

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, May 3, 2021

9:00 AM

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

***Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA***

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

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.

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

Roll Call

Notice of the meeting was posted on April 29, 2021.

Prayer and Pledge of Allegiance led by Commissioner Kevin Clavey

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.

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.

Calvey moved, Blough seconded, to reconvene at 9:20 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

Calvey moved, Blough seconded, action to reconvene at 10:30 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

Approval of Minutes

2. Discussion and possible action regarding the minutes of the meetings held on April 19, 2021 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, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

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:

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

Aye: 3 - Calvey, Maughan and Blough

3. Discussion and possible action regarding Employee Benefit Trust Warrant No 771715 through 772428 for Oklahoma County in the amount \$469,775.03 pending notification of encumbrance to Cathy Allen County Treasurer's Office.
4. Discussion and possible action regarding Employee Benefit Warrant No.770512 for Oklahoma County in the amount of \$317,114.17 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit (CVS) Invoice #53103292 for Oklahoma County in the amount \$326,790.85 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$184.55 for the period of 04/20/2021.
7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$6,015.70 for the period of April 27, 2021.
8. Cancel ck#101021723 in the amount of \$466.81 issued to Oklahoma County Treasurer dated 4-19-2021. Reissued on 4-19-21.
9. Cancel check# 101021610 in the amount of \$2,870.00 issued to Electrical Surplus Inc. dated 4/5/2021. Do not reissue.
10. Cancel ck#101021540 in the amount of \$75.00 issued to Oklahoma Construction Industries dated 03/15/2021. Do not reissue.
11. Cancel ck# 101021603 in the amount of \$56.77 issued to David Stanley Ford of Midwest City LLC dated 4/5/2021. Reissue on 5/3/2021.

12. Litigation:

Case No. CJ-2021-1582 Summons
Case No. CV-2021-917 Petition for Declaration Relief
Case No. TC-2021-010 JTC-2021-004 Tort Claim
Case No. TC-2021-009 Tort Claim
Case No. 20-35226 (DRJ) Bankruptcy
Case No. CJ-2021-1547 Summons
Case No. CV-2020-91 Notice of Condemnation Proceedings
Case No. TC-2021-011 Tort Claim

13. Discussion and possible action regarding Resolution No. 2021-7356, disposing of equipment from the inventory of Oklahoma County District #2. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.

One (1) 9.2 Modis CF Kit Upgrade Module, c/n DB236-00325, acquired 08/10/2009 from Tory D. Jones dba Snap-On Tools, 2014 Spencer Dr., Harrah, OK 73045 for \$1,294.65; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Waldrup, Spencer, OK for \$191.25

One (1) Dodge ¾ Pickup, c/n DB301-00256, s/n 387KC2668WM271823, acquired 06/05/1998 from Lynn Hickey, 4025 N. May, Oklahoma City, OK 73112 for \$20,801.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Lester Cramton, Duncan, OK for \$2,700.00

One (1) 2000 Ford F-150 Pickup, c/n DB301-00264, s/n 1FTRX17WXYNC23925, acquired 08/31/2000 from a vendor not on record for \$18,157.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Angela Odell-Hooper, Tulsa, OK for \$450.00

One (1) 2001 Dodge 1 Ton 4X4 Truck with Rhine Bed Liner, c/n DB301-00281, acquired 07/20/2009 from Department of Central Services, 3100 N. Creston, Oklahoma City, OK 73111 for \$14,500.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Glen Emery, Indianola, OK for \$4,185.00

One (1) 2012 Ford E354 XL Super Van, c/n DB301-00288, s/n 1FBSS3BL5CDA17678, acquired 02/08/2012 from Matthews Ford, 1101 SW Expressway, Broken Arrow, OK 74012 for \$25,880.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Angela Odell-Hooper, Tulsa, OK for \$1,530.00

One (1) Chevrolet Dump Truck, c/n DB302-00244, s/n 1GBP7H1COWJ109129, acquired 04/16/1998 from Reliable Chevrolet, 8130 E. Skelly Dr., Tulsa, OK 74159 for \$46,700.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Glen Emery, Indianola, OK for \$5,400.00

One (1) Wildcat Road Patcher, c/n DB302-00250, s/n 49H67FAA3XHA83436, acquired 10/07/1999 from Van Keppel, Box 2923, Kansas City, KS 66110 for \$101,626.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Angela Odell-Hooper, Tulsa, OK for \$6,525.00

One (1) John Deere Boom Mower, c/n DB304-00219, s/n L06310H239239, acquired 08/16/1999 from Riverside Tractor, Rt. 1 Box 103-AA, Norman, OK 73072 for \$53,220.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Glen Emery, Indianola, OK for \$6,795.00

One (1) HON Masonry Mixer, c/n DB310-00206, s/n 9603367, acquired 12/22/1997 from Crosslands Rent All, 4128 S. Douglas, Midwest City, OK 73150 for \$2,055.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Dedmon, Tuttle, OK for \$360.00

One (1) GEHL Loader Skid Steer, c/n DB312-00208, s/n 600064, acquired 02/28/2000 from Great Plains, Inc., 2712 S. Division, Guthrie, OK for \$23,091.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Timber Investors, LLC, Oklahoma City, OK for \$6,480.00

One (1) Case 621D Case Loader, c/n DB312-00210, s/n JEE0139948, acquired 01/05/2006 from OCT Equipment for \$82,400.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Lance Cramton, Marlow, OK for \$27,900.00

One (1) Truck Mounted Snow Plow, c/n DB321-00201, s/n 2996MSS101238, acquired 04/17/2005 from Frontier Equipment, PO Box 850114, Yukon, OK 73085 for \$4,453.23; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Ralph Richers, Jenks, OK for \$360.00

One (1) Gradall Excavator, c/n DB327-00212, s/n 0414281, acquired 09/16/1998 from Midwestern Equipment, Box 95206, Oklahoma City, OK 73143 for \$201,280.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Butler Truck Sales, Oklahoma City, OK for \$5,400.00

One (1) Crafcro Pavement Crack Sealer, c/n DB333-00201, s/n 1C9EN122621418078, acquired 04/30/2002 from Paving Maintenance Supply, 1616 E. 37th St., North Wichita, KS 67219 for \$33,418.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Dedmon, Tuttle, OK for \$4,680.00

One (1) Hustler Super Z Discharge Mower, c/n DB340-00229, s/n FX850VA10183, acquired 07/27/2009 from Mike's Lawn Equipment, 2348 S. Harrah Rd., Harrah, OK 73045 for \$8,800.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Joe Hoefler, Yukon, OK for \$2,430.00

One (1) Hustler Super Z Discharge Mower, c/n DB340-00230, s/n FX850VA17998, acquired 07/29/2010 from Sutton Tractor, 6709 N. I-35 Service Rd., Edmond, OK 73034 for \$8,664.37; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Ethan Morris, Blanchard, OK for \$2,295.00

One (1) Hustler Super Z Discharge Mower, c/n DB340-00232, s/n 12050087, acquired 09/06/2012 from Mike's Lawn Equipment, 2348 S. Harrah Rd., Harrah, OK 73045 for \$9,239.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Joe Hoefler, Yukon, OK for \$1,215.00

