

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, August 19, 2020

9:00 AM

BOARD MEMBERS:

***Kevin Calvey - Chairman - will appear via video conference
Carrie Blumert - Vice-Chair - will appear via video conference
Brian Maughan - Member - will appear via video conference***

YouTube Stream:

https://youtu.be/rHjzfwbk6_4

Call to Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Present: 3 - County Commissioner Kevin Calvey, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was posted Monday, August 17, 2020

Prayer and Pledge of Allegiance

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

No Action Needed

Approval of Minutes

2. Approve the minutes of the meeting of August 12, 2020 and August 14, 2020 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.

No Action

Consent Agenda

The following items are Consent Items and are routine in nature:

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

Aye: 3 - Blumert, Calvey and Maughan

3. Monthly Report of Officers for Juvenile Bureau for July 2020
4. Monthly Report of Fees for the Court Clerk for July, 2020.
5. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

HUMBLE ABODE PROPERTIES LLC 03-843-0700; BURNHAM ADDITION; LOTS 5 THRU 7;

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
LOT 008;

03-843-1050; BURNHAM ADDITION;

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
ADDITION; LOT 033;

03-843-3850; BURNHAM

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
LOT 038;

03-843-4900; BURNHAM ADDITION;

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
LOTS 39 & 40;

03-843-5250; BURNHAM ADDITION;

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
LOT 041;

03-843-5600; BURNHAM ADDITION;

BLOCK 001

HUMBLE ABODE PROPERTIES LLC
LOTS 42 THRU 44;

03-843-5950; BURNHAM ADDITION;

BLOCK 001

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

6. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,966.00 for the period of 08/11/2020.
7. Cancel ck#124000682 in the amount of \$340.98 issued to David Keith Barnes dated 08/12/2020. Do not reissue.
8. Cancel ck#110011366 in the amount of \$109.12 issued to A Weldors Supply Company dated 06/17/2020. Reissue on 8/19/20.
9. Approve Employee Benefit Warrant No.750708 through 751250 for Oklahoma County in the amount of \$367,857.54 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
10. Approve Employee Benefit (CVS) Invoice #52898003 for Oklahoma County in the amount of \$146,762.76 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
11. Monthly Report of Fees for Court Fund July, 2020.
12. Discussion and possible action for approval of Tin Horn Installation, Ulm District 2. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
13. Discussion and possible action for approval of Tin Horn Installation, Given District 2. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)
14. Assessor's Revolving Fee Account monthly deposit report.

15. Assessor's Revolving Fee Account monthly deposit report. Amended
16. Discussion and possible action to approve Resolution 2020-4051 to appoint Megan Determan as requisitioning officer replacing Amy Alexander for the following funds: Capital Improvement Regular - 20101200, Capital Projects TIF 20103190, Capital Projects Regular - 20103200, Tinker Clearing 2002 - 20301200, BNSF Bonds - 20331200, BNSF Bonds - 20333170, Jail Facility - 20405000, Sale of Property Proceeds - 20501200, Capital Projects OSU Bldg. - 20601200, Capital Projects Supplement - 10199400. This item is requested by Stacey Trumbo, County Engineer.
17. Receive Litigation:

Case No. TC-2020-034 Supplemental Tort Claim
Case No. TC-2020-035 Tort Claim
Case No. CJ-2020-3608 Petition to Quiet Title

End of Consent Docket

Departmental Items

District No. 1

18. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, referring to committee, or amending) to restore the public comments, which were suspended on March 16th, 2020, at all BOCC Meetings, as well as any meetings of any committees established by the BOCC; providing that information necessary for the public to participate via video and teleconferencing will be published on the County's Agenda Center webpage and on the agendas for each meeting; providing alternate means of receiving public comments via email for each meeting by utilizing the board or committee name as the email address for such public comments (I.E. BOCCpubliccomments@okcounty.org <mailto:BOCCpubliccomments@okcounty.org>) should video or telephonic participation be technologically infeasible; and directing BOCC IT to establish emails addresses necessary to provide public comments

