

# OKLAHOMA COUNTY

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



## **Board of County Commissioners Meeting Minutes**

**Monday, May 16, 2022**

**9:00 AM**

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

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](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 Kevin Calvey, and County Commissioner Brian Maughan

**Notice of the meeting was posted on May 12, 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

**Led by Brian Maughan.**

## Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on May 2nd and 3rd, 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

## Recurring Agenda Items:

2. Discussion and possible action regarding payment of Purchase Card Statement dated 04/03/22 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

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

**Aye:** 3 - Blumert, Calvey and Maughan

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:  
RFP - Use of the Oklahoma County Spencer Substation

**Blumert moved, Calvey seconded, to move the recommendation of the purchasing office. Award No. 07-2022**

**Summit Youth in Sports Association**

**The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

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.

CW23017 Exterminating Services

CW23031-1 Lawn Maintenance Supplies

**Blumert moved, Calvey seconded, to tabulate and return.  
CW23017 Exterminating Services  
Allstate Termite and Pest Solutions  
RIP Pest and Weed Control  
Duncan's Pest Control  
Erwin's Pest Control**

**CW22031-1 Lawn Maintenance Supplies  
SiteOne Landscape  
Eckroat Seed Company  
Madison Turf Farms**

**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:  
CW22077 - Landscape Maintenance Services

**Blumert moved, Calvey seconded, to move the recommendation of the purchasing office . Award No. 08-2022  
Signature Landscape, LLC**

**The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

- 6.** 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

- 7.** Discussion and possible action regarding Resolution No. 2022-1698 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

### **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, Calvey seconded, to approve the consent docket. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

8. Discussion and possible action regarding Employee Benefit Warrant No.802823 through 803358 for Oklahoma County in the amount of \$358,380.38 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.  
**Approve**
9. Discussion and possible action regarding Employee Benefit (CVS) Invoice# 53430021 for Oklahoma County in the amount of \$335,228.40 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.  
**Approve**
10. Discussion and possible action regarding Employee Benefit Warrant No. 803359 through 803923 for Oklahoma County in the amount of \$283,188.86 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.  
**Approve**
11. Employee Benefit Trust Warrant No 803924 through 804611 for Oklahoma County in the amount of \$426,964.33 pending notification of encumbrance to Cathy Allen, Oklahoma County Treasurer's Office.  
**Approve**
12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$515.08 for the period of May 10, 2022.  
**Approve**
13. Discussion and possible action regarding Tin Horn Installation in District Two for Chorley. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.  
**Approve**
14. Monthly Report of Fees for the Juvenile Bureau for the month of April 2022.  
**Approve**
15. Monthly Report of Fees for the Planning Commission Inspection Fee Fund, State Building Code Fund and the Fee Fund Report for April 2022.  
**Approve**
16. Election Board Monthly Report. April 2022  
**Approve**
17. Monthly Report of Fees for Court Fund: April, 2022.  
**Approve**
18. Monthly Report of Fees for the Court Clerk for April, 2022.  
**Approve**
19. Monthly Report of Officers for Juvenile Bureau for April 2022  
**Approve**
20. Monthly report of fees for the County Clerk for the month of April, 2022.  
**Approve**
21. Monthly report of fees for the County Commissioners for the month of April, 2022.  
**Approve**

22. 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:

ROBERTA CHEATHAM 03-827-9600; HAMPTON PLACE  
ADDITION; LOTS 16 & 17; BLOCK 004

ROBERTA CHEATHAM 03-835-3500; ALTA VISTA 2ND  
ADDITION; LOTS 25 & 26; BLOCK 001

LINO BRISENO OR TERESA GONZALEZ 13-208-4395; UNPLTD PT SEC 22 11N  
3W; PT NW4 SEC 22 11N 3W FORMERLY LOT 12 BLK 12 SPENCERS S OKLA  
ADDN

AISHA HUSSAIN 13-076-6294; COLLEGE PARK  
ADDITION; LOT 015; BLOCK 054

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

**Approve**

23. 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:

AISHA HUSSIAN 13-076-6294; COLLEGE PARK  
ADDITION; LOT 015; BLOCK 054

JESUS LOYA 03-827-9600; HAMPTON PLACE  
ADDITION; LOTS 16 & 17;  
BLOCK 004

MIKE ELGIN 03-835-3500; ALTA VISTA 2ND  
ADDITION; LOTS 25 & 26;  
BLOCK 001

LINO BRISENO OR 13-208-4395; UNPLTD PT SEC 22 11N  
3W; PT NW4 SEC  
TERESA GONZALEZ 22 11N 3W FORMERLY  
LOT 12 BLK 12  
SPENCERS S OKLA  
ADDN

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

**Approve**

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

**Approve**

**25. Litigation:**

Case No. CV-2022-405 Judgment

Case No. TC-2022-021 Tort Claim

Case No. TC-2022-022 Tort Claim

**Approve**

- 26.** Discussion and possible action regarding Resolution No. 2022-1700, disposing of equipment from the inventory of Oklahoma County District #3. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.