One (1) Temple 3 Point Post Hole Digger, c/n DB341-00204, s/n 288, from Central Oklahoma Equipment Company, 3333 S. Prospect, Oklahoma City, OK for \$679.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Anthony Cottle, Oklahoma City, OK for \$270.00

One (1) Kohler Compressor, c/n DB406-00204, s/n 205912204, 2015009663, acquired 11/19/1991 from Air Power Equipment, 703 N. Villa, Oklahoma City, OK 73107 for \$1,360.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Dedmon, Tuttle, OK for \$522.00

One (1) NAPA Air Compressor, c/n DB406-00207, s/n 083974, acquired 10/01/1999 from NAPA Auto Parts, Box 25821, Oklahoma City, OK 73125 for \$2,623.17; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Waldrup, Spencer, OK for \$67.50

One (1) 22 Ton Axle Jack, c/n DB410-00220, acquired 02/24/2010 from Rush Truck Centers, 5100 West Reno Ave., Oklahoma City, OK 73127 for \$635.78; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Harold Parr, Oklahoma City, OK for \$18.00

One (1) 8000 Gallon Asphalt/Emulsion Tank, c/n DB413-00208, acquired 05/31/2003 from Paving Maintenance Supply, Inc., 1616 East 37th St., North Wichita, KS 67219 for \$49,995.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Lester Cramton, Duncan, OK for \$652.50

One (1) Rock Drill, c/n DB416-00201, s/n 438797, acquired 06/03/1987 from Big State

Tool & Equipment, 3809 Parchman, Ft. Worth, TX 76118 for \$3,924.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Michael Maxon, Tecumseh, OK for \$207.00

One (1) 4" Trash Pump, c/n DB420-00208, acquired 10/01/1992 from WW Grainger, 4314 Will Rogers Parkway, Oklahoma City, OK for \$2,180.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to John Adams, Yukon, OK for \$72.00

One (1) Apallo Band Saw, c/n DB425-00206, s/n 9148C, acquired 01/07/1980 from Whitton Supply Co., 240 & Anderson Rd., Oklahoma City, OK for \$914.95; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Butler Truck Sales, Oklahoma City, OK for \$121.50

One (1) New Target Push Around Saw, c/n DB425-00217, s/n 139374, acquired 11/05/1992 from Machinery, Inc., 4140 S. 87th East, Tulsa, OK for \$1,570.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Richard Herrick, Moore, OK for \$360.00

One (1) Echo Pole Saw, c/n DB425-00234, s/n E09912011480, acquired 07/15/2010 from Rons Lawn Equipment, 5700 S. Western Ave., Oklahoma City, OK 73109 for \$559.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Kendall Williams, Choctaw, OK for \$526.50

One (1) Honda Push Mower, c/n DB430-00225, s/n 1080667, acquired 05/05/2010 from Mike's Lawn Equipment, 2348 S. Harrah Rd., Harrah, OK 73045 for \$1,100.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Joe Hoefler, Yukon, OK for \$90.00

One (1) DR Trimmer, c/n DB430-00226, s/n 170075, acquired 09/16/2014 from Mike's Lawn Equipment, 2348 Harrah Rd., Harrah, OK 73045 for \$1,200.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Kenny Doyle, Choctaw, OK for \$72.00

One (1) Refrigerant Recycling System, c/n DB438-00204, s/n 8901, acquired 09/29/1992 from Myer's Tire, Box 271256, Oklahoma City, OK for \$2,845.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Harold Parr, Oklahoma City, OK for \$18.00

One (1) Diagnostic Tool, c/n DB439-00215, acquired 03/08/2005 from Snap-On Tool, 875 Buckwood, Choctaw, OK for \$8,630.04; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Robert Waldrup, Spencer, OK for \$191.25

One (1) Wylie Trailer Sprayer, c/n DB444-00201, acquired 06/30/1983 from Wylie Sprayers of Oklahoma, 5800 SW 11th, Oklahoma City, OK 73108 for \$1,328.95; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Lyle Jameson, Yukon, OK for \$414.00

One (1) John Deere Pallet Fork Set, c/n DB444-00210, s/n AT300237, acquired 02/04/2013 from CL Boyd Company, Inc., 4220 W. Reno, Oklahoma City, OK 73107 for \$3,508.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Angela Odell-Hooper, Tulsa, OK for \$517.50

One (1) Bobcat Forestry Cutter, c/n DB444-00213, s/n ATV100266, acquired 04/30/2013 from Bobcat Company, 3826 Newcastle Rd., Oklahoma City, OK 73119 for \$22,931.48; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Michael Badley, Coweta, OK for \$3,645.00

One (1) Stump Grinder, c/n DB444-00215, acquired 01/30/2015 from Crossland's, 4128 S. Douglas Blvd., Midwest City, OK for \$10,000.00; Sold 04/06/2021 at Dakil Auctioneers, Inc. to Michael Collins, Bethany, OK for \$7,560.00

14. Discussion and possible action regarding Resolution 2021-7488 to appoint Patricia Queen as receiving officer to replace Ashley McMichael for the Community Sentencing Fund 1270. This item is requested by Bob Ravitz, Public Defender.
15. Discussion and possible action regarding Resolution 2021-7489 to appoint Donna Law as requisitioning officer replacing Lauren Adkison for Community Sentencing Fund 1270. This item is requested by Bob Ravitz, Public Defender.
16. Discussion and possible action regarding Resolution 2021-7490 to appoint Bob Ravitz as the approving officer for the Community Sentencing Fund 1270. This item is requested by Bob Ravitz, Public Defender.
17. Discussion and possible action regarding Resolution 2021-7357, to remove equipment from the inventory of the Oklahoma County Sheriff. These items are lost, stolen, or unable to be located at this time (as determined by the auditor's list of unverified items). With approval, they will be removed from inventory, in accordance with the provisions set forth in Title 19 Section 421.

One (1) 800MHZ Radio, c/n B601-02254, s/n 5170F4910T29415, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02255, s/n 5170F4910T29450, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02256, s/n 5170F4910T29473, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02263, s/n 5170F5110T31108, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02267, s/n 5170F4810T29089, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02268, s/n 5170F5110T30200, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02272, s/n 5170F5110T30252, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02274, s/n 5170F4510C27088, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02275, s/n 5170F5210T31260, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02277, s/n 5170F3110C23575, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02278, s/n 5170F5110T30264, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02279, s/n 5170F5208T92515, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02284, s/n 5170F3110C23549, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02287, s/n 5170F4810C28539, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02294, s/n 5170F5108T91145, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02295, s/n 5170F4610C27494, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02302, s/n 5170F4608C85853, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02303, s/n 5170F3110C23456, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02306, s/n 5170F4510C26970, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02307, s/n 5170F4608C85967, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02311, s/n 5170F5208T92393, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02312, s/n 5170F4710C27649, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02331, s/n 5170F4910T29483, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02336, s/n 5170F5110T30390, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02354, s/n 5170F5110T30929, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02363, s/n 5170F5108T91152, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02364, s/n 5170F4610C27588, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02366, s/n 5170F4608C85865, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) 800MHZ Radio, c/n B601-02376, s/n 5170F0309T95379, acquired 10/03/2011 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$2,416.00

