

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Tuesday, July 5, 2022

1:00 PM

***Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Loretta Radford - Trustee
Tommie Johnson III - Trustee
Chad Alexander - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee***

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

Call To Order

Roll Call

Present: 6 - Loretta Radford, Ben Brown, County Commissioner Kevin Calvey, M.T. Berry, Jim Couch and Jim Anderson

Absent: 2 - Sue Ann Arnall and Chad Alexander

Pledge of Allegiance

Notice of the meeting was properly posted on June 30, 2022.

1. Public Comment

Sean Cummings, Michael Washington, Jodie Poplin, Leslie Cobb and Christopher Johnston 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 at the request of a member of the body.

Brown moved, Calvey seconded, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Brown, Calvey, Berry, Couch and Anderson

No: 1 - Radford

2. Discussion and possible actions to approve meeting minutes of June 6, 2022.

Approve

3. Approval of invoices and claims list for July 5, 2022, 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 statements and financial reports for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Trustees.

Approve

End of Consent Agenda

5. 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, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, and plans for improvement of operation of the Oklahoma County Detention Center, with possible actions as desired by the Trustees.

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

Aye: 6 - Radford, Brown, Calvey, Berry, Couch and Anderson

6. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens

Advisory Board, with discussion and possible approval, acceptance and other actions as desired by the Authority.

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

Aye: 6 - Radford, Brown, Calvey, Berry, Couch and Anderson

7. Discussion and possible actions to authorize, ratify and approve the following contracts and agreements between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, 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:
 - a. Johnson Controls, dba SimplexGrinnell, for fire suppression services
 - b. Indian Nation Fire Sprinkler, LLC, for fire suppression system inspection
 - c. QFS, LLC, dba Quality Fire & Safety, for fire extinguisher inspection
 - d. QFS, LLC, dba Quality Fire & Safety, for semi-annual kitchen hood inspection

Calvey moved, Brown seconded, to approve the contracts and agreements. The motion carried by the following vote:

Aye: 6 - Radford, Brown, Calvey, Berry, Couch and Anderson

8. Announcement: Eighth Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is on Monday, August 1, 2022.

No Action

Executive Session

9. 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 2021, 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 and other investigations, claims, or actions (collectively, "Litigation"):
 - a. Proceeding filed in the District Court of Oklahoma County on September 29, 2021, entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1.

b. Administrative Compliance proceeding filed on June 24, 2022, in OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506.

(MOTION REQUIRED)

Calvey moved, Brown seconded, to approve entering into proposed executive session pursuant to the language of Agenda Item 9 at 1:39 PM. The motion carried by the following vote:

Aye: 6 - Radford, Brown, Calvey, Berry, Couch and Anderson

10. Consider and approve leaving executive session and reconvening in open session .

(MOTION REQUIRED)

Calvey moved, Berry seconded, to approve leaving executive session and reconvening in open session at 2:29 PM. The motion carried by the following vote:

Aye: 5 - Radford, Brown, Calvey, Berry and Anderson

Absent: 1 - Couch

11. Discussion and possible actions as desired by the Trustees with respect to matters arising from the above-described executive session, to include discussion and possible approval of a Resolution providing for assignment of the following additional Litigation to GableGotwals and representation and acceptance of service by GableGotwals:

Administrative Compliance proceeding filed on June 24, 2022, in OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506.

Calvey moved, Radford seconded, to approve Item 11 to retain GableGotwals in regard to the referenced matter. The motion carried by the following vote:

Aye: 5 - Radford, Brown, Calvey, Berry and Anderson

Absent: 1 - Couch

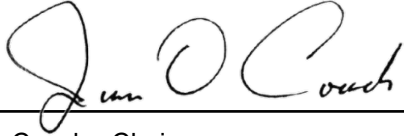
12. Adjourn

Berry moved, Calvey seconded, to adjourn at 2:31 PM. The motion carried by the following vote:

Aye: 5 - Radford, Brown, Calvey, Berry and Anderson


Absent: 1 - Couch

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board