

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204*

8:39:58 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Aug 11 2020  
David B. Hooten, County Clerk, Okla. Cnty.



## Board of County Commissioners Amended Agenda

**Wednesday, August 12, 2020**

**9:00 AM**

### **BOARD MEMBERS:**

*Kevin Calvey - Chairman - will appear via video conference  
Carrie Blumert - Vice-Chair - will appear via video conference  
Brian Maughan - Member - will appear via video conference*

### **YouTube Stream:**

**[https://youtu.be/rHjzfwbk6\\_4](https://youtu.be/rHjzfwbk6_4)**

## **Call to Order**

**NOTICE:** One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

## **Roll Call**

**Notice of the meeting was posted Monday, August 10, 2020**

## **Prayer and Pledge of Allegiance**

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

## **Approval of Minutes**

2. Approve the minutes of the meeting of August 3, 2020 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.

[08-03-2020 BOCC Min](#)

## **Consent Agenda**

3. Monthly Report of Fees for Juvenile Bureau for July 2020

[Monthly Report of Fees for Juvenile Bureau July 2020](#)

4. Cancel CK #101020022 in the amount of \$27,896.02 issued to Pierce Couch Hendrickson Baysinger dated 7-15-20 Do Not Reissue.

5. Approve Employee Benefit (CVS) Invoice #52886662 for Oklahoma County in the amount of \$151,467.76 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(CVS\) Inv#52886662](#)

6. Approval of Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$25,609.81 for the period of 08/04/2020.

[WC check register 08-12-2020](#)

7. Approval of Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

CH4 QUALITY HOMES, LLC 01-592-0625; BRAUERS HEIGHTS ADDITION; E9FT

LOT 010; BLOCK 001

U B V INC 14-133-5520; WEBBS HEIGHTS SUB ADDITION; LOT 006; BLOCK 009

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

[August 12 2020 BATD.pdf](#)

8. Monthly Report of Fees for the Planning Commission Inspection Fee Fund, State Building Code Fund and the Fee Fund Report for July, 2020.

[JULY 2020 PC FEE FUND REPORT](#)

9. Approve Employee Benefit Warrant No. 750234 through 750707 for Oklahoma County in the amount of \$ 216,827.57 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 08-12-2020](#)

10. Approve Employee Benefit (CVS) Invoice #52891806 for Oklahoma County in the amount of \$153,197.28 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(CVS\) Inv#52891806](#)

11. Discussion and possible action for approval of Tin Horn Installation, Walker District 1. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

Tinhorn D-1 Walker

12. Discussion and possible action for approval of Tin Horn Installation, Cranford District 1. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

Tinhorn D-1 Cranford

13. Discussion and possible action for approval of Tin Horn Installation, Pursell District 2. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

Tinhorn D-2 Pursell

14. Discussion and possible action for approval of Tin Horn Installation, Alcorn District 1. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo,

PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

Tinhorn D-1 Alcorn

15. Discussion and possible action for approval of Tin Horn Installation, Williamson District 2. This item is in compliance with Resolution No.118-08. Requested by Stacey Trumbo, PE, County Engineer. (Document Received and Available for Review in the County Clerk's Office)

Tinhorn D-2 Williamson

16. Receive Litigation:

Case No. 20-33113 Bankruptcy  
Case No. CV-2020-1490 Notice of Hearing  
Case No. CJ-2020-163 First Amendment to Petition  
Case No. TC-2020-033 Tort Claim  
Case No. TC-2020-034 Tort Claim  
Case No. CJ-2020-3578 Foreclosure Petition  
Case No. 20-332333 Bankruptcy  
Case No. 20-43597 Bankruptcy

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

17. Discussion and possible to approve early termination of a current lease agreement between the Central Oklahoma Workforce Investment Board (COWIB) and Oklahoma County Social Services. The current lease, located at 7401 NE 23rd St, is for 3,745.62sf of office space @\$2,809.22/mo. and expires June 30, 2021. COWIB wishes to terminate said lease effective August 31, 2020. Requested by Carrie Blumert, Commissioner, District 1.

[COWIB Lease Agreement FY2021 AG 07-15-2020](#)  
[COWIB termination letter](#)

18. A Resolution/Ordinance of the Commissioners of the County of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2021. Requested by Carrie Blumert, County Commissioner, District No. 1.