No Action

District No. 2

19. Discussion and possible action to enter a specific assistance agreement between Oklahoma City and Board of County Commissioners. To road striping of shared boundary of SE 29th between Henney Rd. and Choctaw Rd. No more than Sixteen Hundred Dollars (\$1600.00) project to be completed by District 2. Requested by Commissioner Brian Maughan

No Action

20. Discussion and possible action to enter into a specific agreement with Choctaw and the Board of County Commissioners for road striping a shared road of SE 29th between Choctaw Rd. and Henney Rd. not to exceed Eleven Hundred Dollars (1,100.00) work completed by District 2. requested by Brian Maughan County Commissioner.

No Action

District No. 3

21. Discussion and possible action to reimburse Oklahoma County from CARES Act funds for personnel costs for public health and public safety functions from March 1, 2020, through December 30, 2020, in the amount of \$34,902,536.12. Requested by Kevin Calvey, Commissioner District 3.

No Action

22. Discussion and possible action regarding a transfer of appropriations in Fund Special Projects Fund 1400-350, Coronavirus Relief (CARES Act) in an amount not to exceed \$36,116,806.52, to the Oklahoma County Criminal Justice Authority (OCCJA). Transfer of monies to include but not limited to; pay for salaries and benefits from March 1 to Dec 30, retrofitting air handling and conditioning, addressing plumbing issues, and retrofitting of medical units and booking areas for Covid-19 response and future pandemics. Monies will be placed in OCCJA general operating account or other account deemed appropriate. Requested by Kevin Calvey, Commissioner District 3.

Calvey moved, Maughan seconded, to approve the transfer in the amount of \$34,116,806.52. The motion carried by the following vote:

Aye: 2 - Calvey and Maughan

1- Joe Blough - District 1 - Did Not Vote

Emergency Management

23. Discussion and possible action to approve the Annual Fire Equipment Agreement between Oklahoma County and the Deer Creek Fire Protection District. This Agreement as reviewed by the Oklahoma County District Attorney's Office commences upon approval by the Oklahoma County Board of County Commissioners and ends on June 30, 2021.

No Action

24. Discussion and possible action to approve the Annual Fire Equipment Agreement between Oklahoma County and the City of Nicoma Park/Nicoma Park Fire Department. This Agreement as reviewed by the Oklahoma County District Attorney's Office commences upon approval by the Oklahoma County Board of County Commissioners and ends on June 30, 2021.

No Action

25. Discussion and possible action to approve the Annual Fire Equipment Agreement between Oklahoma County and the Town of Forest Park/Forest Park Fire Department. This Agreement as reviewed by the Oklahoma County District Attorney's Office commences upon approval by the Oklahoma County Board of County Commissioners and ends on June 30, 2021.

No Action

Engineering

26. Discussion and possible action to approve Resolution No. 2020-4102 for the following Change Order No. 2 to Oklahoma County Project R18041-26, Oklahoma County Annex Roof, for additional costs to remove and rework stairs on the roof in order to properly flash at wall flashing.

Original Contract \$ 434,952.72

Change Order No. 1	\$	30,820.00
Change Order No. 2	\$	3,415.50
Total Chang Orders		7.3%

Requisition No. 12101786 has been issued to Oklahoma Roofing & Sheet Metal LLC in the amount of \$3,415.50 from Capital Improvement Fund (20101200) Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

No Action

27. Discussion and possible action to approve Resolution No. 2020-4103 for the following Change Order No. 3 to Oklahoma County Project R18041-26, Oklahoma County Annex Roof, for additional costs to replace (2) doors and jams as needed in order to properly flash in thresh holds.

