

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, June 6, 2022

9:00 AM

*Brian Maughan - Chairman
Kevin Calvey - Vice-Chair
Carrie Blumert - Member*

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

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

Roll Call

Present: 3 - County Commissioner Kevin Calvey, County Commissioner Brian Maughan, and District 1 - Second Deputy Cody Compton

Notice of the meeting was posted on June 2, 2022.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance was led by Gabriel VanNess.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on May 16th and 19th, 2022 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.

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

Aye: 3 - Calvey, Maughan and Compton

Finance Authority

2. Consideration and final approval of a Resolution authorizing the Oklahoma County Finance Authority (herein the "Authority") to issue certain obligations to be loaned to SFS Development Inc, an Oklahoma non-profit corporation, as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); of a total aggregate principal par amount not to exceed Nineteen Million Dollars (\$19,000,000) at negotiated sale with waiver of competitive bidding, on a taxable and/or tax-exempt basis at a premium or a discount in one or more series to provide for the financing and refinancing of the acquisition, construction, development costs, design, furnishing and equipping of a certain charter school facilities operated by Santa Fe Schools, an Oklahoma charter school, to establish any related capitalized interest, reserves, and funds and to pay costs of issuance and the signing off on the Tax Equity And Fiscal Responsibility Act ("TEFRA") hearing based on certification of designated representative with regard to the issuance of the obligations described herein.

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

Aye: 3 - Calvey, Maughan and Compton

Recurring Agenda Items:

3. 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, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW23017 Exterminating Services

Calvey moved, Compton seconded, to approve Award No. 09-2022 Exterminating Services CW23017
Erwin's Pest Control
Allstate Termite & Pest Solutions
Duncan's Pest Control
RIP Pest & Weed Control

The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW23031-1 Lawn Maintenance Supplies

Calvey moved, Compton seconded, to approve Award No. 10-2022
Madison Turf Farms
Eckroat Seed Co.
SiteOne Landscape

The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

6. 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.
CW23027 Correctional Facility Equipment and Supplies

Calvey moved, Compton seconded, to tabulate and return.
CW23027 Correctional Facility Equipment and Supplies:

ACME Supply Co., LTD

Healthy School Supply, LLC
Victory Supply, LLC
ICS Jail Supplies, Inc.
Bay Promo, LLC
Americare Products, Inc.
Bob Barker Company
Shoe Corp. Of Birmingham, Inc.
Charm-Tex

The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

7. Discussion and possible action regarding Resolution No. 2022-2203 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201

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

Aye: 3 - Calvey, Maughan and Compton

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, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

Approval of the Consent Agenda

A motion was made by Calvey, seconded by Compton, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

8.

approve

9. Monthly Report of Fees for the Juvenile Bureau for May 2022.

approve

10. Discussion and possible action regarding Employee Benefit (CVS) Invoice# 53443211 for Oklahoma County in the amount of \$ 362,913.20 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

11. Discussion and possible action regarding Employee Benefit Warrant No. 804612 through 805171 for Oklahoma County in the amount of \$520,222.45 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

12. Discussion and possible action regarding Employee Benefit Warrant No. 805172 through 805706 for Oklahoma County in the amount of \$602,429.52 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

13. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53430021 for Oklahoma County in the amount of \$20,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

14. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53455937 for Oklahoma County in the amount of \$389,587.38 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

15. Discussion and possible action regarding Employee Benefit Warrant No. 805707 through 806291 for Oklahoma County in the amount of \$209,779.66 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

16. Litigation:

Case No. CV-2020-1774 Subpoena
Case No. CV-2020-1774 Subpoena Duplicate
Case No. CV-2021-2216 Summons
Case No. CV-2021-2216 Petition
Case No. TC-2022-023 Tort Claim
Case No. TC-2022-024 Tort Claim
Case No. TC-2022-025 Tort Claim
Case No. CJ-2020-4376 Judgment
Case No. CJ-2022-2204 Summons
Case No. CV-2022-983 Summons
Case No. CJ-2022-2425 Foreclosure

approve

17. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,157.85 for the period of May 17, 2022.

approve

18. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$15127.20 for the period of May 24, 2022.

approve

19. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$392.57 for the period of May 31, 2022.

approve

20. Discussion and possible action regarding Tin Horn Installation in District 3 for D. Smith. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

approve

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:

