

NOTICE OF MEETING

TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST

ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201

**January 30, 2025 – 10:30 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held January 30, 2025, at 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Shannon O'Doherty
Chair
- II. Approval of minutes of the November 21, 2024, Meeting Ms. O'Doherty
- III. Discussion and possible approval of the appraisal on real property located in Cleveland County, Oklahoma and described as approximately 316 acres East ½ of Section 20, Township 9 North, Range 2 West, Cleveland County, Oklahoma, LESS AND EXCEPT: A strip, piece or parcel of land lying in the Southeast Quarter (SE/4) of Section Twenty (20), Township Nine (9) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma. Said parcel of land being described by metes and bounds as follows: Beginning at the Southwest Corner of the Southeast Quarter (SE/4); Thence North along the West line of said Southeast Quarter (SE/4) a distance of 60.00 feet; Thence North 89 degrees '40'41" East a distance of 2629.71 feet to a point on the East line of said Southeast Quarter (SE/4); thence South along the East line a distance of 60.00 feet to the Southeast corner of said Southeast Quarter (SE/4); Thence West along the South line of said Southeast Quarter (SE/4) a distance of 2630.04 feet to point of beginningCurt Rawls
Deputy Commissioner

- IV. Discussion and possible action regarding permission to authorize the Oklahoma Office of Management and Enterprise Services to negotiate on behalf of ODMHSAS with the City of Norman a sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma and described as approximately 316 acres of East ½ of Section 20, Township 9 North, Range 2 West Mr. Rawls
- V. Discussion and possible action regarding permission to authorize the Oklahoma Office of Management and Enterprise Services to negotiate on behalf of ODMHSAS with the City of Norman a sale of ODMHSAS-owned real property located in Cleveland County, Oklahoma and described as a portion of the Southeast ¼ of Section 29, Township 9 North, Range 2 West..... Mr. Rawls
- VI. Discussion and possible approval of the appraisal on real property located on the Southeast corner of 24th and Robinson and described as the Northwest ¼ of Section 27, Township 9 North, Range 2 West of the I.M. Cleveland County, Oklahoma, LESS AND EXCEPT: Beginning at the Northwest Corner of the NW/4 of Said Section 27; thence East 108 feet; thence South 108 feet; thence West 108 feet; thence North 108 feet to the place of beginning Mr. Rawls
- VII. Discussion and possible action regarding permission to authorize the Oklahoma Office of Management and Enterprise Services to negotiate on behalf of ODMHSAS real and located on the Southeast corner of 24th and Robinson and described as the Northwest ¼ of Section 27, Township 9 North, Range 2 West of the I.M. Cleveland County, Oklahoma, LESS AND EXCEPT: Beginning at the Northwest Corner of the NW/4 of said Section 27; thence East 108 feet; thence South 108 feet; thence West 108 feet; thence North 108 feet to the place of beginning..... Mr. Rawls
- VIII. AdjournmentMs. O'Doherty