blumert and Davidson

Roll Call

12. Discussion and possible action regarding appointing Shelly Perkins as a Trustee of the Oklahoma County Criminal Justice Authority. She will serve in the at-large seat formally held by Sue Ann Arnall. Requested by Brian Maughan, Chairman, Board of County Commissioners.

Blumert moved, Maughan seconded, to defer until April 10, 2024. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Blough moved, Davidson seconded, to reopen item 12. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

Aye: 3 - Maughan, Davidson and Blough

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

Aye: 3 - Maughan, Davidson and Blough

Court Clerk

13. Discussion and possible action regarding a Renewal Lease Agreement between the Oklahoma County Board of County Commissioners and OKC Investments, Inc. for the 103,000 s/f building located at 353 Robert S. Kerr. Monthly contract amount is \$33,389. Building is to be utilized for Court Clerk, County Treasurer and District Attorney records storage. The term of the lease will be July 1, 2024, through June 30, 2025. Requisition No. 12500010-00 has been issued to OKC Investments Inc. in the amount not to exceed \$400,668. This item has been approved by the District Attorney's Office and is requested by Rick Warren, Oklahoma County Court Clerk.

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

Aye: 3 - Maughan, Blumert and Davidson

Engineering

14. Discussion and possible action regarding approval of Programming Resolution No. 2024 -1235 for Oklahoma County Bridge in District 2 located on SE 15th Street between Luther Road and Dobbs Road. The total estimated cost is One Million One Hundred and Twenty-Four Thousand dollars and no/100 (\$1,124,000.00) with the 20% county share estimated to be Two hundred Fifty-Four Thousand dollars and no/100 (\$254,000.00). Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Blumert and Davidson

Sheriff

15. Discussion and possible action to approve a standard service agreement with The Daigle Law Group for supervisor training not to exceed \$52,096.00 as part of ARPA Project 10047 CVI, approved by BOCC on 8/15/2022, compliance file approved by Accenture. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Blumert and Davidson

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

Aye: 3 - Maughan, Blumert and Davidson

No Commissioners Comments/General Remarks.

No New Business.

Recess into executive session

Blumert moved, Davidson seconded, to recess at 9:19 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

16. 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 Dolese Bros. Co. v. The City of Oklahoma City et al, CV-2024-757, 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.
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 pending investigation, claim or action by Boxer v. The City of Nichols Hills et al, CV-2024-667, 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.
18. 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 Sexton v. Morales et al, CV-2024-720, 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 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.

Return from executive session

Blumert moved, Davidson seconded, to return at 10:23 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Recess into executive session

Blumert moved, Davidson seconded, to recess until Wednesday at 10:00 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Davidson

Return from executive session Joe Blough entered the meeting on April 3, 2024 behalf of Commissioner Blumert.

Davidson moved, Blough seconded, to return at 10:00 a.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 10:02 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Return from executive session

Davidson moved, Blough seconded, to return at 10:26 a.m. 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 Dolese Bros. Co. v. The City of Oklahoma City et al, CV-2024-757, 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.

Blough moved, Davidson seconded, to disclaim subject to back taxes. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 21.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Boxer v. The City of Nichols Hills et al, CV-2024-667, 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.

Blough moved, Davidson seconded, to disclaim subject to back taxes . The motion failed by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 22.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Sexton v. Morales et al, CV-2024-720, 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.

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

Aye: 3 - Maughan, Davidson and Blough

- 23.** 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. Requested by Aaron Etherington, ADA.

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

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

Adjourn

Davidson moved, Blough seconded, to adjourn at 10:27 a.m. The motion carried by the following vote:

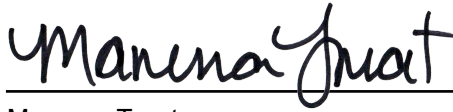
Aye: 3 - Maughan, Davidson and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board