TERESA A. SMITH 18-531-6000; CHAMBERLAINS ADDITION; LOT 010; BLOCK 019

TERESA A. SMITH 18-531-6100; CHAMBERLAINS ADDITION; LOT 011; BLOCK 019

NICA FRAMING AND CONSTRUCTION INC 03-003-9633; CRESTON HILLS ADDITION; LOT 011; BLOCK 047

NICA FRAMING AND CONSTRUCTION INC 12-400-1220; CHISHOLM SQUARE ADDITION; LOT 00A; BLOCK 000

NICA FRAMING AND CONSTRUCTION INC 13-076-8692; COLLEGE PARK ADDITION; LOTS 10 & 11; BLOCK 088

NICA FRAMING AND CONSTRUCTION INC 13-076-8746; COLLEGE PARK ADDITION; LOT 37 38 & 39; BLOCK 088

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

approve

End of Consent Docket

Departmental Items

District No. 1

22. Discussion and possible action regarding a Resolution to approve the renewal of an Interlocal Cooperation Agreement between the Oklahoma County Board of County Commissioners and Circuit Engineering District 5 for FY22-23. Requested by County Commissioner Carrie Blumert, District 1.

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

Aye: 3 - Calvey, Maughan and Compton

23. Discussion, review, and possible action regarding the appointment of a BOCC representative and alternate(s) to Circuit Engineering District 5 for FY22-23. Requested by County Commissioner Carrie Blumert, District 1.

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

Aye: 3 - Calvey, Maughan and Compton

Calvey moved, Maughan seconded, to approve Calvey as alternate 1 and Maughan as alternate 2. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

24. Discussion, review, and possible action to approve a contract between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Juvenile Bureau, and the State of Oklahoma - Office of Juvenile Affairs for funding and operation of the Oklahoma County Juvenile Detention Center for FY 21-22. Requested by Carrie Blumert, Commissioner, District 1

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

Aye: 3 - Calvey, Maughan and Compton

25. Discussion and possible action regarding J&J Hudson LLC (Applicant) C-PACE Assessment Contract. The Board on March 21, 2022, approved the Assessment Contract and Program Guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-PACE). The program administrator, Oklahoma Industries Authority, has reviewed the project and recommends approval of the Assessment Contract.

Applicant: J&J Hudson LLC - 1204 N. Hudson Avenue, Oklahoma City, Oklahoma.

Assessment Contract amount \$2,044,475.11

28 year term

Use: New Commercial Office Building Construction

C-PACE improvements - Roof Coverings; HVAC system; Window Glazing; Brick Wall

Assembly and Insulation; Electrical system.

Taxes are payed current.

Compton moved, Calvey seconded, to strike. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

District No. 2

26. Discussion and possible action regarding a transfer of \$7,945,156.50 (representing \$3,862,670.34 of the County's initial allocation under ERA2 and \$4,082,486.16 of the County's high need population award) to the Oklahoma County Home Finance Authority (OCHFA) so that OCHFA may continue to provide an Emergency Rental Assistance Program for the Citizens of Oklahoma; said program would provide emergency rental assistance for individuals residing within Oklahoma County in accordance with guidance from the US Treasury Department and in Section 3201 of the American Rescue Plan Act of 2021. Requested by Commissioner Maughan.

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

Aye: 3 - Calvey, Maughan and Compton

27. Discussion and possible action regarding to authorize Chairman's signature on response letter to the State Auditor and Inspector's findings for fiscal year ending June 30, 2021. Requested by Chairman Maughan

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

Aye: 3 - Calvey, Maughan and Compton

District No. 3

28. Discussion and possible action regarding an application to Circuit Engineering District #5 for Project Funds, to use for the purchase of traffic control material and signs, in a requested amount of \$15,000.00. Requested by Kevin Calvey, Commissioner District 3.

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

Aye: 3 - Calvey, Maughan and Compton

29. Discussion and possible action regarding an agreement between Oklahoma County District Three and Veritas Strategies for social media and email services (as specified in agreement) from July 1, 2022 through December 31, 2022 at a rate not to exceed \$3,000.00 per month. Requisition No. 12300085-00 has been encumbered in the amount of \$18,000.00. Requested by Kevin Calvey, Commissioner District 3.

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

Aye: 3 - Calvey, Maughan and Compton

Assessor

30. Discussion and possible action regarding approval of contract for the CAMA contract and for the software support and license agreement for Patriot Properties, Inc. For FY 2022-2023 Requisition No. 12300071 has been issued to Patriot Properties, Inc. in the amount of \$123,805.00 from General Fund/Assessor Revaluation/Professional Services Other (1001-140-54455), contingent upon the encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor.