One (1) 2005 Ford F450 SD Crew Cab w/ Texoma Flatbed, c/n DC302-00358, s/n 1FDXW46P75ED26389, acquired 06/06/2005 from Joe Cooper Ford, Inc., 6601 SE 29th St., Midwest City, OK 73110 for \$31,733.21; Sold 04/12/2022 by Purple Wave Auction for \$9,600.00

One (1) Generac Guardian Standby Generator, c/n DC417-00308, s/n 4228686, acquired 08/29/2005 from Kimco International Corp., PO Box 7, Delta, OH 43515 for \$5,910.00; Sold 04/12/2022 by Purple Wave Auction for \$4,100.00

**Approve**

**End of Consent Docket**

**Departmental Items**

**District No. 1**

- 27.** Discussion and possible action regarding posting of an informational flyer in the County Courthouse and Annex to learn about the field of Court Reporting.

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

**Aye:** 3 - Blumert, Calvey and Maughan

- 28.** Discussion and possible action regarding a resolution recognizing May as Drug Court Month.

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

**Aye:** 3 - Blumert, Calvey and Maughan

**District No. 2**

- 29.** Discussion and possible action regarding amended contract with Oklahoma City and The Board of County Commissioners for the SHINE contract . requested by Commissioner Brian Maughan

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

**Aye:** 3 - Blumert, Calvey and Maughan

- 30.** Discussion and possible action regarding a Mutual Agreement between Oklahoma

County and the Bethany 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

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

**Aye:** 3 - Blumert, Calvey and Maughan

31. Discussion and possible action regarding Lease agreement between Board of Oklahoma County Commissioners and Harrah Industrial & Economic Development Trust and the City of Harrah for July 1, 2022 to June 30, 2023. Requested by Commissioner Brian Maughan District 2, with Form and Legality by Assistant District Attorney Gretchen Crawford.

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

**Aye:** 3 - Blumert, Calvey and Maughan

32. Discussion and possible action regarding SHINE agreement between Oklahoma County Board of Commissioners and Oklahoma City Zoological Trust. Requested by Brian Maughan District 2, Reviewed for form and legality Assistant District Attorney Aaron Etherington

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

**Aye:** 3 - Blumert, Calvey and Maughan

### **District No. 3**

33. Discussion and possible action regarding an Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County for reconstruction of Air Depot Blvd, a Section line in the City of Edmond, between NE 206th (Covell) and NE 220th (Coffee Creek), approximately 1 mile of roadway. Work includes but is not limited to clearing and grubbing right of way, reconstructing roadway subgrade, reshaping ditch lines placing sod, traffic control and laying Asphalt Concrete Pavement. Total amount of agreement not to exceed \$700,000.00. City of Edmond will reimburse Oklahoma County for 100% of the project costs. Requested by Kevin Calvey, Commissioner District 3 and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

34. Discussion and possible action regarding Resolution No. 2022-1706 declaring May 15-20th "Law Enforcement Week" in Oklahoma County. Requested by Kevin Calvey, County Commissioner, District 3.

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

**Aye:** 3 - Blumert, Calvey and Maughan

35. Discussion and possible action regarding Resolution No. 2022-1708 declaring May "Drug Court Month" in Oklahoma County. Requested by Kevin Calvey, County Commissioner, District 3.

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

**Aye:** 3 - Blumert, Calvey and Maughan

#### **District Attorney**

36. Discussion and possible action to approve Consulting Services Agreement with Jeff Carter, Legal Liability Risk Management Institute, to provide expert consulting services in relation to Pasqualettii v. Tommie Johnson, CIV-21-11-F. Amount of the contract not to exceed \$18,500.00. Requisition No. 12206323-00 has been issued to Jeff Carter, Legal Liability Risk Management Institute in the amount of \$18,500.00 from Self-Insurance Fund (40310110)

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

**Aye:** 3 - Blumert, Calvey and Maughan

37. Discussion and possible action to approve Consulting Services Agreement with Jack Ryan, Legal Liability Risk Management Institute, to provide expert consulting services in relation to Jackson v. BOCC, CIV-19-742-JD. Amount of the contract not to exceed \$18,500.00. Requisition No. 12206322-00 has been issued to Jack Ryan, Legal Liability Risk Management Institute in the amount of \$18,500.00 from Self-Insurance Fund (40310110).

