

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, March 3, 2025

9:00 AM

***Myles Davidson - Chair
Brian Maughan - Vice-Chair***

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 Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on February 28, 2025.

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 was led by Natalie Robinson.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on February 26, 2025 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.

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

Aye: 3 - Davidson, Maughan and Blough

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 203.

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

Aye: 3 - Davidson, Maughan and Blough

3. Discussion and possible action regarding Resolution No. 2025-0798 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

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

Aye: 3 - Davidson, Maughan and Blough

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:

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

Aye: 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,326.41 for the period of 2/25/2025. Item requested by Karen Kint, Director of HR & Safety.
5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$422,912.85 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit Warrant No.872838 through 872864 for Oklahoma County in the amount of \$109,706.22 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

End of Consent Docket

Departmental Items

District No. 1

7. Discussion and possible action regarding approval of an amended assessment contract and program guidelines for the Oklahoma County Property Assessed Clean Energy Program (C-Pace); said program being previously created by Oklahoma County, pursuant to 19 O. S. Section 460.1 - 460.7, on November 1, 2021. Requested by District 1.

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

Aye: 3 - Davidson, Maughan and Blough

8. Discussion and possible action regarding the Second Memorandum of Understanding (MOU) between the Oklahoma County Board of County Commissioners and the Oklahoma County Public Defenders Office in the amount not to exceed \$ One Million Six Hundred Thirty-Five Thousand One Hundred Seventeen Dollars and Thirty-Three Cents (\$1,635,117.33) to support enhanced services of the pretrial diversion and treatment programs in Oklahoma County based upon the County's application, and contract, with the Oklahoma Department of Mental Health and Substance Abuse Services. This MOU shall cover the period of July 1, 2024 through February 28, 2025. Requested by District 1.

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

Aye: 3 - Davidson, Maughan and Blough

9. Discussion and possible action regarding approval of a On-Road2 Memorandum of Agreement between the Oklahoma Department of Environmental Quality (ODEQ) and the Board of County Commissioners. This agreement is part of the funding created by the Volkswagen Diesel Emissions Environmental Mitigation Trust. This is a reimbursement grant not to exceed \$642,765.00 for the purchase of three dump trucks for Highway District 1 . Requested by District 1.

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

Aye: 3 - Davidson, Maughan and Blough

District No. 2

10. Discussion and possible regarding an Agreement for Specific Assistance between the City of Harrah and Board of County Commissioners of Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of a portion of roads belonging to the Municipality, located at Tim Holt Drive between Navarre St. and NE 10th St. The total estimated project is \$185,757.04 but not to exceed \$190,000. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all materials in an amount not to exceed \$89,028.50. Requested by Brian Maughan, Commissioner for District 2 and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:13 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

11. 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 Dawson v. The City of Oklahoma City et al, CV-2025-183, 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 Aaron Etherington, ADA.

Return from executive session

Maughan moved, Blough seconded, to return at 9:16 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

12. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Dawson v. The City of Oklahoma City et al, CV-2025-183, 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 Aaron Etherington, ADA.

Blough moved, Maughan seconded, to approve disclaim subject to unpaid property taxes. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

Citizen Participation:

Jed Green was called to speak

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:16 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board