One (1) Cimarron C-Plus III Decoder, c/n B601-02381, s/n 111104-03, acquired

11/10/2011 from Cimarron Technologies Corporation, for \$1,460.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02383, s/n B1A00529, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02386, s/n B1A00526, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02387, s/n B1A00525, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02388, s/n B1A00524, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02390, s/n B1A00523, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02392, s/n B1A00521, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02394, s/n B1A00382, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02397, s/n B1A00386, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02399, s/n B1A00460, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02404, s/n B1A00454, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390K UHF Handheld Radio, c/n B601-02405, s/n B1A00455, acquired 11/23/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02409, s/n 5170F4411C41633, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02413, s/n 5170F4311C41197,

acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02415, s/n 5170F4411C41864, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02420, s/n 5170F4411C41995, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02421, s/n 5170F4411C41721, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02423, s/n 5170F4311C41206, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02425, s/n 5170F4311C41200, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02427, s/n 5170F4311C41132, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02428, s/n 5170F4411C42033, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02434, s/n 5170F4311C40832, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02437, s/n 5170F4411C42049, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02439, s/n 5170F4411C42043, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02447, s/n 5170F4311C41239, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02451, s/n 5170F4311C41220, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) 51SL ES Portable II 800 MHZ Radio, c/n B601-02451, s/n 5170F4311C41233, acquired 12/01/2011 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,028.00

One (1) Kenwood TK-390 UHF Handheld Radio, c/n B601-02460, s/n B1A00394, acquired 03/26/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390 UHF Handheld Radio, c/n B601-02465, s/n B1A00399, acquired 03/26/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390 UHF Handheld Radio, c/n B601-02469, s/n B1A00463, acquired 03/26/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390 UHF Handheld Radio, c/n B601-02472, s/n B1A00466, acquired 03/26/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Kenwood TK-390 UHF Handheld Radio, c/n B601-02481, s/n B1A00195, acquired 03/26/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$588.00

One (1) Master III Convention Auxiliary Receiver, c/n B601-02510, acquired 08/28/2012 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$2,368.00

One (1) Kenwood TKR-850 UHF Repeater Station, c/n B601-02540, s/n B2100576, acquired 03/07/2013 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$1,065.00

One (1) Harris Mobile M5300 Edacs Utility Radio, c/n B601-02554, s/n A4011E059981, acquired 05/31/2013 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$2,254.00

One (1) Harris Mobile M5300 Edacs Utility Radio, c/n B601-02555, s/n A4011E060092, acquired 05/31/2013 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$2,254.00

One (1) Harris CH721 Mobile Control Unit, c/n B601-02558, s/n 98024900, acquired 05/31/2013 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$504.00

One (1) Harris CH721 Mobile Control Unit, c/n B601-02559, s/n 98024901, acquired 05/31/2013 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$504.00

One (1) Harris Synthesizer, c/n B601-02566, acquired 05/24/2013 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$999.00

One (1) Airmux4.9GHZ Radio, c/n B601-02574, s/n PO3830E505F0000C, acquired 07/31/2013 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$1,004.64

One (1) Kenwood TK-390 Handheld Radio, c/n B601-02587, s/n B3400059, acquired 08/20/2013 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$573.60

One (1) Harris Amplifier, c/n B601-02597, s/n 140110120, acquired 04/18/2014 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$3,137.60

One (1) 200W Power Supply for MP2100, c/n B601-02608, s/n 1442000813, acquired 10/30/2014 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$866.20

One (1) 200W Power Supply for MP2100, c/n B601-02611, s/n 1442000814, acquired 10/30/2014 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$866.20

One (1) 200W Power Supply for MP2100, c/n B601-02612, s/n 1442000814, acquired 10/30/2014 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$866.20

One (1) 200W Power Supply for MP2100, c/n B601-02613, s/n 1442000809, acquired 10/30/2014 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$866.20

One (1) Kenwood TK-390K Handheld Radio, c/n B601-02626, s/n B4900303, acquired 12/05/2014 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$554.40

One (1) Kenwood TK-390K Handheld Radio, c/n B601-02627, s/n B4900302, acquired 12/05/2014 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$554.40

One (1) Kenwood TK-390K Handheld Radio, c/n B601-02628, s/n B4900301, acquired 12/05/2014 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$554.40

One (1) Harris Mobile XG-100M Radio, c/n B601-02629, s/n A40201015240, acquired 12/01/2014 from Harris Corporation, PO Box 7247, Philadelphia, PA 19170 for \$5,131.00

One (1) Airmux 400 ODU, c/n B601-02659, s/n P07690E005A0014E, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$1,565.55

One (1) Airmux Power Supply, c/n B601-02663, s/n 133815695, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$866.20

One (1) Airmux Power Supply, c/n B601-02664, s/n 133815684, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$866.20

One (1) Airmux Power Supply, c/n B601-02665, s/n 132419024, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$866.20

One (1) Airmux Power Supply, c/n B601-02666, s/n 133815658, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$866.20

One (1) Airmux Power Supply, c/n B601-02667, s/n 133818756, acquired 05/28/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$866.20

One (1) SVM-2 Module, c/n B601-02676, acquired 12/08/2015 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$877.74

One (1) SVM-2 Module, c/n B601-02677, acquired 12/08/2015 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$877.74

One (1) Airmux- 400, c/n B601-02678, s/n 151009605, acquired 12/29/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$1,267.35

One (1) Airmux- 400, c/n B601-02679, s/n 151009603, acquired 12/29/2015 from Cutter Networks, Inc., PO Box 8022, Madera Beach, FL 33738 for \$1,267.35

One (1) Decibel Products/ Commscope Antenna, c/n B601-02687, acquired 02/09/2016 from Primus Electronics Corporation, 4180 E. Sand Ridge Rd., Morris, IL 60450 for \$1,155.55

One (1) Ubiquiti Wireless Bridge, c/n B601-03000, s/n CP1706186252, acquired 10/23/2017 from Skyhelm LLC, 8505 Technology Forest Dr., Suite 803, The Woodlands, TX 77381 for \$995.00

One (1) Ubiquiti Wireless Bridge, c/n B601-03001, s/n CP1706186257, acquired 10/23/2017 from Skyhelm LLC, 8505 Technology Forest Dr., Suite 803, The Woodlands, TX 77381 for \$995.00

One (1) Ubiquiti Wireless Bridge, c/n B601-03005, s/n CP1707110156, acquired 10/23/2017 from Skyhelm LLC, 8505 Technology Forest Dr., Suite 803, The Woodlands, TX 77381 for \$995.00

One (1) TCP-IP2 Radio Interface Unit, c/n B601-03011, s/n IP2-1662, acquired 04/10/2018 from Stolz Telecom LLC, 8900 Gateway Terrace, Suite C, Oklahoma City, OK 71349 for \$1,425.00

One (1) Dwipod Gear Oculus 360VR, c/n B601-03023, s/n RFAJA0A68TH, acquired 03/15/2019 from Dwipod Corporation, 2253 Stonecrest Path, New Braunsfels, TX 78130 for \$3,100.00

One (1) Dwipod Gear Oculus 360VR, c/n B601-03024, s/n FFAJA0A6CAK, acquired 03/15/2019 from Dwipod Corporation, 2253 Stonecrest Path, New Braunsfels, TX