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

Aye: 3 - Calvey, Maughan and Compton

31. Discussion and possible action regarding approval of contract for the Oil & Gas Appraisal contract and for the software support and license agreement for TASC For FY 2022-2023 Requisition No. 12300021 has been issued to TASC in the amount of \$33,000.00 from General Fund/Assessor Revaluation/Professional Services Other (1001-140-54455), contingent upon the encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor.

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

Aye: 3 - Calvey, Maughan and Compton

32. Discussion and possible action regarding renewal contract with Nearmap US Inc. for aerial photography from July 1, 2022 until June 30, 2023. Requisition 12300080 in the amount of \$140,000.00 has been issued to Nearmap US, Inc., contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

33. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of plotter/scanner from July 1, 2022 until June 30, 2023. Requisition 12300060 has been issued to R.K. Black, Inc in the amount not to exceed \$2,710.80 for lease and Requisition 12300061 has been issued to R.K. Black, Inc in the amount not to exceed \$1,100.00 for maintenance, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

34. Discussion and possible action regarding Standard Long Term Lease contract with Summit Mailing & Shipping aka Quadiant Leasing USA Inc., for long term lease agreement of a mailing machine from July 1, 2022 until June 30, 2023. Requisition

12300059 has been issued to Summit Mailing & Shipping aka Quadiant Leasing USA Inc. in the amount not to exceed \$3,392.40, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

Benefits and Retirement

- 35.** Discussion and possible action regarding an agreement with Sageview Consulting Group, LLC. for the annual health plan actuarial study. This was approved by the Budget Board on 5/19/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

Calvey moved, Compton seconded, to approve items 35-40. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

- 36.** Discussion and possible action regarding the agreement with Connect Health Benefit, LLC. for the 100% covered health plan network. This was approved by the Budget Board on 5/19/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

- 37.** Discussion and possible action regarding an agreement with Summit Financial for the prescription plan. This was approved by the Budget Board on 5/19/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

- 38.** Discussion and possible action regarding an agreement with the Surgery Center of Oklahoma. This was approved by the Budget Board on 5/19/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

- 39.** Discussion and possible action regarding an agreement with the YMCA. This was approved by the Budget Board on 5/19/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

40. Discussion and possible action regarding an agreement with Health Check Screening.

This was approved by the Budget Board on 5/19/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

approve

41. Discussion and possible action regarding DC and 457 Mellon registration letter. This was approved by the Retirement Board on 5/23/22. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

42. Discussion and possible action regarding the Direction of Investments OK County 401(a) and 457 forms. This was approved by the Retirement Board on 5/23/22. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

43. Discussion and possible action regarding the OK County 401(a) and 457 authorized representative forms. This was approved by the Retirement Board on 5/23/22. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

44. Discussion and possible action regarding the Release Letters for the 401(a) and 457 Plans. This was approved by the Retirement Board on 5/23/22. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

45. Discussion and possible action regarding the OK County Loan Policy. This was approved by the Retirement Board on 5/23/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

46. Discussion and possible action regarding the OK County Direct Brokerage Procedures. This was approved by the Retirement Board on 5/23/22. Item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

47. Discussion and possible action regarding the Defined Contribution Retirement Plan agreement with Bank of Oklahoma. This was approved by the Retirement Board on 5/23/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

48. Discussion and possible action regarding the 457 agreement with Bank of Oklahoma. This was approved by the Retirement Board on 5/23/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

49. Discussion and possible action regarding an agreement with Sageview for the annual pension valuation reporting. This was approved by the Retirement Board on 5/23/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

50. Discussion and possible action regarding an agreement with Johnston & Ahlschwede for the annual defined benefit financial audit. This was approved by the Retirement Board on 5/23/22. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Calvey, Maughan and Compton

Engineering

51. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between City of Midwest City and the Oklahoma County Board of Commissioners to provide Household Hazardous Waste Disposal services to Unincorporated Oklahoma County. There is a rate increase in the 4 larger categories due to increased supply and disposal costs. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford.

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

Aye: 3 - Calvey, Maughan and Compton

52. Discussion and possible action regarding approval of a Fund Project Application Between CED #5 and Oklahoma County Board of County Commissioner's for the purchase of Traffic Control Material/Signs for use by District No. # 3. The total purchase price equals \$21,514.20 amount of request is \$15,000.00. The total purchase shall be made to Action Safety Supply by District No. 3. Requested by Kevin Calvey, County Commissioner, District No. 3.

