

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Friday, July 1, 2022

9:30 AM

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

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

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

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 June 29, 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 Commissioner Brian Maughan

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on June 21st and June 27th, 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 minutes. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

Recurring Agenda Items:

Recess

Calvey moved, Blumert seconded, to recess at 10:11 am to return at 2:00 PM. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

Return

Blough moved, Maughan seconded, to return to regular session at 2:07 PM. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

2. Discussion and possible action regarding Resolution No. 2022-2829 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

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

Aye: 2 - Maughan and Blough

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid.

CW23025-1 Highway Materials Supplies and Services

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 a recommendation from the Central Purchasing Department for selection of lowest and best bid:

CW23027 Correctional Facility Equipment Supplies and Services

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

Aye: 3 - Blumert, Maughan and Davidson

5. 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.

CW23090 Window Treatment Services

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

Aye: 3 - Blumert, Maughan and Davidson

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid:
CW23087 - Carpet and Flooring Installation

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:

7. Litigation:

Case No. CIV-22-489-JD Summons

Case No. CV-2022-889 Summons

Case No. CV-2022-1109 Affidavit

Case No. CV-2022-1194 Summons

Case No. TC-2022-028 Tort Claim

Case No. TC-2022-027 Tort Claim

Case No. TC-2022-027 Tort Claim Duplicate

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

Aye: 3 - Blumert, Maughan and Davidson

End of Consent Docket

Departmental Items

District No. 2

8. Discussion and possible action to approve the Holidays for calendar year 2023.
Requested by Brian Maughan, Chairman.

New Year's Day - Monday, January 2, 2023
Martin Luther King, Jr. Day - Monday, January 16, 2023
President's Day - Monday, February 20, 2023
Good Friday - Friday, April 7, 2023
Memorial Day - Monday, May 29, 2023
Juneteenth Day - Monday, June 19, 2023
Independence Day - Tuesday, July 4, 2023
Labor Day - Monday, September 4, 2023
Veteran's Day - Friday, November 10, 2023
Thanksgiving - Thursday and Friday, November 23 and 24, 2023
Christmas - Monday and Tuesday, December 25 and 26, 2023

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

Aye: 3 - Blumert, Maughan and Davidson

9. Discussion and possible action regarding Lease Purchase Agreement renewal for a 2019 Caterpillar 950 GC Wheel Loaders Stock# C97384, SN#0M5T01710 to SNB Bank NA. This authorization is in accordance with Section XIII of the Lease Purchase Agreement originally approved by the BOCC on March 18, 2020. Requested by Brian Maughan, County Commissioner, District No. 2

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

Aye: 3 - Blumert, Maughan and Davidson

10. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Chapman vs. Board of County Commissioners for Oklahoma County, Tommie Johnson III in his official capacity, et al, CIV-20-825-D, Requisition # 12300355-00 an amount not to exceed \$60,000.00.

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

Aye: 3 - Blumert, Maughan and Davidson

11. Discussion and possible action regarding the contract agreement between the Oklahoma County Board of County Commissioners, and the law firm of Pierce Couch Hendrickson Baysinger and Green LLP, for legal representation for Dakota Simco-Horvath vs. Board of County Commissioners for Oklahoma County, Board of County Commissioners, Tommie Johnson III in his official capacity, PD Taylor in his official and individual capacity, et al, CIV-21-514-G, Requisition # 12300356-00 in an amount not to exceed \$70,000.00.

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

Aye: 3 - Blumert, Maughan and Davidson

12. Discussion and possible action regarding Contract for Legal Services with Pierce Couch Hendrickson, Baysinger & Green LLP., to provide legal representation in Foreman, et al., v. BOCC, Oklahoma County Sheriff CIV-21-1062-F. Amount of the contract not to exceed \$50,000.00. requisition 12300354-00

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

Aye: 3 - Blumert, Maughan and Davidson

Assessor

13. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and VertiGIS. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300293 has been issued to VertiGIS in the amount not to exceed \$35,394.60 for annual renewal, 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.

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

Aye: 3 - Blumert, Maughan and Davidson

14. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300340 has been issued to Just Appraised in the amount not to exceed \$196,000.00 for annual renewal, 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.

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

Aye: 3 - Blumert, Maughan and Davidson

15. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Apex Appraisal Solutions. The term of the contract will be July 1, 2022 through June 30, 2023. Requisition No. 12300334 has been issued to Apex Appraisal Solutions in the amount not to exceed \$111,000.00 for annual renewal, 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.

