

OKLAHOMA COUNTY

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

8:52:12 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 20 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, February 21, 2024

9:00 AM

*Brian Maughan - Chairman
Carrie Blumert - Vice-Chair
Myles Davidson - Member*

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

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

Call to Order

Roll Call

Notice of the meeting was properly posted on February 20, 2024.

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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on February 14, 2024 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.

[02-14-2024 BOCC Minutes](#)

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.

[BOCC Claims](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 01-31-2024 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department

[PCard Statement 01312024](#)

4. Discussion and possible action regarding Resolution No. 2024-0569 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

[Resolution No. 2024-0569 Blanket Report 2-16-24](#)

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.

5. Monthly Report of Fees for the Court Clerk for January, 2024.

[Court Clerk Report of Fees](#)

6. Monthly Report of Fees for Court Fund: January, 2024.

[Court Fund Report](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,702.25 for the period of 02/13/2024. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-13-2024](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 1222 for Oklahoma County in the amount of \$20,006.00 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) #1222](#)

9. Discussion and possible action regarding Employee Benefit Warrant No. 858371 through 858953 for Oklahoma County in the amount of \$308,958.32 pending notification of encumbrance to Megan Tejada, Oklahoma County Treasurer's Office.

[Employee Benefit 02.21.24](#)

10. Litigation:

Case No. 23-12607-SAH Bankruptcy
Case No. CJ-2023-6864 Summons
Case No. CJ-2023-6864 Summons

11. Discussion and possible action regarding Resolution No. 2024-0594, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be traded to the vendor in accordance with the provisions set forth in Title 19 Section 421.

One (1) John Deere R10 Mowing Deck, c/n DC333-00387, s/n 1P00R10ECM0000342, acquired 04/28/2021 from P&K Equipment, 5029 SE 44th St., Norman, OK 73072 for \$19,880.84

One (1) John Deere R10 Mowing Deck, c/n DC333-00388, s/n 1P00R10ETM0000343, acquired 04/28/2021 from P&K Equipment, 5029 SE 44th St., Norman, OK 73072 for \$19,880.84

[Resolution No. 2024-0594.doc](#)

End of Consent Docket

Departmental Items

District No. 1

12. Discussion and possible action regarding the Donation from the Oklahoma Family Law Section for the Law Library to purchase two small refrigerators for the Lactation Rooms in the Oklahoma County Courthouse Complex. One located in the County Annex building located on the first floor and one located in the Oklahoma County Courthouse located on the second floor near the Law Library. Requested by District One, on behalf of Venita Hoover.

[Resolution No. 2024-0559](#)

13. Discussion and possible action regarding a Specific Mutual Cooperation Agreement between the City of Del City and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of South Bryant Avenue from SE 29th Street to SE 44th Street, within the municipal boundaries of the City of Del City. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all material, surveys, and subcontractors in an amount not to exceed One Hundred Thirty-Three Thousand Five Hundred Fifty-Seven Dollars and Thirty-Eight Cents (\$133,557.38). This agreement covers half of the project and a separate Agreement with the City of Oklahoma City will cover the other half. This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Approved as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Carrie Blumert, Commissioner, District No. 1.

[Del City--South Bryant Ave](#)

14. Discussion and possible regarding a Specific Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of South Bryant Avenue from SE 29th Street to SE 44th Street, within the municipal boundaries of the City of Oklahoma City. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all material, surveys, and subcontractors in an amount not to exceed One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00). This agreement covers half of the project and a separate Agreement with the City of Del City will cover the other half. This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2024. Approved as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Carrie Blumert, Commissioner, District No. 1.

[OKC--South Bryant Ave](#)

District No. 2

15. Discussion and possible action regarding resolution to declare February 22, 2024, as "Phil Maytubby Day" to recognize and celebrate his career and contributions. Requested by Brian Maughan, Chairman, Board of County Commissioners

[Phil Maytubby Day -February 22, 2024](#)

16. Discussion and possible action regarding accepting the resignation of Sue Ann Arnall

from the Oklahoma County Criminal Justice Authority effective February 19, 2023. Requested by Brian Maughan, County Commissioner District 2, and Chairman of the Board.

[Sue Ann Arnall Resignation](#)

District No. 3

17. Discussion and possible action regarding the Transportation plan for detainee releases for the new adult detention center campus. Requested by Myles Davidson, Commissioner District 3.