[911 Rate RESOLUTION for 2021 OK County Commissioners](#)

#### **District No. 2**

19. Discussion and possible action to approve an agreement between Oklahoma County and the Coyle Law Firm, PC Attorneys at Law to represent Commissioner Brian Maughan in his individual capacity for July 1, 2020 - June 30, 2021 concerning case

number CIV-18-00707-G. The total amount of the agreement shall not exceed \$100,000.00 Requisition No. 12101667-00 has been issued to the Coyle Law Firm, PC Attorneys at Law in the amount of \$100,000.00 contingent upon encumbrance of funds. Requested by Brian Maughan, County Commissioner, District 2 and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney

[Coyle2021](#)

### **District No. 3**

20. Discussion and possible action to approve a Lease Agreement between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Free Fair, and the Oklahoma State Fair Park for the rental of Barns 7 and 8, for the 2020 Oklahoma County Horse Show. Rental of the facility will begin on August 21st, 2020, extending through August 22nd, 2020. Oklahoma County will pay the State Fair Park a total of \$4,847.00. Requested by Kevin Calvey, Commissioner District 3.

[Free Fair Horse Show](#)

21. Discussion and possible action to approve a Lease Agreement between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Free Fair, and Jones Public Schools, for the lease of the Don Ramsey Agricultural facility, for the 2020 Oklahoma County Fall Livestock Show. "Move in" to the facility will begin on August 27th, 2020, and will continue until "move out" on August 29th, 2020. Lessee will pay Jones Public Schools the sum of \$4,500.00. Requested by Kevin Calvey, Commissioner District 3.

[2020 Livestock Show](#)

22. Discussion and possible action to receive the amended response of the Oklahoma County Sheriff's Office, to the Oklahoma County Jail Property Audit as of June 30th, 2020. Requested by Kevin Calvey, Commissioner District 3.

[Amended Property Audit Response](#)

23. Discussion and possible action to transfer two vans from the Oklahoma County Sheriff's Office to the Oklahoma County Criminal Justice Authority, VIN numbers 1FTYR2CM3HKA31049 and 1FTYR2CMXHKA25569. Requested by Kevin Calvey, Commissioner District 3.
24. Discussion and possible action to use federal CARES Act funds to reimburse Oklahoma County for the cost of the Oklahoma County Criminal Justice Authority budget and the Oklahoma County Sheriff's Office budget. Requested by Kevin Calvey, Commissioner District 3.
25. Discussion and possible action to transfer \$3 million of CARES Act funds or other funds to the Oklahoma County Criminal Justice Authority for operations costs of hero pay for jail employees and additional maintenance people, as needed to respond to COVID-caused conditions. Requested by Kevin Calvey, Commissioner District 3.

26. Discussion and possible action to transfer \$3 million from CARES Act funds to the Oklahoma County Criminal Justice Authority for immediate capital expenditures to make the jail more COVID-resistant, including plumbing and air handling items. Requested by Kevin Calvey, Commissioner District 3.

### **Budget Evaluation Team**

27. Discussion and possible action regarding a transfer of \$1.5 million dollars from Special Project Fund 1400 CARES Act to the Oklahoma County Home Finance Authority (OCHFA) so that OCHFA can establish a COVID-19 housing response program for the citizens of Oklahoma County; said program would provide for utility, rental and mortgage assistance for individuals residing within Oklahoma County as outlined in the attached resolution. Any recommendation would be contingent upon the monies spent by OCHFA be in accordance with the requirements placed upon CARES fund dollars by the U.S. Treasury Department. This item is requested by Cody L. Compton, District One.

[OCHFA Request for CARES Act Funds](#)

[CCP - OK County program outline](#)

[OCHFA-Resolution](#)

[DA Opinion](#)

[OCHFA Trust Indenture](#)

[CRF Contract - OCHFA Draft \(clean 8-11-20\)](#)

[Trust Funding Resolution \(BOCC\) OCHFA Cares Act](#)

28. Discussion and possible action regarding recommendations to the Budget Board to approve requests for Relief Funding expenses in the amount of \$989.67 from the Special Project Fund 1400 CARES Act. This item is a recommendation by the Budget Evaluation Team and was approved by the Budget Board on July 30th and is requested by Cody Compton, Chairman.

