

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Thursday, September 22, 2022

10:00 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 Brian Maughan, District 1 - Chief Deputy Joe Blough, and District 3 - Chief Deputy Myles Davidson

Notice of the meeting was posted on September 20, 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 County Assessor, Larry Stein.

Carrie Blumert entered the meeting at 10:02 AM.

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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meetings held on September 19, 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

Blumert moved, Davidson seconded, to re-open the minutes from September 19th. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

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

Aye: 3 - Blumert, Maughan and Davidson

Recurring Agenda Items:

2. 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 claims. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

Commissioners Comments/General Remarks

Executive Session

Recess into executive session

Blumert moved, Davidson seconded, to recess into executive session at 10:09 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

3. 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 Miller v. Oklahoma County Criminal Justice Authority et al, CIV-22-665-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.
4. 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 Altstatt v. BOCC et al, CIV-22-811-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, Davidson seconded, to return to regular session at 10:25 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

5. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Miller v. Oklahoma County Criminal Justice Authority et al, CIV-22-665-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, Davidson seconded, to approve the DA's official recusal on this case and proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

6. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. BOCC et al, CIV-22-811-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, Davidson seconded, to approve the DA's official recusal on this case and proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

Citizen Participation

Michael C. Washington was called to speak.

Adjourn

Blumert moved, Maughan seconded, to adjourn at 10:26 AM. The motion carried by the following vote:

Aye: 3 - Blumert, Maughan and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Danny Lambert
Deputy County Clerk and Secretary to the Board