Original Contract	\$	434,952.72
Change Order No. 1	\$	30,820.00
Change Order No. 2	\$	3,415.50
Change Order No. 3	\$	5,577.50
Total Chang Orders		8.5%

Requisition No. 12101789 has been issued to Oklahoma Roofing & Sheet Metal LLC in the amount of \$5,577.50 from Capital Improvement Fund (20101200) Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

No Action

28. Discussion and possible action for authorization of the Chairman to execute on behalf of the Oklahoma County, Division Order Contract from Phillips 66 Company for property located in Section 20, Township 12N, Range 2W, Oklahoma County, Oklahoma Requested by Stacey Trumbo, PE, County Engineer

No Action

Juvenile Bureau

29. Discussion and possible action to approve the American Correctional Association Reaccreditation Contract between the American Correctional Association and the Oklahoma County Juvenile Justice Bureau. The American Correctional Association will conduct the Reaccreditation Audit for the Oklahoma County Juvenile Detention Facility. The cost of the audit will be \$13,500 dollars of which \$6,750 dollars is due prior to the audit and the balance of \$6,750 dollars is due 30 days after the audit is completed. Requisition 12101612, in the amount of \$13,500 dollars has been created and Blanket PO 22101565 has been assigned to the American Correctional Association. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney..

No Action

Planning Commission

30. Discussion and possible action to approve Resolution No. 2020-3994 accepting the final plat of Kalidy Landing Phase 1 as provided in Oklahoma Statutes, Title 19, §868.8. This is a single family residential subdivision with roads maintained by the

county. Surety Bonds have been posted by the Principal to assure erosion controls and maintenance of the paving and storm drains and to cover a subsequent maintenance period of two years after completion. Acceptance of the final plat authorizes the plat to be placed on record. Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney

No Action

Public Improvements and Infrastructure Committee

- 31.** Discussion, review, and possible action (to accept, reject, amend, return to committee, defer, or strike) regarding Oklahoma County Public Improvements and Infrastructure Committee's recommendation that the Oklahoma County Board of County Commissioners approve Resolution No. 2020-4104 declaring certain real property located near Douglas Boulevard between SE 15th and SE 29th Street, Midwest City, OK as surplus and no longer needed for county purposes, \$550,000.00 being the amount of consideration, and if approved, to execute a Quit Claim Deed to the City of Midwest City from Oklahoma County for the described real property (full legal description attached in "Attachment A") This property was originally acquired through the proceeds of a General Obligation Bond Issue approved May 8, 1973 for the purpose of providing a safe, compatible area in the North Approach Zone to Tinker. Requested by Joe Blough, Chairman, Oklahoma County Public Improvements and Infrastructure Committee, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

No Action

Recurring Agenda Items:

Commissioner Carrie Blumert enters meeting at 9:03 a.m.

Present: 3 - County Commissioner Carrie Blumert, County Commissioner Kevin Calvey, and County Commissioner Brian Maughan

- 32.** 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.

CW21021 Safety Barricades, Traffic Signs, Posts, Warning Devices and Accessories

SWARCO

J&A Traffic Products

Xcessories Squared

Osburn Associates

Vulcan Signs

Custom Products

Lightle Enterprises

P21120-01 Annex Plumbing Project

Jim Cooley Construction, LLC

Miller-Tippens Construction Company, LLC

Downey Contracting, LLC

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

Aye: 3 - Blumert, Calvey and Maughan

33. Discussion and possible action to approve Resolution No. 2020-4101 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Blumert, Calvey and Maughan

34. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Blumert, Calvey and Maughan

Commissioners Comments/General Remarks:

No New business

Executive Session

Recess into executive session

35. 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 In re Alexander Louis Bednar, Debtor, 19-BK-14021 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.
36. 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 Parkside Retreat v. City of Oklahoma City, Case No. CV-2020-1490, 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

37. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in In re Alexander Louis Bednar, Debtor, 19-BK-14021 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.

No Action

38. Action regarding confidential communications between the public body and its attorney

concerning a pending investigation, claim or action in Parkside Retreat v. City of Oklahoma City, Case No. CV-2020-1490, 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.

No Action

Adjourn

Calvey moved, Maughan seconded, to adjourn at 9:05 a.m. The motion carried by the following vote:

Aye: 2 - Calvey and Maughan

No: 1 - Blumert

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Kevin Calvey

Kevin Calvey,
Chairman

ATTEST:

D. B. Hooten



David B. Hooten,
County Clerk and Secretary to the Board