78130 for \$3,100.00

One (1) Dwipod Gear Oculus 360VR, c/n B601-03025, s/n RFAJA0A5824, acquired 03/15/2019 from Dwipod Corporation, 2253 Stonecrest Path, New Braunsfels, TX 78130 for \$3,100.00

One (1) JPS SVM-2 Site Voter Module, c/n B601-03028, s/n C167762, acquired 11/14/2109 from Chickasaw Personal Communications, PO Box 2556, Ardmore, OK 73402 for \$890.10

One (1) Auxiliary Receiver Unit, c/n B602-00129, acquired 08/31/2002 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$10,635.40

One (1) Auxiliary Receiver Unit, c/n B602-00130, acquired 08/31/2002 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$10,635.40

One (1) Repeater & 2 Satellite Receivers for 460, c/n B602-00134, s/n 9851902, acquired 12/26/2002 from Bolay Mobilecom, Inc., 641 N. Villa Ave., Oklahoma City, OK 73107 for \$14,810.92

One (1) Communication Test Set, c/n B602-00182, s/n 5081, acquired 06/09/2004 from a vendor not on record for \$3,150.00

One (1) Project 25 Radio Test Set, c/n B602-00216, s/n 496LGQ0008, acquired 08/03/2006 from General Dynamics C4 Systems, Inc., 8201 E. McDowell Rd., Scottsdale, AZ 85257 for \$15,631.00

One (1) Motorola UHF Turbo Repeater, c/n B602-00226, s/n AAM27QPR9JA7, acquired 06/30/2010 from TD's Radio, Inc., PO Box 5538, Norman, OK 73070 for \$1,650.00

One (1) Kenwood TKR-850K UHF Base Repeater, c/n B602-00228, acquired 10/12/2010 from Leon's Radio, Inc., 3901 S. Hattie Ave., Oklahoma City, OK 73129 for \$1,057.00

One (1) Cimarron C-Plus III Decoder, c/n B602-00229, s/n 110112-01, acquired 01/18/2011 from Cimarron Technologies Corporation, 934 S. Andreasen Dr., Suite G, Escondido, CA 92029 for \$1,460.00

One (1) Cimarron C-Plus III Decoder, c/n B602-002230, s/n 110112-02, acquired 01/18/2011 from Cimarron Technologies Corporation, 934 S. Andreasen Dr., Suite G, Escondido, CA 92029 for \$1,460.00

One (1) Cisco Call Manager- MWC Station, c/n B603-00088, s/n FTX1328AH4G, acquired 07/31/2009 from AT&T, PO Box 105414, Atlanta, GA 30348 for \$7,201.25

One (1) Megaplex 2104 2 Slot Chassis, c/n B603-00105, s/n 1043002865, acquired 09/30/2010 from Cutter Networks, Inc., PO Box 8022, Madiera Beach, FL 33738 for \$1,496.00

One (1) Federal Smart Siren, c/n B604-00107, acquired 03/24/1998 from a vendor not on record for \$653.12

One (1) Federal Signal Siren Light Control, c/n B604-00139, acquired 09/11/1998 from a vendor not on record for \$692.52

One (1) Federal Signal Siren Light Control, c/n B604-00141, acquired 09/11/1998 from a vendor not on record for \$692.52

One (1) Federal Signal Siren Light Control, c/n B604-00143, acquired 09/11/1998 from a vendor not on record for \$692.52

One (1) Federal Signal Siren Light Control, c/n B604-00146, acquired 09/11/1998 from a vendor not on record for \$692.52

One (1) Model 2600 Taser, c/n B606-00305, s/n X00-115055, acquired 03/07/2005 from Taser International, 7860 E. McClain Dr., Suite 2, Scottsdale, AZ 85260 for \$799.95

One (1) Model 2600 Taser, c/n B606-00309, s/n X00-116543, acquired 03/07/2005 from Taser International, 7860 E. McClain Dr., Suite 2, Scottsdale, AZ 85260 for \$799.95

One (1) Taser X26 w/ XDPM, c/n B606-00338, s/n X00-456520, acquired 04/13/2009 from GT Distributors, Inc., PO Box 16080, Austin, TX 78761 for \$814.95

One (1) Taser X26 w/ XDPM, c/n B606-00342, s/n X00-456563, acquired 04/13/2009 from GT Distributors, Inc., PO Box 16080, Austin, TX 78761 for \$814.95

One (1) Taser X26 w/ XDPM, c/n B606-00344, s/n X00-456579, acquired 04/13/2009 from GT Distributors, Inc., PO Box 16080, Austin, TX 78761 for \$814.95

One (1) Taser X26 w/ XDPM, c/n B606-00347, s/n X00-456601, acquired 04/13/2009 from GT Distributors, Inc., PO Box 16080, Austin, TX 78761 for \$814.95

One (1) Taser X26 w/ XDPM, c/n B606-00348, s/n X00-456606, acquired 04/13/2009 from GT Distributors, Inc., PO Box 16080, Austin, TX 78761 for \$814.95

One (1) Federal Signal Smart Siren, c/n B613-00215, acquired 04/10/2000 from Law Enforcement Equipment Co., 2520 Summit, Kansas City, MO 64108 for \$755.00

One (1) Federal Signal Smart Siren, c/n B613-00216, acquired 04/10/2000 from Law Enforcement Equipment Co., 2520 Summit, Kansas City, MO 64108 for \$755.00

One (1) L&E Docking Mount, c/n B613-00255, acquired 09/18/2000 from Trio Industries, Inc., 1467 Lemay, Suite 105, Carrollton, TX 75007 for \$714.86

One (1) L&E Docking Mount, c/n B613-00262, acquired 09/18/2000 from Trio Industries, Inc., 1467 Lemay, Suite 105, Carrollton, TX 75007 for \$714.86

One (1) L&E Docking Mount, c/n B613-00284, acquired 09/18/2000 from Trio

Industries, Inc., 1467 Lemay, Suite 105, Carrollton, TX 75007 for \$714.86

One (1) Federal Smart Siren, c/n B613-00350, acquired 05/26/2004 from Adamson Industries Corporation, 45 Research Dr., Haverhill, MA 01832 for \$836.00

One (1) Ray Allen Dog Training Sleeve X4, c/n B615-00018, acquired 08/13/1997 from a vendor not on record for \$649.70

One (1) Stalker Radar, c/n B615-00023, s/n 9907, acquired 10/24/1997 from a vendor not on record for \$2,495.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00526, s/n G2S-17935, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00529, s/n G2S-17938, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00532, s/n G2S-17944, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00536, s/n G2S-17932, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00538, s/n G2S-17985, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00541, s/n G2S-17957, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00542, s/n G2S-17907, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00549, s/n G2S-17934, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00555, s/n G2S-17967, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00563, s/n G2S-17930, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis II Select KA-Band Dual Antenna, c/n B615-00568, s/n G2S-17977, acquired 06/09/2006 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,403.00

One (1) Genesis KA-Band Radar Antenna, c/n B615-00608, s/n G2SKA-18301, acquired 12/18/2006 from Forman Harley-Davidson, 3512 S. Boomer Rd., Stillwater, OK 74074 for \$665.00