[Relief Expenses-BOCC 8-12-20 Juvenile A](#)

29. Discussion and possible action regarding recommendations to the Budget Board to approve requests for Relief Funding expenses in the amount of \$47,547.92 from the Special Project Fund 1400 CARES Act. This item is a recommendation by the Budget Evaluation Team and was approved by the Budget Board on August 6th and is requested by Cody Compton, Chairman.

[1004 - Juvenile Bureau](#)

[Juvenile Laptop Request](#)

[Relief Expenses-BOCC 8-12-20 Juvenile B](#)

### **County Clerk**

30. Discussion and possible action to receive the Oklahoma County Finance Authority Financial Statement for fiscal year ended June 30, 2019 and 2018 as performed by Russell & Williams CPAs, PC. Requested by David B. Hooten, Oklahoma County Clerk.

31. Discussion and possible action to adopt Resolution 2020-3957 Policy Regulating the Use of County Property for Free Speech Activities, said policy to become effective immediately upon approval. This item requested by Rick Warren, Oklahoma County Court Clerk.

[Resolution No. 2020-3957](#)

## **Emergency Management**

32. Discussion and possible action in regard to recommendations and an update from the Oklahoma County Emergency Response Committee.
33. Discussion and possible action to approve the Annual Fire Equipment Agreement between Oklahoma County and the City of Harrah/Harrah Fire Department. This Agreement as reviewed by the Oklahoma County District Attorney's Office commences upon approval by the Oklahoma County Board of County Commissioners and ends on June 30, 2021.

[Harrah Annual Agree FY 20-21 \(2\)](#)

## **Engineering**

34. Discussion and possible action to approve the Architectural Agreement between Frankfurt Short Bruza Associates (FSB) and the Board of Oklahoma County Commissioners for Oklahoma County Project Krowse -2020-1, to provide Interior Remodel Services for the Krowse Building. The total amount of the contract shall not exceed \$12,500.00. Requisition No. 12101353 has been issued to Frankfurt Short Bruza Associates (FSB) in the amount of \$12,500.00 from M&O Funds, contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Krowse -2020-1](#)

35. Discussion and possible action to approve the Agreement for Household Hazardous Waste Disposal between the City of Midwest City and Oklahoma County. Midwest City agrees to accept HHW from residents of unincorporated Oklahoma County and will bill Oklahoma County monthly. The term of this agreement will be effective July 1, 2020 and will conclude June 30, 2021. Purchase Order No. 22101129 has been issued to the City of Midwest City in the amount of \$5000.00 from General Fund/Engineering (10194000). Requested by Stacey Trumbo, PE, County Engineer, and has been approved as to from and legality by Gretchen Crawford.

[HHWD Agreement with MWC](#)

## **Planning Commission**



36. Discussion and possible action to approve/deny Resolution No. 2020-3815 to accept the Re-plat (RE-2020-03) of Lot 35 in Block Lettered "I" Lake Hiwassee Subdivision an Addition to Oklahoma County. The purpose of the re-plat is a Lot Line Adjustment to increase the buffer between homes as provided in O.S. Title 19, §868.8. This re-plat was approved by the Planning Commission in an open meeting on July 16, 2020. Requested by Tyler Gammon, Planning Director and approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[BOCC Resol 2020-3815](#)

### **Recurring Agenda Items:**

37. Approve all claims, list available for inspection in the office of the County Clerk, Room 201.

[BOCC Claims](#)

38. Discussion and possible action to approve Resolution No. 2020-3928 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Blanket Report Resolution 2020 3928](#)

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

**New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.**

### **Executive Session**

#### **Recess into executive session**

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 by Michael McCully EEOC Case No. 564-2020-01504, 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.
40. 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 Cait Chapman v. BOCC et al, CJ-2020-1924, 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.
41. 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 for reimbursement of amounts paid by the Oklahoma Unemployment Security



Commission, 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**

- 42.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Michael McCully EEOC Case No. 564-2020-01504, 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.
- 43.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Cait Chapman v. BOCC et al, CJ-2020-1924, 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.
- 44.** Action regarding confidential communications between the public body and its attorney concerning a potential claim for reimbursement of amounts paid by the Oklahoma Unemployment Security Commission, 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.

### **Adjourn**