

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 11, 2026

9:00 AM

*Brian Maughan - Chair
Jason Lowe - Vice-Chair
Myles Davidson - Member*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call to Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on March 10, 2026.

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 March 2, 2026 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.

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

Aye: 3 - Maughan, Lowe and Davidson

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0775 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 203. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Davidson moved, Lowe seconded, to approve with additions. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

3. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

Davidson moved, Lowe seconded, to receive and approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe 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:

Davidson moved, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5393 for Oklahoma County in the amount of \$209,425.57 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5394 for Oklahoma County in the amount of \$6,776.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5441 for Oklahoma County in the amount of \$146,502.07 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5442 for Oklahoma County in the amount of \$6,440.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5604 for Oklahoma County in the amount of \$93,795.45 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5730 for Oklahoma County in the amount of \$207,047.88 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$663,615.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6046 for Oklahoma County in the amount of \$ 79,361.48 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6047 for Oklahoma County in the amount of \$ 5,348.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6119 for Oklahoma County in the amount of \$ 6,692.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
14. Cancel check no. 116006803 in the amount of \$680.00 issued to International Homicide Investigators Association dated 2/11/2026. Do not reissue. Item requested

by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

15. Monthly Report of Fees for February 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
16. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for February 2026. Requested by Erik Brandt, Principal Planner, Planning Department.
17. Monthly Report of Fees for the Court Clerk for February, 2026. Requested by Rick Warren, Court Clerk.
18. Monthly Report of Fees for Court Fund: February, 2026. Requested by Rick Warren, Court Clerk.
19. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's Office.
20. Discussion and possible action to appoint Lauren Adkison as backup Receiving Officer, replacing Michele Nicholson for the attached County Clerk funds. This item is requested by Chantel Boso, Chief Finance Officer for the Office of Maressa Treat, Oklahoma County Clerk.
21. Litigation:

Case No. TC-2026-006 Tort Claim
Case No. CJ-2026-1438 Summons
22. Discussion and possible action regarding Tin Horn Installation in District 2 for J. Moore. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
23. Discussion and possible action regarding Tin Horn Installation in District 2 for Twisted Images. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
24. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,545.34 for the period of 03-03-2026. Item requested by Karen Kint, Director of HR & Safety.

End of Consent Docket

Departmental Items

District No. 1

25. Discussion and possible action to approve submission of a formal request to the Oklahoma State Auditor and inspector as authorized by 74 O.S. § 212(I) for an investigative audit of the Oklahoma County Criminal Justice Authority, including review of financial practices, budgeting, debt obligation, procurement compliance, and recent payroll actions. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Davidson

26. Discussion and possible action to establish a working group consisting of one appointee and one alternate from each Oklahoma County elected official's office. The purpose of the working group will be to study and make recommendations to the Oklahoma County Budget Board and/or the Oklahoma County Board of County Commissioners regarding the possible dissolution of the Oklahoma County Criminal Justice Authority. All meetings of the working group shall be conducted in compliance with the Oklahoma Open Meetings Act. The working group shall select a chair and vice-chair to administer meetings. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Davidson

District No. 2

27. Discussion and possible action regarding the Budget Board recommendation to consider using funds from the JUUL Settlement Fund in an amount not to exceed \$320,274.22 as well as interest from the JUUL Settlement Fund in an amount not to exceed \$7,314.34 towards the reported Oklahoma County Criminal Justice Authority (OCCJA) budget shortfall. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Lowe moved to strike. Failed for lack of second.

