

OKLAHOMA COUNTY

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

8:09:06 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 28 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, July 29, 2026

9:00 AM

***Brian Maughan - Chair
Jason Lowe - Vice-Chair
Paul Foster - Member***

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

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

Call to Order

Roll Call

Notice of the meeting was properly posted on July 28, 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 July 22, 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.

[07-22-2026 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 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2026-3247 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.

[Resolution No. 2026-3247 Blanket Report 2026-3247](#)

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.

4. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,218.54 for the period of 07-21-2026. Item requested by Grant Huddleston, Safety Coordinator.

[WC Listing 7-21-2026](#)

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for

Oklahoma County in the amount of \$566,930.17 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 07.29.2026](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7165 for Oklahoma County in the amount of \$63,085.51 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7165](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7166 for Oklahoma County in the amount of \$6,146.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7166](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 271,223.46 pending notification of encumbrances to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene UMR 7.29.2026](#)

9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$742,213.03 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 07.29.2026.03](#)

10. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of June 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds June 26](#)

11. Monthly report of fees for the County Commissioners for the month of June 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[June 2026 Commissioner Report](#)

12. Litigation:

Case No. CJ-2026-5195 Notice of Hearing

Case No. EQ-2026-22 Complaint BOE

Case No. EQ-2026-22 Notice of Appeal BOE

End of Consent Docket

Departmental Items

District No. 2

13. Discussion and possible action regarding the 2027 Calendar Holidays. In accordance with the provisions of Title 19 O.S. 1991, Section 350, the following dates will be observed as holidays by Oklahoma County in 2027:

New Year's Day - Friday, January 1, 2027
Martin Luther King, Jr. Day - Monday, January 18, 2027
President's Day - Monday, February 15, 2027
Good Friday - Friday, March 26, 2027
Memorial Day - Monday, May 31, 2027
Juneteenth Day - Friday, June 18, 2027
Independence Day - Monday, July 5, 2027
Labor Day - Monday, September 6, 2027
Veteran's Day - Thursday, November 11, 2027
Thanksgiving - Thursday & Friday, November 25 and 26, 2027
Christmas - Thursday & Friday, December 23 and 24, 2027

Requested by Commissioner Brian Maughan, District Two and Chairman.

[2027 Holidays](#)

Benefits and Retirement

14. Discussion and possible action to approve the copier lease agreement with XBS LLC for the Oklahoma County Pharmacy. This agreement shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed One Thousand Seven Hundred Twenty-Six Dollars and Twenty Cents (\$1,726.20). Requisition # 12700529. Requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

[XBS Copier Lease Agreement Pharmacy FY 26 27](#)

15. Discussion and possible action to approve the copier maintenance agreement with XBS LLC for the Oklahoma County Pharmacy. This agreement shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Two Hundred Ninety-Two Dollars and Zero Cents (\$292.00). Requisition # 12700530. Requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

[XBS Copier Maintenance Agreement Pharmacy FY 26 27](#)

Emergency Management

16. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Del City-Del City Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County

Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-29-26 FY 27 Del City Annual Fire Equipment Agreement](#)

17. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther - Luther Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-29-26 FY 27 Luther Annual Fire Equipemnt Agreement](#)

Engineering

18. Discussion and possible action regarding the Agreement between the Board of County Commissioners of Oklahoma County and 3XP Services, Inc. for the Oklahoma County Highway District One Bridge/Road Project, Memorial Road and 108th Street, Bid No. P26940-08, Project No. BR-2026-01. The total amount of the contract shall not exceed One Million Two Hundred Forty-One Thousand Seven Hundred Ninety-Three Dollars and Fifty-Six Cents (\$1,241,793.56). Requisition No. 12701170 has been issued from County Bridge and Road Improvement Fund (11116120), contingent upon final encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[3XP Services Contract Agenda Ready](#)

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.

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