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

Aye: 3 - Blumert, Maughan and Davidson

County Clerk

16. Discussion and possible action regarding a certified copy of Abstractor's Bond from Stewart Title of Oklahoma, Inc, in the amount of \$100,000.00 beginning on May 12th, 2022 and ending on May 12th, 2023. Requested by the Oklahoma County Clerk's Office.

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

Aye: 3 - Blumert, Maughan and Davidson

District Attorney

17. Discussion and possible action regarding Standard Long Term Lease contract with Summit Mailing & Shipping aka Quadient Leasing USA Inc., for long term lease agreement of a mailing machine from July 1, 2022 until June 30, 2023. Requisition 12300234 has been issued to Summit Mailing & Shipping aka Quadient Leasing USA Inc. in the amount not to exceed \$2,971.08, contingent upon encumbrance of funds. Requested by Oklahoma County District Attorney's Office.

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

Aye: 3 - Blumert, Maughan and Davidson

Engineering

18. Discussion and possible action regarding Resolution No. 2022-2823 for Equipment Lease Renewal Agreement between the Oklahoma County Board of County Commissioners and the County Road Machinery and Equipment Revolving Fund at ODOT. 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

Facilities Management

19. Discussion and possible action regarding a Standard Long Term Lease Contract with Standley Systems for lease of copier from July 1, 2022 , until June 30, 2023. Requisition No. 12300684 has been issued to Standley Systems, LLC, in the amount not to exceed \$798.48 for lease and Requisition No. 12300685 in the amount not to exceed \$180.00 for maintenance, contingent upon encumbrance of funds. Requested by Keith Monroe, Director of Facilities Management, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Blumert, Maughan and Davidson

Juvenile Bureau

20. Discussion and possible action regarding the Contractual Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Waste Connections of Oklahoma, Inc., who shall provide Solid Waste Disposal/Trash Pickup Services, six times per week for the Oklahoma

County Juvenile Justice Center located at 5905 N. Classen Court, Oklahoma City, Ok 73118. Requisitions 12300632 (\$10,108.80/Detention -525) and 12300704 (\$5,443.20/Bureau-526), not to exceed the total of \$15,552.00, have been issued to Waste Connections of Oklahoma, Inc., contingent on 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.

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

Aye: 3 - Blumert, Maughan and Davidson

MIS

21. Discussion and possible action regarding the FY 2022-23 contract renewal with Midcon Recovery Solutions, LLC and the Board of County Commissioners from General Fund/Centralization MIS/IT (1001/2700). This is for Disaster Recovery Operations. This agreement is to be effective July 1, 2022 through June 30, 2023. The total amount is not to exceed \$57,744.00. Requisition 12207040 has been issued to Midcon Recovery Solutions, LLC pending encumbrance of FY 23 funds. Requested by Dayne Coffey and Rich Stewart, Co-Directors, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

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

Aye: 3 - Blumert, Maughan and Davidson

Social Services

22. Discussion and possible action regarding the cooperative agreement renewal between the Board of Oklahoma County Commissioners on behalf of the Department of Oklahoma County Social Services and HAU to receive reimbursement for medication and related pharmaceutical expenses provided by the Oklahoma County Pharmacy to patients of free clinics approved by HAU. The amount received under this agreement is not to exceed \$34,200.00. Agreement to be effective upon approval by the Oklahoma County Board of Commissioners through June 30, 2023. Requested by Christi Marshall, Director, Oklahoma County Social Services.

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

Aye: 3 - Blumert, Maughan and Davidson

Treasurer

23. Discussion and possible action regarding the annual Bank Fee Agreement between Bank of Oklahoma, N.A. and the Oklahoma County Treasurer. Any bank fees charged and average ledger balances shall be reflected in monthly account analysis statements. Any adjustments will be made in the following month. This agreement shall begin July 1, 2022 and end on June 30, 2023. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

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

following vote:

Aye: 3 - Blumert, Maughan and Davidson

Executive Session

Recess into executive session

Blumert moved, Davidson seconded, to recess at 9:47 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

- 24.** 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 Pasqualetti v. Johnson et al, CIV-2021-11-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.
- 25.** 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 et al, CIV-2019-742-D 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 10:10 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 26.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Pasqualetti v. Johnson et al, CIV-2021-11-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 authorize up to \$5,000 in deposition costs to the District Attorney's Office. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

- 27.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Jackson v. BOCC et al, CIV-2019-742-D 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 authorize up to \$4,000 in deposition costs and up to \$2,000 in costs associated with accessing medical records to the District Attorney's Office. The motion carried by the following vote:

Aye: 3 - Blumert, Calvey and Maughan

No Commissioners Comments/General Remarks

No Citizen Participation

Adjourn

Blough moved, Maughan seconded, to adjourn at 2:08 PM. 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