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

**Aye:** 3 - Blumert, Calvey and Maughan

#### **Engineering**

38. Discussion and possible action regarding a Supplemental Funding Agreement between Oklahoma County and the State of Oklahoma (ODOT) for the construction of Oklahoma County Project No. STP-255C (556) CO. Intersection of Britton Road and Luther Road (Part of JP 28718) D2. The county will be responsible for \$109,690.00 as a local match to be deposited with ODOT. Purchase Order has been issued to Oklahoma Department of Transportation in the amount of \$109,690.00 from CBRI Fund (11116120). Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford.

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

**Aye:** 3 - Blumert, Calvey and Maughan

39. Discussion and possible action regarding signing of Title Sheet for Oklahoma County Bridge Project No. STP-255D (570)CI. Oklahoma County Unnamed Creek OLD NBI NO.02795, NEW NBI NO. 32858. The plans have been prepared by BKL Engineers.



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

40. Public Hearing, Discussion and possible action regarding a resolution to grant permission to the United States of America/Tinker Air Force Base the right to close, inundate, destroy, alter or appropriate All of Douglas Boulevard, a county section line road from South Right of Way line of SE 44th Street to the North Right of Way line of SE 74th Street; and All of SE 59th Street, a county section line road, from the East Right of Way line of Douglas Boulevard to the West Right of Way line of S. Berryman Road. A legal notice was published in The Journal Record on April 8, 2022, April 15, 2022, and April 22, 2022, saying that this Resolution will be considered by the Board of County Commissioners of Oklahoma County at the Monday, May 16, 2022, 9:00 a.m. meeting. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

**Calvey moved, Blumert seconded, to open the public hearing on this matter. Jerry Zimmerman spoke as part of the public hearing. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

**Blumert moved, Calvey seconded, to close the public hearing. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

**Blumert moved, Calvey seconded, to approve the resolution granting the United States Air Force the ability to close this section line road. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

#### **Facilities Management**

41. Discussion and possible action for the BOCC to enter into a lease agreement with Summit Youth in Sports Association (SYSA) , a 501C nonprofit corporation for the property located at 8601 Main Street, Spencer Oklahoma, ( The Spencer Substation). Attached as Exhibit A, lease agreement, floor plan, and certificate of insurance The lease begins June 1, 2022 and ends June 30, 2022.

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

**Aye:** 3 - Blumert, Calvey and Maughan

#### **Juvenile Bureau**

42. Discussion and possible action regarding the Contract renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Justice Bureau and Dr. Raymond M. Fuchs, PhD., who shall provide Psychological Evaluations of clients coming to the attention of the County. Requisition 12300017, not to exceed \$20,000, has been issued to Raymond Marcus Fuchs. This

Agreement shall be effective July 1, 2022 through June 30 2023, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Justice Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

43. Discussion, review and possible action regarding the Contract renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Justice Bureau and Dr. Tamara Trower, PhD., who shall provide Psychological Evaluations of clients coming to the attention of the County. Requisition 1230018, not to exceed \$20,000, has been issued to Dr. Tamara Jean Ann Trower, PhD. This Agreement shall be effective July 1, 2022 through June 30, 2023, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Justice Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

44. Discussion, review and possible action regarding the Continuation Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Justice Bureau and the State of Oklahoma, Department of Human Services for the leasing of space located at 5905 N. Classen Court, OKC, OK (OCJB). This space consisting of 49,628 square feet, at a cost of \$9.70 per square feet, is to be used by the Department of Human Services (General Purpose). The County will receive \$40,115.97 per month for twelve consecutive months. This Lease Agreement shall be effective July 1, 2022 through June 30, 2023. Requested by J'me Overstreet, Juvenile Justice Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

45. Discussion, review and possible action regarding the Contract renewal between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Justice Bureau and NW Lawn Maintenance, Inc, to provide Landscape/Lawn Maintenance Services for the Oklahoma County Juvenile Justice Bureau located at 5905 N. Classen Court, OKC, OK 73118. Requisitions 12300019 (Detention Budget-525/\$5190.90) and 12300020 (Bureau Budget-526/\$2795.10), at a total cost of \$7,986, have been issued to NW Lawn Maintenance, Inc. See Agreement for all included services. This Agreement shall be effective July 1, 2022 through June 30 2023, contingent upon encumbrance of funds. Requested by J'me Overstreet, Juvenile Justice Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

46. Discussion and possible action regarding a contract between the Board of Oklahoma County Commissioners and the American Correctional Association, on behalf of the Oklahoma County Juvenile Bureau, to provide reaccreditation audit services. Requested by J'me Overstreet, Oklahoma County 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

47. Discussion and possible action regarding a Resolution recognizing the dedication to service by the Detention Officers of the Oklahoma County Juvenile Bureau. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

48. Discussion and possible action regarding a Resolution accepting and acknowledging donations to the Oklahoma County Juvenile Bureau. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

49. Discussion and possible action regarding the Renewal of the Standard Rental Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Francotyp-Postalia/FP Mailing Solutions for the rental of PostBase 45 Postage Meter with 10 lb. scale, Envelope Sealer, Accounting Package with 20 Accounts, unlimited resets and rate guard. Requisition 12300040 (Detention-525 budget/\$405.60 and Bureau-526 budget/\$218.40), at a total cost not to exceed \$624.00 for rental payments, has been issued to Francotyp-Postalia Inc. This Option to renew 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, Assistant District Attorney.

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

**Aye:** 3 - Blumert, Calvey and Maughan

50. 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 for Lease and Maintenance of Bureau Copiers for FY 23.. Requisitions 12300041 (Detention -525 budget/\$7,027.44) and 12300042 (Bureau-526 budget/\$3,784.08), at a total cost not to exceed \$10,811.52 for lease payments and 12300043 (Detention-525

budget/\$6,114.50) and 12300044 (Bureau-526 budget/\$3,292.42) 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, Oklahoma County 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

51. 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 FY 23 Internal Affairs and Maintenance Office Copier. This contract includes all-inclusive maintenance, all parts, labor and supplies (excludes paper). Requisitions 12300045, total cost not to exceed \$599.64 for lease payments and 12300046, in the amount of \$2,100 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, Oklahoma County 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

#### **Planning Commission**

52. Discussion and possible action regarding Resolution No 2022-1610 to amend or not to amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land in an R-2 Rural Residential District. The Special Use Permit (SUP-2022-01) will allow the applicant to develop and operate a Special Events Center for weddings, business meetings, family gatherings and etc., The Oklahoma County Planning Commission has recommended approval during a public meeting held on April 21, 2022. The tract of land is located at 13380 NE 192nd St. (County Highway District #3) Requested by Tyler Gammon, Planning Director.

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

**Aye:** 3 - Blumert, Calvey and Maughan

53. Discussion and possible action regarding approval/denial of Resolution No. 2022-1648 accepting the final plat of Johnson's Way as provided in Oklahoma Statutes, Title 19, §868.8. Requested by Tyler Gammon, Planning Director.

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

**Aye:** 3 - Blumert, Calvey and Maughan

54. 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, Blumert seconded, to defer the item to the next agenda. Joel Harrison spoke. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

- 55.** Discussion and possible action regarding Resolution No. 2022-1705 accepting the final plat of Tuscan Estates Phase 2 as provided in Oklahoma Statutes, Title 19, §868.8. This is the second phase of a single-family residential subdivision with roads maintained by the county. Bonds have been posted by the principal to assure erosion controls and maintenance of the paving and storm drain improvements and to cover a subsequent maintenance period of two years after completion. Acceptance of the final plat authorizes the plat to be placed on record. Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney

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

**Aye:** 3 - Blumert, Calvey and Maughan

#### **Sheriff**

- 56.** Discussion and possible action regarding the FY22 contract between Brooks Jeffrey Marketing, Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for responsive website package with test site at a cost not to exceed \$20,160.00. Requisition# 12206008. The effective dates of this contract are May 2, 2022 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney.

**Calvey moved, Blumert seconded, to defer items 56 and 57 to the next scheduled meeting. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

- 57.** Discussion and possible action regarding the FY22 contract between Brooks Jeffrey Marketing, Inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for website hosting, CMS subscription, and secure certificate at a cost not to exceed \$4,136.45. Requisition# 12206141. The effective dates of this contract are May 2, 2022 through June 30, 2022. Requested by Tommie Johnson III, Oklahoma County Sheriff, and examined and approved as to legality by Aaron Etherington, Assistant District Attorney

#### **Defer**

- 58.** 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 up to (4) School Resource Officers 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 approve items 58 and 59. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

59. Discussion and possible action regarding the FY 2022-23 Memorandum of Understanding renewal between Choctaw-Nicoma Park Schools 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.

