

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Tuesday, September 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***

Call to Order

Roll Call

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

Notice of the meeting was posted on September 1, 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 August 15th, and 24th, 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, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

District No. 3

2. Discussion and possible action regarding a resolution to recognize the life and ultimate sacrifice of Sergeant Robert Swartz.

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

Aye: 3 - Blumert, Calvey and Maughan

Finance Authority

3. Consider adoption of a Resolution No. 2022-3443 approving a financing authorized by the Oklahoma County Finance Authority for Deer Creek Public Schools and authorizing the waiving of competitive bidding on said financing.

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

Aye: 3 - Blumert, Calvey and Maughan

Recurring Agenda Items:

4. 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.

CW23022-1 - Fresh Produce

Blumert moved, Calvey seconded, to tabulate and return. The motion carried by

the following vote:

Aye: 3 - Blumert, Calvey and Maughan

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW23027- Correctional Clothing Rebid

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

Aye: 3 - Blumert, Calvey and Maughan

6. Discussion and possible action regarding Resolution No. 2022-3550 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 3 - Blumert, Calvey and Maughan

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

Aye: 3 - Blumert, Calvey and Maughan

Approval of the Consent Agenda

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

Aye: 3 - Blumert, Calvey and Maughan

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:

8. Assessor's Revolving Fee Account 8101

approve

9. Litigation:

Case No. CJ-2022-3941 Summons
Case No. CJ-2022-3941 Summons Duplicate
Case No. CS-2022-5055 Summons
Case No. CV-2022-130 Notice
Case No. CV-2022-280 Notice
Case No. CV-2022-440 Summons
Case No. CV-2022-1565 Summons
Case No. TC-2022-029 Tort Claim
Case No. TC-2022-034 Tort Claim

Case No. 22-10718 (JDT) Bankruptcy
Case No. 22-10718 (JDT) Bankruptcy Duplicate
Case No. CJ-2022-4091 Summons
Case No. 2022-4123 Summons

approve

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

approve

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

approve

12. Cancel check# 101024103 in the amount of \$2,400.00 issued to Oklahoma Dept of Agriculture Food & Forestry dba USDA-APHIS-WILDLIFE Services dated 7/18/2022. Do not reissue.

approve

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

approve

14. Approval of Corrected County Deed from the County Treasurer correcting owners name per office error, described as follows:

WEST COAST DEVELOPMENT 13-076-4064; COLLEGE PARK ADDITION;
LOTS 1 THRU 12; BLOCK 032
CO., INC DBA WESTWARD
ENTERPRISES REAL ESTATE

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

approve

15. 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:

WESLEY VIOLETTE 14-288-0200; SCHOOL ADD TO GREEN PAST SEC 3;
W25FT OF LOT 4; LOT 000; BLOCK 001

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

approve

16. Discussion and possible action regarding Employee Benefit (CVS) Invoice#53521233 for Oklahoma County in the amount of \$ 422,924.70 pending notification of

encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

17. Discussion and possible action regarding Employee Benefit Warrant No.811975 through 812568 for Oklahoma County in the amount of \$425,803.14 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

18. Discussion and possible action regarding Employee Benefit Warrant No.812569 through 813128 for Oklahoma County in the amount of \$295,786.85 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

19. Discussion and possible action regarding Employee Benefit Warrant No. 813129 through 813704 for Oklahoma County in the amount of \$ 343,311.20 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

approve

20. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,302.43 for the period of August 16, 2022.

approve

21. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,763.53 for the period of August 23, 2022.

approve

22. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,647.74 for the period of August 30, 2022.

approve

End of Consent Docket

Departmental Items

County Clerk

23. Discussion and possible action regarding Consultant Agreement between Nelson Law Firm, PLLC and the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Clerk's Office to provide research and advice pertaining to the performance of the official duties of the office of the County Clerk, at a cost not to exceed \$30,500 for the term of the agreement. The effective dates of this agreement are September 6, 2022 through June 30, 2023. Requisition No. 12301846 has been issued from the County Clerk's UCC Fund and this agreement has been reviewed 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

24. Receive certified copy of Abstractor's Bond from Chicago Title Oklahoma Co., in the

amount of \$100,000.00 beginning on July 15th, 2022 and ending on July 15th, 2023.

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

Aye: 3 - Blumert, Calvey and Maughan

25. Receive certified copy of Abstractor's Bond from Oklahoma City Abstract & Title Company, in the amount of \$100,000.00 beginning on July 15th, 2022 and ending on July 15th, 2023.