Calvey moved, Compton seconded, to strike. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

53. Discussion and possible action to approve the Utility Relocation Agreement between Deer Creek Water Corporation and the Board of County Commissioners of Oklahoma County regarding the intersection NW 206th Street (Covell RD.) and North MacArthur Blvd. with Grading, Drainage, and Surfacing to provide a roundabout with related improvements to each approach. The total amount of the agreement shall not exceed \$33,429.00. Requisitions 12205939 and 12204561 have been issued to Deer Creek Water Corporation. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

- 54.** Discussion and possible action to receive update regarding utilization of grant opportunities with The Infrastructure Investment and Jobs Act (IIJA) and ACCO entering into a funding agreement with ODOT to secure a Grant writer to assist counties with rural highways competitive grants. Each CED will help fund the agreement. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Calvey, Maughan and Compton

Human Resources

- 55.** Discussion and possible action regarding recognition of the March 2022 and May 2022 BOCC Employees of the Month.

Calvey moved, Compton seconded, to approve Jody Jackson as March Employee of the Month and Erin Moore and Tina Wright as May Employee of the Month.. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

- 56.** Discussion and possible action regarding the Director of Planning position and reporting status to the County Engineer. requested by Human Resources

Calvey moved, Compton seconded, to strike. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

Juvenile Bureau

- 57.** Discussion and possible action regarding the Standard Long Term Lease Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems, LLC for the Savin IM C300F copier to be used in the Human Resources Manager's Office. This contract includes all-inclusive Maintenance, all parts, labor and supplies (excludes paper). Requisitions 12300048, total cost not to exceed \$568.92 for lease payments and

12300049 in the amount of \$609.90 for monthly maintenance cost, have been issued to Standley Systems, LLC. This contract will be effective July 1, 2022 through June 30, 2023, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistance District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

- 58.** Discussion and possible action regarding the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Justice Benefits, LTD, who shall provide Professional Services to explore opportunities for Federal Financial Participation, review prospects for expansion of existing FFP and to secure additional FFP as may be appropriate for the Bureau. Requisition 12300057, from the Juvenile Bureau Grant Fund- Title IV E, in the amount of \$15,000, has been issued to JBI, LTD. This contract shall be effective July 1, 2022 through June 30, 2023, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistance District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

- 59.** Discussion and possible action regarding the Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the Board of Regents of the University of Oklahoma Health Sciences Center-Center on Child Abuse and Neglect, who shall provide psychological treatment and consultation of adolescent sex offenders coming to the attention of the County. Requisition 12300062, not to exceed \$40,000 from the Probation Fee fund (1231520), has been issued, contingent upon encumbrance of funds. this Agreement shall be effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Calvey moved, Compton seconded, to approve items 59-61. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

60. Discussion and possible action regarding the Renewal Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and ThyssenKrupp Elevator Corporation, who shall provide Elevator Maintenance on the Juvenile Justice Center Elevators, located at 5905 N. Classen Court, Oklahoma City, OK 73118. Requisitions 12300068 (Detention 525 budget/\$6,718.92) and 12300069 (Bureau 526 budget/\$3,617.88), at a total cost not to exceed \$10,336.80, have been issued to ThyssenKrupp Elevator Corporation, contingent upon encumbrance of funds. This NJPA (Sourcewell) Agreement shall be effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

61. Discussion and possible action regarding the contract for JJC to exercise their option to renew with the City of OKC for usage of their 800 MHz Trunked Radio System (TRS) for FY 23. This renewal is under the same terms, including prices (renewal letter attached), as the FY 22 Agreement. Requisition 12300074, not to exceed \$1,139.04, has been issued to The City of OKC, contingent upon encumbrance of funds. This agreement is effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

Planning Commission

62. Discussion and possible action regarding Resolution No. 2022-1660 to accept the re-plat (RE-2022-01) of Addington Farms II, Section 1, Lot 6, Block 8, an addition to Oklahoma County, Oklahoma to correct an addressing error on the filed plat as provided in O.S. Title 19§868.8. The Oklahoma County Planning Commission recommended approval during a public meeting on April 21, 2022. Location: NW 220th St. & Pennsylvania Ave (County Highway District #3). This resolution corrects the scrivener's error and authorizes the re-plat to be placed on record. Requested by Tyler Gammon, Planning Director.