MIS

18. Discussion and possible action regarding the FY 2023-24 Agreement between the Board of County Commissioners and the Oklahoma County Diversion Hub to provide assistance with basic IT needs. This agreement is to be effective from January 31, 2024 through June 30, 2024. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[OK County Diversion Hub Contract](#)

Planning Commission

19. Discussion and possible action regarding Resolution No. 2024-0360 to amend or not amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to R-1 - Acreage Residential District (Z-2023-10). The applicant proposes to change the zoning to develop a 75 lot subdivision on approximately 151.33 acres. The Oklahoma County Planning Commission has recommended denial during a public meeting on January 18, 2024. Written protests against the amendment, signed and acknowledged by the owners of twenty percent (20%) of the frontage within one thousand (1,000) feet to the right or left of the frontage proposed to be changed, were filed with the County Planning Commission. This amendment may not be passed except by the favorable vote of all members of the Board of County Commissioners. The property is located at the southwest corner of MacArthur Blvd. and NW 234th St./Sorghum Mill Rd. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Resolution No. 2024-0360](#)

Policy & Governance

20. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and the City of Edmond. Agreement not to exceed \$250,000 for Edmond Mobile Meals. Requisition No. 12404839-00 Approved as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton

Sheriff

21. Discussion and Possible action regarding approval to apply to the Oklahoma Highway Safety Office the Administrator of the National Highway Traffic Safety Administration Funds. This application is for continued funding of two deputy/instructors for the Rollover/SIDNE, Distracted Driver programs. The award will also include overtime for deputies working traffic safety, occupant safety and DUI enforcement in Oklahoma County in an effort to continue reduction of injuries and deaths on Oklahoma County roadways. The application Funding is also provided for In-State and Out-of-State travel, replacement vehicle, and operating costs. The application will be completed online by the Captain David Baisden and certified by the Chairman of the Board of County Commissioners. The final award and contract will be submitted to the board for final approval as this is just an application to apply for funding. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[NHTSA-SIDNE](#)

22. Discussion and Possible action regarding approval to accept a grant award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2023 award number O=BJA-2023-171790. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$298,165.00, Del City will receive \$12,725.00, Midwest City will receive \$12,326.00, Edmond will receive \$9,439.00 and the County of Oklahoma County \$186,104.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2025. There are no matching funds required. Requested by Tommie Johnson III, Oklahoma County Sheriff, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[JAG FY23](#)

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.

Recess into executive session

23. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
- 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 - Existing jail site located at 201 N Shartel Avenue.

- Up to 40 acres located near Reno and Exchange.
- Up to 50 acres located near I 240 and Sunnyslane offered by Best Choice Homes, LLC.

Requested by Commissioner Carrie Blumert.

- 24.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC
Requested by Commissioner Myles Davidson.
- 25.** To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
- 80 acres located at 3521 NE 23RD ST offered for sale by Arif Shakir.
 - 58.18 acres located at NE 63rd & Post Rd offered for sale by Doran Burns.
 - 61.43 acres of the Townley Trust land offered for sale by Kim Chandler on behalf of the Townley Trust.
 - 62.4 acres located at I-240 & Anderson Rd offered for consideration by Bryan Shuck.
- Requested by Commissioner Brian Maughan.

Return from executive session

- 26.** Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
- 160 acres located at the southwest corner of SW 74th & Rockwell offered for sale by Jason Thomas.
 - Existing jail site located at 201 N Shartel Avenue.
 - Up to 40 acres located near Reno and Exchange.
 - Up to 50 acres located near I 240 and Sunnyslane offered by Best Choice Homes, LLC.
- Requested by Commissioner Carrie Blumert.
- 27.** Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
71 acres of land located at 1901 E. Grand Boulevard and offered for sale by Willowbrook Investments LLC and Garrett & Company Resources LLC
Requested by Commissioner Myles Davidson.
- 28.** Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used as the site for a county detention center from among the following property:
- 80 acres located at 3521 NE 23RD ST offered for sale by Arif Shakir.
 - 58.18 acres located at NE 63rd & Post Rd offered for sale by Doran Burns.
 - 61.43 acres of the Townley Trust land offered for sale by Kim Chandler on behalf of the Townley Trust.
 - 62.4 acres located at I-240 & Anderson Rd offered for consideration by Bryan

Shuck.

Requested by Commissioner Brian 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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn