

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, June 21, 2021

1:00 PM

***Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Tommie Johnson III - Trustee
Frances C. Ekwerekwu - Trustee
Todd Lamb - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Joe M. Allbaugh - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 8 - Frances Ekwerekwu, M.T. Berry, Jim Couch, Sue Ann Arnall, Ben Brown, Sheriff Tommie Johnson III, District 3 - Chief Deputy Myles Davidson and Joe Allbaugh

Absent: 1 - Todd Lamb

Pledge of Allegiance was led by Jim Couch.

Notice of the meeting was properly posted Thursday, June 17, 2021.

1. Public Comment: Michael Washington and Jess Eddy were called to speak.

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 and discussion at the request of a Trustee.

2. Discussion and possible action to approve meeting minutes of May 17, 2021.

Berry moved, Brown seconded, to approve the consent items 2-6 with the exception of 6-o. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

3. Approval of invoices and claims list for June 21, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

approve

4. Receive, accept and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

approve

5. Authorize and approve proposal of Kone, Inc. to replace elevator #5 drive and encoder at a cost of \$34,995.00, and authorize Chief Executive Officer of the Authority to enter into contracts related thereto.

approve

6. Discussion and possible action to authorize and approve the following contracts and agreements by and between the Oklahoma County Criminal Justice Authority and the following vendors, suppliers and providers for the Oklahoma County Detention Center, and authorizing the Chair or the Chief Executive Officer of the Authority to finalize and enter into such contracts and agreements, all for and on behalf of the Authority:
(Requested by Chair Couch)

a. Turn Key Health Clinics (comprehensive health services).

b. Colossus (annual maintenance agreement for JailTracker software): \$154,657.00

c. JE Systems (annual fire alarm inspection): \$9,014.00

- d. Indian Nation Fire Sprinkler (annual inspection): \$3,550.00.
- e. QFS, LLC (semi-annual hood inspections): \$732.00.
- f. QFS, LLC (annual fire extinguisher inspection): \$670.00
- g. United Engines (annual maintenance agreement on two generators): \$4,944.90
- h. CI Technologies (annual maintenance agreement on IA Pro software): \$4,005.00
- i. Native Energy Source, LLC (annual maintenance of uninterruptible power supply): \$7,845.00
- j. FP Mailing Solutions (postage meter, 36-month term): \$384.00 for FY21-22.
- k. Orkin Pest Control (commercial services agreement): \$25,200.00
- l. Lease Agreement Between the Board of County Commissioners of Oklahoma County and Oklahoma County Criminal Justice Authority for Oklahoma County Detention Center.
- m. Memorandum of Understanding Between the Board of County Commissioners of Oklahoma County and Oklahoma County Criminal Justice Authority, on behalf of the Oklahoma County Sheriff for transportation services: \$54,749.83
- n. Memorandum of Understanding with Board of County Commissioners for Information Technology Services.
Oklahoma County Criminal Justice Authority-Oklahoma City Jail Services
- o. Agreement. (One-year renewal at a proposed total annual fee of \$1,000,148.31). **NOT APPROVED**
- p. The Beckman Company for Business Personal Property, Auto, Crime (Hudson Insurance Company), Law Enforcement Liability (QBE Specialty Insurance Company) and Public Officials Management & Employment Practices Liability (Indian Harbor Insurance Company): \$339,387.10.
- q. Oklahoma Employers Safety Association for worker's compensation insurance policy and coverage for the Oklahoma County Criminal Justice Authority and its employees.

Berry moved, Brown seconded, to approve with the exception of 6-o. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

- 7. Consider and approve Resolution of Appreciation for former Chair Tricia Everest. (Requested by Chair Couch)

Brown moved, Davidson seconded, to approve. The motion carried by the

following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

8. Oklahoma County Criminal Justice Authority Action Committee update, with possible action as desired by the Trustees.

No action

9. Receive, accept and discuss report by Chief Executive Officer Greg Williams, and those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, personnel recruitment initiatives and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

Berry moved, Brown seconded, to receive. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

10. Presentation by Kris Steele and others regarding impact of Education and Employment Ministry, TEEM, on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.