One (1) Genesis KA-Band Radar Antenna, c/n B615-00609, s/n G2SKA-20169, acquired 12/18/2006 from Forman Harley-Davidson, 3512 S. Boomer Rd., Stillwater, OK 74074 for \$665.00

One (1) Genesis KA-Band Radar Antenna, c/n B615-00614, s/n G2SKA-20174, acquired 12/18/2006 from Forman Harley-Davidson, 3512 S. Boomer Rd., Stillwater, OK 74074 for \$665.00

One (1) Genesis Select Dual KA-Band Radar, c/n B615-00648, s/n 23738/23725/22235, acquired 08/06/2008 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,350.00

One (1) Genesis Select Dual KA-Band Radar, c/n B615-00653, s/n 23733/23734/22320, acquired 08/06/2008 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,350.00

One (1) Genesis Select Dual KA-Band Radar, c/n B615-00654, s/n 22185/23729/22251, acquired 08/06/2008 from Decatur Electronics, Inc., 750 B Street, Suite 2610, San Diego, CA 92101 for \$1,350.00

One (1) Laser Radar w/ Case & Shoulder Stock, c/n B615-00655, s/n TS001493, acquired 12/31/2008 from Laser Technology, Inc., 6912 S. Quentin St., Centennial, CO 80112 for \$1,895.00

One (1) Laser Radar w/ Case & Shoulder Stock, c/n B615-00658, s/n TS001544, acquired 12/31/2008 from Laser Technology, Inc., 6912 S. Quentin St., Centennial, CO 80112 for \$1,906.43

One (1) Gamber Johnson Toughbook Docking Station, c/n B615-00662, acquired 05/29/2009 from Cop Stuff LLC, PO Box 516. Howe, TX 75459 for \$505.40

One (1) Serial Accessory- Siren Amplifier, c/n B615-00688, acquired 11/30/2009 from Busch & Associates, 12705 S. Rene, Olathe, KS 66062 for \$624.00

One (1) Serial Accessory- Siren Amplifier, c/n B615-00690, acquired 11/30/2009 from Busch & Associates, 12705 S. Rene, Olathe, KS 66062 for \$624.00

One (1) Serial Accessory- Siren Amplifier, c/n B615-00692, acquired 11/30/2009 from Busch & Associates, 12705 S. Rene, Olathe, KS 66062 for \$624.00

One (1) Stalker DSR 2X KA Band Radar Unit, c/n B615-00724, DP007892, acquired

11/12/2014 from Applied Concepts, Inc., 2609 Technology Dr., Plano, TX 75074 for \$2,112.50

One (1) Stalker XLR Lidar Radar, c/n B615-00738, s/n LF003067, acquired 09/01/2015 from Applied Concepts, Inc., 2609 Technology Dr., Plano, TX 75074 for \$2,725.08

One (1) Stalker Lidar XLR Radio, c/n B615-00751, s/n LF003924, acquired 02/07/2017 from Applied Concepts, Inc., 2609 Technology Dr., Plano, TX 75074 for \$1,895.00

One (1) Stalker Lidar XLR Radio, c/n B615-00752, s/n LF003930, acquired 02/07/2017 from Applied Concepts, Inc., 2609 Technology Dr., Plano, TX 75074 for \$1,895.00

One (1) 20" Plasms Television, c/n B641-00047, s/n A411818947, acquired 02/03/2005 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$718.10

One (1) 20" Plasms Television, c/n B641-00048, s/n A411817917, acquired 02/03/2005 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$682.37

One (1) 20" Plasms Television, c/n B641-00049, s/n A411817714, acquired 02/03/2005 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$671.53

One (1) 20" Plasms Television, c/n B641-00050, s/n A411818927, acquired 02/03/2005 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$668.00

One (1) Armor Express Ballistic Vest, c/n B645-00709, s/n 1412300847, acquired 01/22/2015 from Cops Products LLC, PO Box 21147, Oklahoma City, OK 73156 for \$555.00

One (1) Armor Express Ballistic Vest, c/n B645-00737, s/n 1506017331, acquired 06/10/2015 from Cops Products LLC, PO Box 21147, Oklahoma City, OK 73156 for \$555.00

One (1) Razor Ballistic Vest, c/n B645-00747, s/n 1701095761, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00748, s/n 1701065590, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00749, s/n 1701095820, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00766, s/n 1701095773, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for

\$738.00

One (1) Razor Ballistic Vest, c/n B645-00768, s/n 1701095759, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00785, s/n 1701095740, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00796, s/n 1701095798, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00812, s/n 1701095776, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00825, s/n 1701095823, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00827, s/n 1701095795, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00829, s/n 1701095802, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00834, s/n 1701095809, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00838, s/n 1701095811, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00842, s/n 1701095780, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00848, s/n 1701065598, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00853, s/n 1701095821, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00861, s/n 1702211113, acquired 02/17/2017 from First Choice Armor & Equipment, Inc., 764 N. Main St., Brockton, MA 02301 for \$738.00

One (1) Setina Push Bumper, c/n B646-00090, acquired 08/14/2019 from Defender Supply LLC, 845 FM 407, West Argyle, TX 76226 for \$9,217.00

One (1) Smart Siren, c/n B646-00115, acquired 08/23/2002 from Cruisers Division Southwest, 916 NW 6th St., Oklahoma City, OK 73106 for \$702.26

One (1) Smart Siren Amp & Light Control, c/n B646-00221, acquired 03/31/2003 from Cruisers Division Southwest, 916 NW 6th St., Oklahoma City, OK 73106 for \$689.00

One (1) Smart Siren Amp & Light Control, c/n B646-00237, acquired 03/31/2003 from Cruisers Division Southwest, for \$689.00

One (1) One-Net Catalyst Switch, c/n B646-00289, s/n FOC814T2S9, acquired 05/20/2004 from Southwestern Bell Telephone Co. LP, for \$572.80

One (1) Bob Barker Vancell, c/n B646-00378, acquired 10/31/2005 from Bob Barker Co., Inc., PO Box 890885, Charlotte, NC 28289 for \$6,795.00

One (1) Bob Barker Vancell, c/n B646-00379, acquired 10/31/2005 from Bob Barker Co., Inc., PO Box 890885, Charlotte, NC 28289 for \$6,795.00

One (1) Bob Barker Vancell, c/n B646-00380, acquired 10/31/2005 from Bob Barker Co., Inc., PO Box 890885, Charlotte, NC 28289 for \$6,795.00

One (1) American Aluminum K-9 Box, c/n B646-00389, acquired 08/04/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$1,354.00

One (1) American Aluminum K-9 Box, c/n B646-00392, acquired 08/04/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$1,354.00

One (1) American Aluminum K-9 Box, c/n B646-00395, acquired 08/04/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$1,354.00

One (1) Federal Signal Smart Siren, c/n B646-00410, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00412, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00413, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00415, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00459, acquired 06/08/2006 from Cop

Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00461, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) Federal Signal Smart Siren, c/n B646-00463, acquired 06/08/2006 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$870.00

One (1) 48" Rack for Video Surveillance, c/n B646-00502, acquired 08/29/2007 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$550.92

One (10) Transition 8-Port Switch, c/n B646-00506, acquired 10/05/2007 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$842.40