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

Aye: 3 - Blumert, Calvey and Maughan

26. Discussion and possible action to receive the Oklahoma County Utility Services Authority Annual Financial Statements and Independent Auditor's Report for the Year Ended December 31, 2018, prepared by Arledge and Associates, P. C.

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

Aye: 3 - Blumert, Calvey and Maughan

District Attorney

27. Discussion and possible action to approve and authorize the District Attorney's Office to sign the Joint Defense Agreement between the Board of County Commissioners and the Oklahoma County Criminal Justice Authority.

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

Aye: 3 - Blumert, Calvey and Maughan

Engineering

28. Discussion and possible action regarding Resolution No. 2022-3540 for equipment purchase through the County Road Machinery and Equipment Revolving Fund Program for State FY-2023. This agreement will be between the Oklahoma County Board of County Commissioners and the County Road Machinery and Equipment Revolving Fund at ODOT for District 2 lease of Caterpillar Model: M320 Hydraulic Excavator. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Blumert, Calvey and Maughan

Policy & Governance

29. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10016; Juvenile Bureau, Security Transportation and Field Operations Vehicles up to \$113,918 from ARPA funds.

Calvey moved, Blumert seconded, to approve items 29-33. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

30. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10074; Detention Center, Roof Replacement up to \$400,000.00 from ARPA funds.

approve

31. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10078; Detention Center, Sealing Existing Metal Roof up to \$25,000.00 from ARPA funds.

approve

32. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10097; Social Services, Homeless Navigator up to \$62,527.00 from ARPA funds

approve

33. Discussion and possible action regarding a recommendation from Policy & Governance recommending funding for project number 10066; Emergency Management, Oklahoma County Radio Project up to \$4,400,000.00 from ARPA funds.

approve

Sheriff

34. Discussion and possible action regarding an Enhancement/Project Scope Statement with regards to a project approved by the Oklahoma District Attorneys Council after approval of the Bureau of Justice Statistics, Office of Justice Programs and United States Department of Justice to improve Oklahoma County Sheriff's Office criminal history files by linking files stored in SDEFrame with the master person record in online Records Management System. Funding for this project will come from the District Attorneys Council National Criminal History Improvement grant 19P007 from the Records Management Project previously approved by the Oklahoma County Board of County Commissioners. 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

Social Services

35. Discussion and possible action of agreement between the Board of Oklahoma County Commissioners on behalf of Oklahoma County Social Services and Central Oklahoma Transportation and Parking Authority (Embark Division) to provide public transportation services for Route 19. Amount Payable under this contract is not to exceed \$115,941.00. Requisition No.12301718 has been issued to Central Oklahoma Transportation and Parking Authority (Embark Division). Agreement to be effective July 1, 2022 through June 30, 2023 upon approval by the Board of County Commissioners. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

Blumert moved, Calvey seconded, to approve items 35-36. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

36. Discussion and possible action for update of County Pharmacy policy last updated in 2009. Revision approved by Policy & Governance Committee. Requested by Christi Jernigan Marshall, Director.

approve

No Commissioners Comments/General Remarks

No New business

Executive Session

Recess into executive session

Blumert moved, Calvey seconded, to recess at 9:33 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

37. 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.
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 the Matter of Barajas Group Holdings LTD vs. The City of Oklahoma City, CV-2022-1565 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 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 against DSLRPros and/or Namecheap, Inc. 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 10:04 a.m. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

40. Action regarding 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.

Calvey moved, Blumert seconded, to authorize the chairman to sign the ratification agreement from OJA currently dated August 9th in the amount of \$2,500,098.93 and as far as further contract negotiations 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 the Matter of Barajas Group Holdings LTD vs. The City of Oklahoma City, CV-2022-1565 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

42. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against DSLRPros and/or Namecheap, Inc. 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 authorize the District Attorney's office on behalf of the County to engage in litigation against the parties involved in this. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

No Citizen Participation

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:06 a.m.. The motion carried by the following vote:

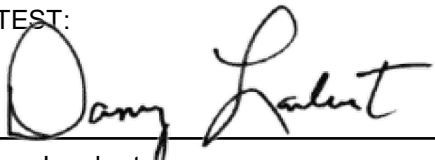
Aye: 3 - Blumert, Calvey and Maughan

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board