**Approve**

60. Discussion and possible action regarding the FY 2022-23 contract renewal between Automation Integrated and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for AMAG site support subscription at an annual cost not to exceed \$2,481.00. Requisition# 12300050. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

61. Discussion and possible action regarding the FY 2022-23 contract renewal between Cleartronic and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the ReadyOp Dashboard Subscription at an annual cost not to exceed \$8,000.00. Requisition# 12300051. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

62. Discussion and possible action regarding the FY 2022-23 contract renewal between Computer Projects of IL and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for OpenFox Messenger license and maintenance for OLETS/NCIC access at an annual cost not to exceed \$180.00. Requisition# 12300052. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

63. Discussion and possible action regarding the FY 2022-23 contract renewal between Fog Data Science and the Board of County Commissioners on behalf of the Oklahoma

County Sheriff's Office for annual subscription for online reporting services at an annual cost not to exceed \$8,000.00. Requisition# 12300053. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

64. Discussion and possible action regarding the FY 2022-23 contract renewal between Native Energy Source and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for APC on-site service for UPS serial# PD0615240269 located at the MWC Substation at an annual cost not to exceed \$3,385.00. Requisition# 123000054. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

65. Discussion and possible action regarding the FY 2022-23 contract renewal between SmartSafety Software and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the EZ Street Draw license maintenance subscription at an annual cost not to exceed \$1,384.16. Requisition# 12300055. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

66. Discussion and possible action regarding the FY 2022-23 contract renewal between Utility Data Services and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for Data Search Services for locating defendants for outstanding warrants at an annual cost not to exceed \$6,900.00. Requisition# 12300056. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

67. Discussion and possible action regarding the FY 2022-23 contract renewal between United Engines LLC and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for annual generator maintenance at the MWC Substation at an annual cost not to exceed \$2,205.00. Requisition# 12300058. 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 approve. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

#### **Treasurer**

- 68.** Discussion and possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item MP4055SP Copier. The agreement shall begin July 1, 2022 and end on June 30, 2023. Requisition No. 12300008 has been issued to Standley Systems, Llc in the amount of \$1,530.00 from Treasurer Mtg Tax Fund Leased Equipment (1140/1500/55390), contingent upon encumbrance of funds. Requested by Forrest "butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

**Calvey moved, Blumert seconded, to approve items 68-70. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

- 69.** Discussion and possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item MP6503SP Copier. This agreement shall begin July 1, 2022 and end on June 30, 2023. Requisition No. 12300012 has been issued to Standley Systems, Llc in the amount of \$2,634.48 from Treasurer General Fund Leased Equipment (1001/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

#### **Approve**

- 70.** Discussion and possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item MP6503SP Copier. This agreement shall begin July 1, 2022 and end on June 30, 2023. Requisition No. 12300010 has been issued to Standley Systems, Llc in the amount of \$2,889.96 from Treasurer Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

#### **Approve**

#### **Commissioners Comments/General Remarks**

**No New Business**

#### **Executive Session**

**Recess into executive session**

**Blumert moved, Calvey seconded, to recess into executive session at 9:43 AM. The motion carried by the following vote:**



**Aye:** 3 - Blumert, Calvey and Maughan

71. 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 by Brandi English, TC-2022-21, 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.
72. 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 by Christina & Christopher Clifford et al, TC-2022-18, 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.
73. 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 Jackson v. BOCC, CIV-19-742-JD 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.
74. 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 Pasqualettii v. Tommie Johnson, CIV-21-11-F 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.
75. 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.
76. Pursuant to 25 O.S. 2001 § 307.B.1, discussion regarding employment, appointment, promotion ,demotion, disciplining or resignation of the Director of Planning.

#### **Return from executive session**

**Blumert moved, Calvey seconded, to return from executive session at 10:32 AM. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

77. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Brandi English, TC-2022-21, 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.

**Blumert moved, Calvey seconded, to formally deny this claim based on the fact**

**that Oklahoma County is neither the employer nor the joint employer with Oklahoma City Health Department . The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

78. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Christina & Christopher Clifford et al, TC-2022-18, 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

79. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Jackson v. BOCC, CIV-19-742-JD 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.

**Blumert moved, Calvey seconded, to approve up to \$2,000 is deposition costs. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

80. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Pasqualettii v. Tommie Johnson, CIV-21-11-F 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.

**Blumert moved, Calvey seconded, to approve up to \$3,000 is deposition costs. The motion carried by the following vote:**

81. 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, Blumert seconded, to proceed as discussed. The motion carried by the following vote:**

**Aye:** 3 - Blumert, Calvey and Maughan

82. Action regarding the employment, appointment, promotion, demotion, disciplining or resignation of the Director of Planning.

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

**Aye:** 3 - Blumert, Calvey and Maughan

**Citizen Participation:** "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation.", however the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Michael Washington and Christopher Johnston were called to speak.**

**Adjourn**

**Blumert moved, Calvey seconded, to adjourn at 11:10 AM. 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