One (10) Transition 8-Port Switch, c/n B646-00507, acquired 10/05/2007 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$842.40

One (1) Whelen LFL Liberty 50" Lightbar, c/n B646-00541, s/n 94689, acquired 03/31/2008 from Whelen Engineering Co., Inc., 51 Winthrop Rd., Chester, CT 06412 for \$1,440.00

One (1) Whelen LFL Liberty 50" Lightbar, c/n B646-00542, s/n 94688, acquired 03/31/2008 from Whelen Engineering Co., Inc., 51 Winthrop Rd., Chester, CT 06412 for \$1,440.00

One (1) Whelen LFL Liberty 50" Lightbar, c/n B646-00550, acquired 03/31/2008 from Whelen Engineering Co., Inc., 51 Winthrop Rd., Chester, CT 06412 for \$1,440.00

One (1) Whelen LFL Liberty 50" Lightbar, c/n B646-00552, acquired 03/31/2008 from Whelen Engineering Co., Inc., 51 Winthrop Rd., Chester, CT 06412 for \$1,440.00

One (1) Power Connect 3, c/n B646-00568, s/n 42, acquired 06/30/2008 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,096.84

One (1) Whelen Inner Edge Front D/S & P/S, c/n B646-00578, acquired 09/30/2008 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$656.56

One (1) Sierra Wireless GPS Modem, c/n B646-00594, s/n MP881W, acquired 12/31/2008 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$1,050.00

One (1) Sierra Wireless GPS Modem, c/n B646-00595, s/n B652388007310, acquired 12/31/2008 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$1,050.00

One (1) Whelen Motorcycle Box, c/n B646-00608, acquired 04/13/2009 from Cop Stuff LLC, PO Box 516, Howe, TX 75459 for \$551.43

One (10) Setina Prisoner partition, c/n B646-00672, acquired 06/30/2009 from

Adamson Industries Corporation, 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) POV.T Sups Package, c/n B646-00737, acquired 01/11/2010 from SOGA Options LLC, PO Box 661, Rockwall, TX 75087 for \$755.00

One (1) Rear Interior Dominator, c/n B646-00744, acquired 02/01/2010 from Whelen Engineering Co., Inc., 51 Winthrop Rd., Chester, CT 06412 for \$659.40

One (1) Code 3 Defender Lightbar, c/n B646-00788, s/n DF52AOCSSO, acquired 05/31/2010 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00

One (10 Code 3 Remote Lighted Siren Controller, c/n B646-00791, acquired 05/31/2010 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$501.00

One (10 Code 3 Remote Lighted Siren Controller, c/n B646-00792, acquired 05/31/2010 from Code 3, Inc., 10986 N. Warson Rd., St. Louis, MO 63114 for \$501.00

One (1) MDC Docking Station, c/n B646-00795, acquired 07/31/2010 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$572.93

One (1) Setina PB450 Bumper with 4 LED, c/n B646-00821, acquired 09/28/2010 from Adamson Industries Corporation, 45 Research Dr., Haverhill, MA 01832 for \$522.07

One (1) Setina Rear Cargo Bumper, c/n B646-00826, acquired 09/28/2010 from Adamson Industries Corporation, 45 Research Dr., Haverhill, MA 01832 for \$522.07

Obe (1) Roll Ladder, c/n B646-00832, acquired 11/05/2010 from Fastenal Company, PO Box 1286, Winona, MN 55987 for \$974.32

One (1) Procurve POE Switch, c/n B646-00840, s/n SSG0471Q01C, acquired 12/03/2010 from PC Mall Gov., Inc., FILE 55327, Los Angeles, CA 90074 for \$1,975.80

One (1) K-9 Cage for Dodge Charger, c/n B646-00881, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) K-9 Cage for Dodge Charger, c/n B646-00889, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) K-9 Cage for Dodge Charger, c/n B646-00890, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) K-9 Cage for Dodge Charger, c/n B646-00892, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) K-9 Cage for Dodge Charger, c/n B646-00893, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) K-9 Cage for Dodge Charger, c/n B646-00894, acquired 09/21/2011 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$1,517.31

One (1) 115V AC Power Supply, c/n B646-00930, s/n 1204007547, acquired 01/31/2012 from Cutter Networks, PO Box 8022, Madeira Beach, FL 33738 for \$829.60

One (1) Setina Push Bumper 4, c/n B646-02532, acquired 05/31/2013 from Defender Supply LLC, 14535 Industrial Park, Aubrey, TX 76227 for \$629.00

One (1) Setina Push Bumper 4, c/n B646-02534, acquired 05/31/2013 from Defender Supply LLC, 14535 Industrial Park, Aubrey, TX 76227 for \$629.00

One (1) Engine w/ Warranty, c/n B646-02540, acquired 05/24/2013 from Howard GMII, PO Box 960170, Oklahoma City, OK 73196 for \$3,305.00

One (1) CF31 Docking Station, c/n B646-02564, acquired 02/11/2014 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 \$500.50

One (1) CF31 Docking Station, c/n B646-02571, s/n 0114-P110-39292, acquired 02/11/2014 from Portable Computer Systems, Inc., 1200 W. Mississippi Ave., Denver, CO 80223 for \$500.50

One (1) Setina partition for Charger, c/n B646-02577, acquired 03/13/2014 from Defender Supply LLC, 14535 Industrial Park, Aubrey, TX 76227 for \$512.00

One (1) Motion Mobile Docking Station, c/n B646-02623, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$513.92

One (1) Motion Mobile Docking Station, c/n B646-02627, acquired 04/15/2015 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$513.92

18. Discussion and possible action regarding Assessor's Revolving Fee Account monthly deposit report.
19. Action regarding Monthly report of fees for the County Commissioners for the month of March, 2021.
20. Action regarding monthly report of fees for the County Clerk for the month of March, 2021.
21. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

GUILLERMO CARRASCO
LOTS 7 & 8; BLOCK 015

10-050-4800; COLLEGE HILL ADDITION;

NORMAN RITCHIE
AND RANDALL PLUTO
LOTS 43 & 44; BLOCK 005

13-076-8374; COLLEGE PARK ADDITION;

NORMAN RITCHIE
AND RANDALL PLUTO
LOTS 8 & 9; BLOCK 088

13-076-8688; COLLEGE PARK ADDITION;

NORMAN RITCHIE
AND RANDALL PLUTO
LOTS 14 & 15; BLOCK 088

13-076-8700; COLLEGE PARK ADDITION;

ANDREW J AND
GINA D RICHARD 14-520-1225; WINDSOR LAKES ADDITION; A PT OF LOTS
12 & 13 A TR IN SE/C OF LOT 12 BEING 26.76FT ON E SIDE 39.34FT ON N SIDE
25FT ON WLY SIDE 48.36FT ON SLY SIDE PLUS A TR ON S SIDE OF LOT 13
BEING 33.17FT ON E SIDE & 26.76FT ON WLY SIDE; BLOCK 002

FRANCISCO ESCOBEDO
ADDITION; COMMON
AND MARIA GARCIA

20-559-1360; KIMBERLY PLACE II

AREA A

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

22. Discussion and possible action regarding Tin Horn Installation, Angier, District 3. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