Calvey moved, Compton seconded, to defer to July 5th BOCC. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

63. Discussion and possible action to approve Resolution No. 2022-2046 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from RM - Multi-Family Residential District to I - Industrial District (Z-2022-02). The Oklahoma County Planning Commission has recommended approval during a public meeting on May 19, 2022. The applicant proposes to change the zoning

to develop a Storage and Office Facility with outdoor parking for recreational motor vehicles, boats etc. The area to be rezoned encompasses approximately 6.42 acres. The property is located at 14237 SE 29th St. (County Highway District #2) Requested by Tyler Gammon, Planning Director and 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 Compton

64. Discussion and possible action regarding approval/denial of the re-plat of Lot 27 of Block 7 of the re-plat of Villagio at Deer Creek I as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Tyler Gammon, Planning Director.

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

Aye: 3 - Calvey, Maughan and Compton

65. Discussion and possible action regarding to approve or not to approve Resolution No. 2022-2232 accepting the Final Plat of Addington Farms II, Section 2, an Irrevocable Letter of Credit to assure erosion controls and a Maintenance Bond for road and drainage improvements. Acceptance of the final plat authorizes said private road development to be placed on record as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Tyler Gammon, Planning Director.

Calvey moved, Compton seconded, to defer to July 5th BOCC. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

Sheriff

66. Sheriff's Office Monthly Report of Fees for April 2022.

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

Aye: 3 - Calvey, Maughan and Compton

67. Discussion and possible action regarding the FY 2022-23 contract renewal between Colossus, Inc. dba Interact Public Safety Systems and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Packet Cluster Software and MobileCop Enterprise at an annual cost not to exceed \$41,648.04. Requisition# 12300072. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Calvey moved, Compton seconded, to approve items 67 and 68. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

68. Discussion and possible action regarding the FY 2022-23 contract renewal between Peak Methods, Inc. dba Peak UpTime and the Board of County

Commissioners on behalf of the Oklahoma County Sheriff's Office for NetApp Support/Warranty at an annual cost not to exceed \$6,000. Requisition# 12300073. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

69. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between St. Elizabeth's 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 \$325.00. The effective dates of this contract are July 1, 2022, through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 2 - Maughan and Compton

Abstain: 1 - Calvey

70. *Discussion and possible action pertaining to an award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2021 application number O-BJA-2021-35004. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$290,322.00, Del City will receive \$10,215.00, Midwest City will receive \$9,515.00, Edmond will receive \$8,387.00 and the County of Oklahoma County \$178,154.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2023. There are no matching funds required.*

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

Aye: 3 - Calvey, Maughan and Compton

71. Discussion and possible action regarding the FY 2022-23 contract renewal between iTouch Biometrics, LLC and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for annual technical and software maintenance agreement and extended warranty on Palm Print Scanner (ref. SW1043) at an annual cost not to exceed \$1,980.00. Requisition# 12300075. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Calvey moved, Compton seconded, to approve items 71-74. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

72. Discussion and possible action regarding the FY 2022-23 contract renewal

between Francotyp Postalia and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Postage meter, scale, & moistener at an annual cost not to exceed \$384.00. Requisition# 12300076. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

73. Discussion and possible action regarding the FY 2022-23 contract renewal between Presidio Networked Solutions and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Nimble storage solution at an annual cost not to exceed \$4,089.60. Requisition# 12300077. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

74. Discussion and possible action regarding the FY 2022-23 contract renewal between Watch Systems LLC and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for OffenderWatch database access at an annual cost not to exceed \$1,789.58. Requisition# 12300078. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

75. Discussion and possible action regarding the FY 2022-23 Grant Award CFDA 97.067 OKOHS between the Oklahoma Office of Homeland Security and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for annual maintenance for two Mobile Security X-Ray Machines in the amount of \$6,732.00. There are no matching funds required. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

76. Discussion and possible action regarding the FY 2022-23 contract renewal between Smith's Detection and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for annual maintenance for Mobile Security X-Ray Machines (serial #'s 78933 & 80756) at an annual cost not to exceed \$6,732.00. Requisition# 12300088. Paid by the Oklahoma Office of Homeland Security Grant 1130.053 CFDA 97.067. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Calvey moved, Compton seconded, to approve items 76-79. The motion carried

by the following vote:

Aye: 3 - Calvey, Maughan and Compton

77. Discussion and possible action regarding the FY 2022-23 contract renewal between Smith's Detection and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Annual Maintenance for Courthouse Security X-Ray Machines at an annual cost not to exceed \$25,711.00. Requisition# 12300089. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

78. Discussion and possible action regarding the FY 2022-23 contract renewal between Colossus, Inc, dba InterAct Public Safety Systems and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Maintenance and Service for Computer Aided Dispatch System (CAD) at an annual cost not to exceed \$94,287.14. Requisition# 12300093. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

79. Discussion and possible action regarding the FY 2022-23 contract renewal between Colossus, Inc, dba InterAct Public Safety Systems and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Maintenance and Service for Report Management System (RMS) at an annual cost not to exceed \$112,575.00. Requisition# 12300094. The effective dates of this contract are July 1, 2022 through June 30, 2023. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

approve

Treasurer

80. Discussion and possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners and Summit Systems. Lease of the following item IS5000 Mail Machine, includes all-inclusive maintenance. This agreement shall began July 1, 2022 and end on June 30, 2023. Requisition No. 12300014 has been issued to Summit Systems, LLC. In the amount of \$6,082.44 from Resale Property Budgeted-Treasurer-Leased Equipment (1130-1500-55380), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and regarding as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

81. Discussion and possible action regarding and authorize the chairman to sign the Service Agreement between Oklahoma Electrical Supply and the BOCC for the

Oklahoma County Treasurer Resale Building, to maintain and monitor the alarm system in the Oklahoma County Treasurer Resale Building located at 7367 NE 23rd St. The effective dates of the agreements are July 1, 2022 through June 30, 2023. Requisition No. 12300015 has been issued to Oklahoma Electrical Supply Company in the amount of \$2,100.00 Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and regarding as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

- 82.** Discussion and possible action regarding the authorization for the chairman to sign the annual software maintenance agreement between RP Solutions Inc. and the BOCC for the Oklahoma County Treasurer, to provide software license and support services required to process tax payments. The effective dates of the agreement will be from July 1, 2022 through June 30, 2023. Requisition No. 12300039 has been issued to RP Solutions Inc. in the amount of \$11,601.00. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

- 83.** Discussion and possible action regarding the authorization for the chairman to sign the service agreement between Autoagent Data Solutions, LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "Autoagent Software" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2022 through June 30, 2023. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

Aye: 3 - Calvey, Maughan and Compton

Commissioners Comments/General Remarks: Memories of Commissioner Willa Johnson.

No New business

Executive Session

Recess into executive session

Calvey moved, Compton seconded, to recess at 9:09 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

- 84.** To enter into executive sessions 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 SITUSCO, LLC vs. Indian Territory Illuminating Oil Company Case No. CV-2021-2216Pompa79 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.
- 85.** 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 CIV-20-825-D and CIV-21-514-G 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.
- 86.** 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 [BOCC v. Johnnie Mae Lundy Revocable Trust, et al](#), Case No. CV-2020-2579, 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.
- 87.** 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 against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State’s statutory portion of costs associated with the operation of a juvenile detention facility, 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, Compton seconded, to return at 9:38 a.m. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

- 88.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in SITUSCO, LLC vs. Indian Territory Illuminating Oil Company Case No. CV-2021-2216Pompa79 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.

Calvey moved, Compton seconded to proceed as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

89. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in CIV-21-514-G and CIV-20-825-D 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.

Calvey moved, Compton seconded to proceed as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

90. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in [BOCC v. Johnnie Mae Lundy Revocable Trust, et al](#), Case No. CV-2020-2579, 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.

Calvey moved, Compton seconded, to approve up to \$3,000 for a potential mediation of this matter. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

91. Action regarding confidential communications between the public body and its attorney concerning a potential claim against the State of Oklahoma and the Office of Juvenile Affairs for the payment of the State's statutory portion of costs associated with the operation of a juvenile detention facility, 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.

Calvey moved, Compton seconded to proceed as discussed in executive session. The motion carried by the following vote:

Aye: 3 - Calvey, Maughan and Compton

Citizen Participation:

The following were called to speak:

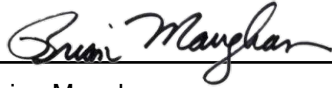
**Sean Cummings
Michael Washington
Mark Faulk
Christopher Johnston
John B. Conti Jr.**

Adjourn

Calvey moved, Compton seconded, to adjourn at 10:50 a.m. The motion carried by the following vote:

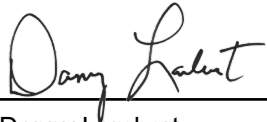
Aye: 3 - Calvey, Maughan and Compton

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board