No action

Speakers:

Kris Steel

Mackenzie Barnett

Tyler Fisher

Tyler Stark

11. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes, 2011, Section 307(B)(1) for the purpose of discussing employment of the following individual salaried employee: Jail Administrator/Chief Executive Officer of the Oklahoma County Criminal Justice Authority. (Requested by Chair Couch) (MOTION REQUIRED)

Brown moved, Berry seconded, to approve at 1:59 p.m. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

12. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following action filed in the District Court

of Oklahoma County on April 20, 2021 entitled: MICHAEL C. WASHINGTON, Petitioner v. TRICIA EVEREST, JIM COUCH, KEVIN CALVEY, TOMMIE JOHNSON, FRANCES C. EKWEEREKWU, BEN BROWN, TODD LAMB, M.T. BERRY, SUE ANN ARNALL, DAVID B. HOOTEN, et al., Respondents (CV-2021-917) ("Washington Litigation")

Brown moved, Johnson III seconded, to approve at 1:59 p.m. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

13. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following action filed in the United States District Court for the Western District of Oklahoma on May 19, 2021 entitled: DAKOTA SIMCO-HORVATH, Plaintiff v. STEVEN BLAKE BREWER; BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY; BOARD OF TRUSTEES FOR THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY; TOMMIE JOHNSON, III, and PAUL D. TAYLOR, Defendants (CIV-2021-514-G) ("Simco-Horvath Litigation").

Brown moved, Johnson III seconded, to approve at 2:00 p.m. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

14. Consider and approve leaving the above executive session(s) and reconvening in open session. (MOTION REQUIRED)

Brown moved, Johnson III seconded, to approve at 3:07 p.m. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

15. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive session(s), which may include approval of a Resolution with respect to the compensation of the Jail Administrator/Chief Executive Officer of the Oklahoma County Criminal Justice Authority. (Requested by Chair Couch)

Arnall moved, Ekwerekwu seconded, to approve resolution that was in packet and increase our jail administrators salary by 10% as was increased for all of the other employees at the jail and that would make it \$132,000 annually. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

- 16.** Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive sessions regarding the Washington Litigation and the Simco-Horvath Litigation (“collectively, “Litigation”), to include discussion and possible approval of a Resolution providing for assignment of the Litigation to GableGotwals and matters related to the Litigation. (Requested by Chair Couch)

Brown moved, Arnall seconded, to approve. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

End of Consent Agenda

Adjourn

Brown moved, Johnson III seconded, to adjourn at 3:09 p.m. The motion carried by the following vote:

Aye: 8 - Ekwerekwu, Berry, Couch, Arnall, Brown, Johnson III, Davidson and Allbaugh

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY

A. For public comment on items listed on the Agenda:

The public may address the Authority during open meetings on any matter listed on the current Agenda, but only during the Public Comment item appearing at the beginning of the meeting Agenda. Members of the public may speak only one time during each meeting.

B. For public comment on matters not on the Agenda:

On any item not on the current Agenda, the public may address the Authority under the item Public Comment, but only during the Public Comment item appearing at the beginning of the meeting Agenda, which shall be for information purposes only and is limited to comments on topics on which the Authority has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item Public Comment with respect to any matter not on the Agenda.

C. Requirements for all public comments:

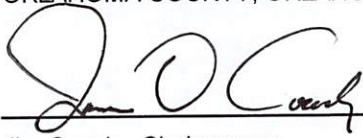
Members of the public wishing to address the Authority shall fill out a "Public Comment Request Form" available outside the Authority meeting room (Room 204) and give it to the recording secretary prior to the time the meeting is called to order, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda, provided that requests to speak must be filed before the meeting is called to order. Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak. Members of the public may speak only one time during each meeting.

These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.

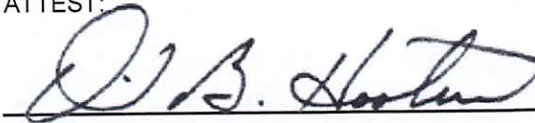
Behavior or actions in violation of these Procedures may be deemed to disturb, interfere and disrupt the business of the Authority, and in the event of such violation, or the violation of any law of the State of Oklahoma or the City of Oklahoma City ("Violation"), the Chair, Vice-chair, or other presiding officer shall take measures to promptly end such Violation, which may include a request for the assistance of a peace officer, sergeant-at-arms, or other security personnel ("Enforcement Personnel") to remove from the Authority meeting place those persons committing a Violation and/or enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Authority shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:



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