End of Consent Docket

Recurring Agenda Items:

23. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Calvey, Maughan and Blough

24. Discussion and possible action regarding a recommendation from the Central Purchasing Department to reject all bids:
P21285-16 - Food Service Operator

Calvey moved, Blough seconded, action to reject all bids. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

25. Discussion and possible action regarding the 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.

CW22076-Solid Waste Disposal
Premier Waste
WCA
Envirodispose LLC
WCI
Allied Waste Systems
Waste Management of Oklahoma

CW22017-Exterminating Services
Allstate Termite and Pest
RIP Pest & Weed Control
Massey Services Inc
Advanced Pest and Weed
A Plus
Duncan's Pest
Romex Pest

CW21068-Journeyman Electrician
Accel Electric and Lighting
Libra Electric Company
Bartley Industries
Dane & Associates (LATE)

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

Aye: 3 - Calvey, Maughan and Blough

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

CW22057- Uniform Service & Rental
Award No. 12-2021
UNIFIRST CORPORATION

Calvey moved, Blough seconded, to accept recommendation of the Purchasing Officer. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

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

CW22016- Environmental Safety Shoes
Award No. 11-2021
Red Wing Brands of America Inc.
Gellco Clothing & Shoes Inc.

Calvey moved, Blough seconded, to accept recommendation of the Purchasing Officer. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

28. Discussion an possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW22031- Lawn Maintenance Supplies and Services
Award No. 10-2021
Canadian Valley Turf Farm
Crutch Creek Farms LLC
Eckroat Seed Co
Greenshade Trees LLC
Simplot

Calvey moved, Blough seconded, to accept recommendation of the Purchasing Officer. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

29. Discussion and possible action regarding Resolution No. 2021-7515 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Calvey, Maughan and Blough

Departmental Items

District No. 1

30. Discussion and possible action regarding Resolution No. 2021-7452 Final Quantity Change Order for Oklahoma County Project 59-BR-2015, ODOT Project STP-255D(499)CO, JP32591, Bridge and Approaches on Britton Road over Tributary of North Canadian River, 11.3 Miles East of I-35. Requested by Carrie Blumert, County Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

31. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Del City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Del City. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

32. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Midwest City and Oklahoma County pursuant to Title 69, O.S. §

1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Midwest City. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

33. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Oklahoma City. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

34. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Forest Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Forest Park. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

35. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Jones City and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Jones City. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

36. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Lake Aluma and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Lake Aluma. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert,

Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

37. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Luther and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Luther. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1. .

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

Aye: 3 - Calvey, Maughan and Blough

38. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Town of Smith Village and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the Town of Smith Village. This Agreement shall become effective on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1.

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

Aye: 3 - Calvey, Maughan and Blough

39. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Crooked Oak Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

40. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Crutcho Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

41. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Jones Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

42. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Luther Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

43. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Mid-Del Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

44. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Millwood Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

45. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Oakdale Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

Blough moved, Calvey seconded, to approve. The motion carried by the

following vote:

Aye: 3 - Calvey, Maughan and Blough

46. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Oklahoma City Public School District pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Calvey, Maughan and Blough

District No. 2

47. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF BETHANY and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

48. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF CHOCTAW and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

49. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF HARRAH and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

50. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF NICOMA PARK and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

51. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF VALLEY BROOK and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

Maughan moved, Blough seconded, to approve. The motion carried by the

following vote:

Aye: 3 - Calvey, Maughan and Blough

52. Discussion and possible action regarding General Mutual Cooperation Agreement Between CITY OF WARR ACRES and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

53. Discussion and possible action regarding General Mutual Cooperation Agreement Between BETHANY PUBLIC SCHOOLS and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan.

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

Aye: 3 - Calvey, Maughan and Blough

54. Discussion and possible action regarding General Mutual Cooperation Agreement Between CHOCTAW NICOMA PARK PUBLIC SCHOOLS and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan

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

Aye: 3 - Calvey, Maughan and Blough

55. Discussion and possible action regarding General Mutual Cooperation Agreement Between HARRAH PUBLIC SCHOOLS and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan

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

Aye: 3 - Calvey, Maughan and Blough

56. Discussion and possible action regarding General Mutual Cooperation Agreement Between WESTERN HEIGHTS PUBLIC SCHOOLS and the BOARD OF COUNTY COMMISSIONER'S. Requested by Commissioner Brian Maughan

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

Aye: 3 - Calvey, Maughan and Blough

District No. 3

57. Discussion and possible action regarding a Specific Assistance Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond, for roadway improvements on Douglas Blvd. between Covell (NW 206) and Coffee Creek (NW 220). Costs of labor, equipment, and materials shall not exceed four hundred twenty thousand dollars (\$420,000.00). Upon completion of the project, the city of Edmond will reimburse Oklahoma County for all costs incurred during work on the road. Requested by Kevin Calvey, Commissioner District 3.

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

Aye: 3 - Calvey, Maughan and Blough

Engineering

- 58.** Discussion and possible action regarding a Temporary Easement to Oklahoma County Finance Authority and Oklahoma City-County Health Department for ingress/egress improvements to the Oklahoma City-County Health Department campus over the following described land:
A tract of land situated in the Northwest Quarter of Section 12, Township 12 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:
Commencing at the Northwest corner of said Section 12;
Thence N 90° 00'00" E along the North line of said Section 12 a distance of 2,265.00 feet;
Thence S 00° 00'00" E and parallel to the West line of said Section 12 a distance of 15.00 feet to the Point of Beginning;
Thence N 89° 06'20" E and parallel to the North line of said Section 12 a distance of 94.00 feet;
Thence S 00° 00'00" E and parallel to the West line of said Section 12 a distance of 38.00 feet;
Thence N 90° 00'00" W and parallel to the North line of Said Section 12 a distance of 10.00 feet;
Thence S 00° 00'00" W and parallel to the West line of said Section 12 a distance of 20.00 feet;
Thence S 90° 00'00" W and parallel with the North line of Said Section 12 a distance of 10.00 feet;
Thence N 52° 37'03" W a distance of 93.114 feet to the Point of Beginning.
And contains 3,091 Sq. Ft. or .070 Acres more or less. Requested by Stacey Trumbo, P.E., County Engineer

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

Aye: 3 - Calvey, Maughan and Blough

- 59.** Discussion and possible action regarding a Reimbursement Agreement between ONEOK Hydrocarbon, L.P. and Oklahoma County for gas pipeline relocation regarding Oklahoma County Triple X Streambank Stabilization Project. Requisition No. 12106233 has been issued to ONEOK Hydrocarbon, L.P. from Highway Cash/District 2 Highway (11192000), contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

- 60.** Discussion and possible action regarding the Agreement for services between Smith Roberts Baldischwiler and the Board of County Commissioners regarding the North Canadian River and Triple XXX Road North of 36th Street Project for Construction

Management and Inspection. The total amount of the agreement shall not exceed \$199,310.00. Requisition No. 12106196 has been issued to Smith Roberts Baldischwiler from Highway Cash/District 2 Highway (11192000), contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

61. Discussion and possible action regarding the Supplemental Agreement for Design Services between Small Architects and the Board of County Commissioners regarding Oklahoma County Project ANX-2010. The total amount of the agreement shall not exceed \$144,100.00. Requisition No. 12106250 has been issued to Small Architects from TIF Revolving Fund (20103230) in the amount of \$144,100.00, contingent upon encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