Maughan moved, Davidson seconded, to appropriate the entire amount. The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Lowe

District No. 3

28. Discussion and possible action regarding a Right-of-Way Maintenance Agreement between the Board of County Commissioners of Oklahoma County and Wyatt Bynum to maintain County easements in Northwest Oklahoma County. The term of the agreement is January 1, 2026 to June 30, 2026 at an amount not to exceed \$85,200.00. Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Davidson

County Clerk

29. Discussion and possible action regarding a certified copy of a continuation certificate for First American Title Insurance Company in the amount of \$100,000.00 effective until February 12, 2027. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

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

following vote:

Aye: 3 - Maughan, Lowe and Davidson

County Management

- 30.** Discussion and possible action to accept and approve the Free Fair Board's intention to enter into a contractual lease with Stoneridge Acres Stables for rental of space necessary to conduct the 2026 Oklahoma County Free Fair Horse Show on March 28, 2026, as required by 2 O.S. Sections 15-95 and 15-125. Amount not to exceed \$900.00. Requisition 12605128. Approved as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

Emergency Management

- 31.** Discussion and possible action for approval of an Oklahoma County Office of Emergency Management 30 - day notice for discontinuing occupancy in the Regional Multi-Agency Coordination Center (RMACC). Requested by David Barnes, Emergency Management Director.

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

Aye: 3 - Maughan, Lowe and Davidson

Engineering

- 32.** Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Flintco, LLC. for Construction Management At Risk Services for the Oklahoma County Adult Detention Center and associated out structures- Phase I. The total amount of the agreement shall not exceed Two Hundred Thirteen Million Six Hundred Seventy-Two Thousand Three Hundred Twenty-One Dollars and No/100 (\$213,672,321.00). Requisition No. 12605465 in the amount of Twelve Million Dollars and No/100 (\$12,000,000.00) has been issued from- Jail Bond Fund 2034 and Requisition No. 12605466 in the amount of Two Hundred One Million Six Hundred Seventy-Two Thousand Three Hundred Twenty-One Dollars and No/100 (\$201,672,321.00) from- Jail Bond Fund 2035 contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 2 - Maughan and Davidson

No: 1 - Lowe

- 33.** Discussion and possible action regarding Amendment No. 07 to the Agreement for Services between Hellmuth Obata Kassabaum, Inc. and the Board of County Commissioners of Oklahoma County to incorporate operator needs in the pharmacy

and prepare drawings in the amount of Forty-Five Thousand, Five Hundred Dollars and no cents (\$45,000.00). Requisition No. 12605463 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

Juvenile Bureau

- 34.** Discussion and possible action regarding the Services Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Sooner Mobile X-Ray, Inc. for the purposes of providing portable diagnostic imaging services. Requisition #12601472 in an amount not to exceed \$500 has been issued to Sooner Mobile X-Ray. This Services Agreement shall be effective July 1, 2025 through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Maughan, Lowe and Davidson

Purchasing

- 35.** Discussion and possible action regarding an update Oklahoma County Purchase Card Pilot Program. Requested by Purchasing, Office of the County Clerk.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Davidson moved, Lowe seconded, to recess at 9:38 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 36.** 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 Mark Johns v Oklahoma County, WCC No: CM2023-04926X, 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. Requested by Brad Hermes, Safety Program Manager.
- 37.** 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 the following litigation cases, 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 : (1) Laura Neal (Neal Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis Gonzalez) v. OCCJA et al; CIV-25-742 PRW. Requested & Approved by ADA Lisa Erickson Endres)

Return from executive session

Davidson moved, Lowe seconded, to return at 10:15 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 38.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Mark Johns v Oklahoma County, WCC No: CM2023-04926X 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. Requested by Brad Hermes, Safety Program Manager.

Davidson moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 39.** Action regarding in confidential communications between the public body and its attorney concerning the following litigation cases, 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 : (1) Laura Neal (Neal Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis Gonzalez) v. OCCJA et al; CIV-25-742 PRW. Requested & Approved by ADA Lisa Erickson Endres)

Davidson moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Citizen Participation:

Mark Faulk was called to speak

Derrick Scobey was called to speak

Christopher Johnston was called to speak

Sean Cummings was called to speak

Citizen Participation:

Jennifer Mayo was called to speak
Christopher Johnston was called to speak

Adjourn

Lowe moved, Davidson seconded, to adjourn at 10:16 a.m. The motion carried by the following vote:

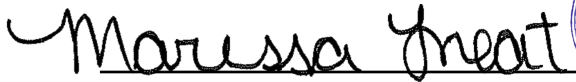
Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board