

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, May 2, 2022

9:00 AM

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

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

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

Call to Order

Roll Call

Present: 3 - County Commissioner Carrie Blumert, County Commissioner Brian Maughan, and District 3 - Chief Deputy Myles Davidson

Notice of the meeting was posted April 28, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on April 18th and 25th, 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.

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

Aye: 3 - Blumert, Maughan and Davidson

Recurring Agenda Items:

2. 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.

CW22003 Ammunition, Gun and Range Supplies
CW22077 Landscape Maintenance Services
RFP - Use of the Oklahoma County Spencer Substation

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

Aye: 3 - Blumert, Maughan and Davidson

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

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

Aye: 3 - Blumert, Maughan and Davidson

4. Discussion and possible action regarding Resolution No. 2022-1428 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Blumert, Maughan and Davidson

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

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

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

Aye: 3 - Blumert, Maughan and Davidson

5. Discussion and possible action regarding Employee Benefit (CVS) Invoice# 53417023 for Oklahoma County in the amount of \$398,602.58 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

6. Discussion and possible action regarding Employee Benefit Warrant No. 802237 through 802822 for Oklahoma County in the amount of \$ 219,107.54 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,080.32 for the period of April 26, 2022.

approve

8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,548.11 for the period of April 19, 2022.

approve

9. Cancel check# 800004073 in the amount of \$1,692.29 issued to Athena Energy Services Holdings LLC dated 7-12-2021. Do not re-issue.

approve

10. Cancel check# 800004074 in the amount of \$390.75 issued to Cox Communications dated 7-12-2021. Do not re-issue.

approve

11. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of March 2022. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

approve

12. Discussion and possible action regarding Tin Horn Installation in District 1 for Todd Wilmoth. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Maughan and Davidson

13. 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:

EVA BURRIS 12-194-1890; FOREST CREEK
ADDITION; LOT 004; BLOCK 006

EVA BURRIS 12-194-1900; FOREST CREEK
ADDITION; LOT 005; BLOCK 006

EVA BURRIS 12-194-1910; FOREST CREEK
ADDITION; LOT 006; BLOCK 006
Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

approve

14. Election Board Monthly Report.March 2022

approve

15. Litigation:

Case No. CF-2020-3108 Subpoena
Case No. CV-2022-427 Foreclosure
Case No. TC-2022-019 Tort Claim

approve

End of Consent Docket

Departmental Items

District No. 1

Commissioner Calvey entered the meeting at 9:05 a.m.

16. Discussion and possible action regarding a resolution to recognize May as Mental Health Month

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

Aye: 3 - Blumert, Calvey and Maughan

17. Discussion and possible action to request the Criminal Justice Authority Citizen's Advisory Board make recommendations to the Board of County Commissioners to fill the at-large vacancy on the Criminal Justice Authority.

Blumert moved, Calvey seconded, to allow the Citizens Advisory Board to make some recommendations to us for who will serve on the trust. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

18. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Oklahoma City Public School District pursuant to

Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist with construction of a new parking lot and rehab of an existing parking lot at F.D. Moon. County agrees to provide the equipment, materials, and personnel for the project at an estimated cost of One Hundred Twenty-Two Thousand One Hundred Sixty-Nine Dollars and Five Cents (\$122,169.05). Oklahoma County Highway Cash will be made 100% whole with District 1 General Funds (Req. 12205835) reimbursing Highway Cash for Thirty-Five Thousand Dollars (\$35,000) of the cost of labor & equipment. Additionally, the School will reimburse the County for the remaining labor and equipment costs and all materials associated with this project at an estimated cost of Eighty-Seven Thousand One Hundred Sixty-Nine Dollars and Five Cents (\$87,169.05) This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2022. Requested by Carrie Blumert, Commissioner, District No. 1

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

Aye: 3 - Blumert, Calvey and Maughan

District No. 2

- 19.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Harrah 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, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

Maughan moved, Calvey seconded, to approve items 19-28. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 20.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Western Heights 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, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

approve

- 21.** Discussion and possible action regarding a Mutual Agreement between Oklahoma County and the Oklahoma City Community College 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, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2, and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

approve

- 22.** Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Warr Acres 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 Warr Acres. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

23. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Valley Brook 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 Valley Brook. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

24. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Choctaw 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 Choctaw. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2.

approve

25. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Harrah 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 Harrah. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

26. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Bethany 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 Bethany. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

27. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Woodlawn 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 City of Woodlawn Park. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

28. Discussion and possible action regarding a General Mutual Cooperation Agreement

between the City of Nichols Hills 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 Nichols Hills. This Agreement shall become effective on July 1, 2022 and shall terminate on June 30, 2023. Requested by Brian Maughan, Commissioner, District No. 2

approve

County Clerk

29. Discussion and possible action regarding funding in an amount not to exceed \$25 million dollars to Ground Zero Emergency Training Center for the purpose of acquiring land and constructing and maintaining a training center to raise and train specialized canines used for emergency disaster recovery. Funding would be sourced from the American Rescue Plan Act (ARPA) Fund 1415. This item was approved by the Oklahoma County Budget Board on July 15, 2021. This item requested by David B. Hooten, Oklahoma County Clerk.

No action

Engineering

30. Discussion and possible action to approve Agreement between Oklahoma Communications Systems, LLC and the Oklahoma County Board of Commissioners for utility relocation to improve N. 108th Street. The utility owner will pay 100% of the cost. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Calvey and Maughan

31. Discussion and possible action to approve Agreement between ONEOK Hydrocarbon, LP and the Oklahoma County Board of Commissioners for utility relocation to improve Triple X Road near N.E. 36th and Triple X. Oklahoma County agrees to pay Four Hundred Twenty-Five Thousand Six Hundred Seventy Dollars and no/100 (\$425,670.00) (Requisition # 12206065). Requested by Stacey Trumbo, PE.

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

Aye: 3 - Blumert, Calvey and Maughan

Juvenile Bureau

32. Discussion, review, and possible action regarding a proposal for renovation to office space leased by the Department of Human Services. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director.

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

Aye: 3 - Blumert, Calvey and Maughan

33. Discussion and possible action to approve construction contract for the purchase and installation of a generator from Native Energy Source, LLC for the Juvenile Bureau. Requisition #12205813-00 in the amount of \$67,000.00. Requested by J'me

Overstreet, Juvenile Bureau Director.

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

Aye: 3 - Blumert, Calvey and Maughan

34. Discussion and possible action regarding the approval of Agreement for Services with The Hair Initiative. The Hair Initiative will provide barber services for the youth in detention. Requisition number 12300007-00, in the amount of \$4,000.00. Requested by J'me Overstreet, Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Calvey and Maughan

35. Discussion and possible action regarding the approval of Agreement for Services with Community Health Centers of Oklahoma to provide medical and dental services to juvenile when needed. This is at no cost to the County.

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

Aye: 3 - Blumert, Calvey and Maughan

Sheriff

36. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Eastern Oklahoma County Technology Center 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.

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

Aye: 3 - Blumert, Calvey and Maughan

37. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Deer Creek School District 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.

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

Aye: 3 - Blumert, Calvey and Maughan

No Commissioners Comments/General Remarks

No New business

Executive Session

Recess into executive session

Blumert moved, Calvey seconded, to recess at 9:35 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 38.** 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 Arinwine v. Oklahoma County, CJ-2020-6087 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.
- 39.** 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 GDS Holdings, LLC vs. The City of Oklahoma City Case No. CV-2022-427 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

Blumert moved, Calvey seconded, to return at 9:42 a. m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 40.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Arinwine v. Oklahoma County, CJ-2020-6087 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, Blumert seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 41.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in GDS Holdings, LLC vs. The City of Oklahoma City Case No. CV-2022-427 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, Blumert seconded, to disclaim subject to any unpaid taxes. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Citizen Participation:

Sean Cummings

Adjourn

Blumert moved, Calvey seconded, to adjourn at 9:43 a.m. The motion carried by the following vote:

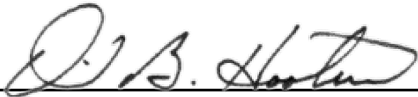
Aye: 3 - Blumert, Calvey and Maughan

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



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