62. Discussion and possible action regarding Resolution No. 2021-7509 declaring the following properties surplus to the needs of the county and if approved, pursuant to 19 O.S. § 349, execute a Quit Claim Deed to the Oklahoma Industries Authority for a sum of consideration to be determined by the Board of County Commissioners for the described real property:

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW /4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South along the West line of said NW/4 a distance of 1761.77 feet to the point or place of beginning; Thence continuing due South along said West line of Section 24 a distance of 220.00 feet to the Southwest corner of said N/2 of the S/2 of the NW/4; Thence South 89°53'26" East a distance of 400.00 feet; Thence due North a distance of 220.00 feet; Thence North 89°53'26" West a distance of 400.00 feet to the point of beginning;

And

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW /4) of Section Twenty-Four (24), Township Eleven {11} North, Ranch Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South, along the West line of said NW/4 a distance of 1981.77 feet (1981.67 feet measured); Thence South 89°53'26" East (South 89°41'15" East measured), a distance of 400.00 feet to the Point of Beginning; Thence continuing South 89°53'26" East (South 89°41'15" East measured); a distance of 920.00 feet {919.95 feet measured}; Thence due North, parallel with the West line of said NW /4, a distance of 220.00 feet {220.43 feet measured}; Thence North 89°53'26" West (North 89°41'15" West measured); a distance of 920.00 feet {919.95 feet measured}; Thence due

South, parallel with the West line of said NW 1/4, a distance of 220.00 feet (220.43 feet measured) to the Point of Beginning;

And

A part of the Northwest Quarter (NW 1/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of the N/2 of the S/2 of the NW 1/4 of Section 24, Township 11 North, Range 2 West of the I.M.; Thence East along the South line of said N/2 S/2 NW/4 1320.00 feet to the point of beginning; Thence N00°19'12"W 660.75 feet to a point on the North line of said N/2 S/2 NW/4; Thence East along said North line 329.63 feet; Thence S00°19'12"E 660.74 feet; Thence West 329.63 feet to the point of beginning;

And

The North Half (N/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma;

And

The South Half (S/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, according to the Government Survey thereof;

And

The West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, in Oklahoma County, Oklahoma, LESS Two (2) Acres in the Southwest Corner used for Cemetery Purposes: Beginning at the Southwest corner of said Southeast Quarter (SE 1/4); Thence North along the West line of said Southeast Quarter a distance of 210 feet; Thence East and parallel to the South line of said Southeast Quarter a distance of 420 feet; Thence South and parallel to the West line of said Southeast Quarter a distance of 210 feet; thence West along the South line of said Southeast Quarter a distance of 420 feet to the point of place of beginning

Together with all the improvements thereon and appurtenances thereunto belonging, to have and to hold the above granted premises unto the Party of the Second Part and its assigns forever, excepting any mineral interests if any.

Requested by Stacey Trumbo, P.E., County Engineer, and approved by Gretchen Crawford, Assistant District Attorney

Calvey moved, Blough seconded, to approve the item and the resolution for the amount stated therein. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

Calvey moved, Blough seconded, to approve the deed be signed. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

Sheriff

- 63.** Discussion and possible action regarding the posting of signs inside the Oklahoma County Courthouse and Oklahoma County Annex buildings. These signs will provide direction on items prohibited upon entrance, screening instructions, alerting staff of medical devices/equipment, and no smoking signs. This item is requested by Tommie

Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Calvey, Maughan and Blough

64. Discussion and possible action regarding the attached Interlocal Agreement between the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office and the Oklahoma City Police Department for the Commissioning of Municipal Police Officers specified by the Chief of the Oklahoma City Police Department. If approved the Original Document, with "Wet" Signatures, along with supporting documentation must be sent to the Attorney General's Office for final approval. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

65. Review of a grant award modification from the Oklahoma Highway Safety Office the Administrator of the National Traffic Safety Administration Funds. This award is for funding of two traffic safety educators who present traffic safety programs statewide, utilizing the Rollover Simulator, SIDNE vehicle and Distracted/Impaired Driver Simulator. The award includes overtime for deputies working general traffic safety enforcement. The award provides for in state and out of state travel, operating expenses as well as funds for the purchase of one flatbed trailer, and one Kawasaki Mule with graphics for use by the full-time safety education project deputies. The grant period is 10-01-2020 and through 09-30-2021 in the amount of \$227,716.00. This modification adds an additional operating costs including, but not limited to Intoxilyzer kit and mouthpieces in the amount of \$880.00 and the purchase of Innocorp Alcohol Education equipment in the amount of \$2,114.19 for a total of \$2,994.19 in additional funds. Captain David Baisden will be responsible for all programmatic reporting. The award will be accepted online by Captain David Baisden and will be approved online by the Chairman of the Board of County Commissioners.

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

Aye: 3 - Calvey, Maughan and Blough

66. Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding renewal between Santa Fe South School and the Oklahoma County Sheriff's Office for the provision of three (3) School Resource Officers at a daily rate of \$295.00. The effective dates of this contract are July 1, 2021 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

67. Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding renewal between Francis Tuttle Technology Center and the Oklahoma

County Sheriff's Office for the provision of three (3) School Resource Officer at a daily rate of \$295.00. The effective dates of this contract are July 1, 2021 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

68. Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding renewal between Choctaw Nicoma Park Public Schools and the Oklahoma County Sheriff's Office for the provision of one (1) School Resource Officer at a daily rate not to exceed \$295.00. The effective dates of this contract are July 1, 2021 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

69. Discussion and possible action regarding the FY 2021-22 Memorandum of Understanding renewal between St. Elizabeth Ann Seaton Catholic School and the Oklahoma County Sheriff's Office for the provision of one (1) School Resource Officer at a daily rate not to exceed \$295.00. The effective dates of this contract are July 1, 2021 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Blough

No Commissioners Comments/General Remarks

No New business

Executive Session

Recess into executive session

Calvey moved, Blough seconded, to recess at 9:03 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

70. 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 by Gary James and/or Gary James & Associates PC against the Board of County Commissioners 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.

71. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion regarding employment, appointment, promotion demotion, disciplining or resignation of the Director of Human Resources/Safety.
72. 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 Chrisman, et al., v. BOCC et al., Case No. CIV-17-1309-D 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

Calvey moved, Blough seconded, to return at 9:50 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

73. Action regarding confidential communications between the public body and its attorney concerning a potential claim or action by Gary James and/or Gary James & Associates PC against the Board of County Commissioners 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.

Blough moved, Calvey seconded, to defer to next meeting. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

74. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation of the Director of Human Resources/Safety..

Blough moved, Calvey seconded, to Direct Mr. Matthews to post this opening beginning today running through Wednesday, 12 of May and the Policy and Governance Committee would review those applications and forward qualified candidates to the Board for the consideration. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

75. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in, Chrisman, et al., v. BOCC et al., Case No. CIV-17-1309-D 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

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

Aye: 3 - Calvey, Maughan and Blough

No Citizen Participation

Adjourn

Calvey moved, Blough seconded, to adjourn at 10:23 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



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