

OKLAHOMA COUNTY

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

8:25:05 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 30 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, June 2, 2025

9:00 AM

***Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - 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 May 30, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on May 28, 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.

[05-28-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: P25500-09 - Oklahoma County Sheriff's Office Rollover Simulator. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
4. Discussion and possible action regarding Resolution No. 2025-2146 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.2025-2146 Blanket Report 5-29-25](#)

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. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#2872 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance

to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#2872](#)

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,060.95 for the period of 5/27/2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 5-27-2025](#)

7. Litigation:

Case No. CIV-25-00384 Summons
Case No. CIV-25-00384 Summons Duplicate
Case No. CJ-2025-2143 Summons
Case No. CJ-2025-2143 Summons Duplicate
Case No. CJ-2025-2143 Summons Duplicate
Case No. CJ-2025-2900 Summons

8. Discussion and possible action regarding Resolution 2025-2144: To appoint Chasity Harjo as Requisitioning Officer for DA State Fund 10120000 and DA County Fund 10121000. This item is requested by Vicki Zemp Behenna, Oklahoma County District Attorney.

[Resolution No. 2025-2144 Chasity Harjo](#)

9. Discussion and possible action regarding Resolution No. 2025-2158, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Geary Police Department in accordance with the provisions set forth in Title 19 Section 421.1. Requested by Amber Harris, County Clerk's Office.

One (1) 2013 Ford Interceptor, c/n B301-00109, s/n 1FM5K8AR1EGA18495, acquired 08/05/2013 from Vance Country Ford, PO Box 1600, Guthrie, OK 73044 for \$27,008.00

One (1) 2008 Dodge Charger, c/n B612-00353, s/n 2B3KA43G38H243350, acquired 03/31/2008 from a vendor not on record for \$20,862.00

One (1) 2010 Dodge Charger, c/n B612-00411, s/n 2B3AA4CV0AH113641, acquired 11/30/2009 from Riverside Autoplex, 916 S. George Nigh, MacAlester, OK 74501 for \$21,057.00

[Resolution No. 2025-2158 Geary PD1.pdf](#)

10. Discussion and possible action regarding Resolution No. 2025-2159, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.

One (1) Point Blank Level II Ballistic Vest, c/n B645-00389, s/n 130003622568/3622583, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99

One (1) Point Blank Level II Ballistic Vest, c/n B645-00390, s/n

130003622559/3622575, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00391, s/n
130003622550/3622570, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00392, s/n
130003622564/3622584, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00393, s/n
130003622561/3622580, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00394, s/n
130003623109/3623110, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00395, s/n
130003622558/3622579, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00396, s/n
130003622563/3622582, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00397, s/n
130003622555/3622578, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00398, s/n
130003622557/3622576, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00400, s/n
130003622552/3622569, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00401, s/n
130003622565/3622585, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00402, s/n
130003623108/3623111, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00403, s/n
130003622567/3622587, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00404, s/n
130003622566/3622586, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00405, s/n
130003622556/3622577, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00406, s/n
130003622551/3622571, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99
One (1) Point Blank Level II Ballistic Vest, c/n B645-00407, s/n
130003622554/3622573, acquired 12/17/2013 from Galls, Inc., 2680 Palumbo Dr., Lexington, KY 40509 for \$539.99

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00687, s/n 1501081224, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00688, s/n 1501081225, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00689, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00690, s/n 1501081227, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00691, s/n 1501081223, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00692, s/n 1501081221, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00693, s/n 1501081222, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00694, s/n 1501081220, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00695, s/n 1501081193, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00696, s/n 1501081206, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00697, s/n 1501081207, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00698, s/n 1501081208, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00699, s/n 1501081200, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00700, s/n 1501081209, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00701, s/n 1501081210, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00702, s/n 1501081199, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00703, s/n 1501081201, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma

City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00705, s/n 1501081203, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00710, s/n 1412300846, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00712, s/n 1501081218, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00713, s/n 1501081219, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00714, s/n 1501081194, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00715, s/n 1501081195, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00716, s/n 1501081196, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00717, s/n 1501081197, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00719, s/n 1501081211, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00720, s/n 1501081212, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00722, s/n 1501081214, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00723, s/n 1501081215, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00724, s/n 1501081216, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00725, s/n 1412300850, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00726, s/n 141200851, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00727, s/n 1501081216, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00
One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00728, s/n

1501081216, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Level II Ballistic Vest, c/n B645-00729, s/n 1505276936, acquired 01/22/2015 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$555.00

One (1) Armor Express Quantum Ballistic Vest, c/n B645-00746, s/n 1608232107, acquired 08/31/2016 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$565.00

One (1) Razor Ballistic Vest, c/n B645-00750, s/n 1701065586, acquired 02/17/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00751, s/n 117010955744, acquired 02/17/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00752, s/n 1701095758, acquired 02/17/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00753, s/n 1701065601, acquired 02/17/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00754, s/n 1701095788, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00755, s/n 1701065582, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00756, s/n 1701065592, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00757, s/n 1701095749, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00758, s/n 1701095801, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00759, s/n 1701095819, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00855, s/n 1701095822, acquired 02/17/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00760, s/n 1701095777, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00761, s/n 1701065767, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00762, s/n 1701095747, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00763, s/n 1701095796, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00764, s/n 1701095741 acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00765, s/n 1701095827, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00767, s/n 1701095827, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00769, s/n 1701095825, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00770, s/n 1701065589, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

One (1) Razor Ballistic Vest, c/n B645-00771, s/n 1701095818, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

06/02/2025

06/02/2025

One (1) Razor Ballistic Vest, c/n B645-00849, s/n 1701095757, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00850, s/n 1701095754, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00851, s/n 1701095793, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00852, s/n 1701095779, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00854, s/n 1701065588, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00856, s/n 1702211164, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00857, s/n 1702211115, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00858, s/n 170221111, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00859, s/n 1702211114, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00
 One (1) Razor Ballistic Vest, c/n B645-00860, s/n 1703022372, acquired 01/23/2017 from COPS Products, 2550 W. Reno, Oklahoma City, OK 73107 for \$738.00

[Resolution No. 2025-2159.doc](#)

11. Discussion and possible action regarding Resolution No. 2025-2160, disposing of equipment from the inventory of Oklahoma County District #3. These items are obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office
 One (1) Hewlett Packard SNZ260 Computer, c/n DC250-00316, s/n 2UA55119CV, acquired 01/12/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,269.80

[Resolution No. 2025-2160.doc](#)

12. Discussion and possible action regarding Resolution No. 2025-2161, disposing of equipment from the inventory of Oklahoma County District #3. These items are obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.
 One (1) Graphtec FC8000-130 Plotter, c/n DC236-03276, s/n 20090701/A90733603, acquired 11/03/2009 from ABC Sign Products, 2028 SE Frontage Rd., Ft. Collins, CO 80525 for \$5,845.00
 One (1) 2013 Dodge Ram 3500 Truck, c/n DC301-00386, s/n 3C7WRSBT5DG607308, acquired 05/24/2013 from Bob Howard Chrysler, Jeep, Dodge, 13250 N. Broadway Extension, Oklahoma City, OK 73113 for \$24,458.00
 One (1) CM Truck Bed, c/n DC332-00317, s/n 92986, acquired 08/29/2013 from Total Truck & Trailer, PO Box 720660, Norman, OK 73070 for \$4,135.00

[Resolution No. 2025-2161.doc](#)

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action authorizing the Chairman to sign a letter regarding notice of termination of ARPA 20061, SISU Youth Services, effective immediately. Requested by Jason Lowe, Commissioner District One.

[ARPA SISU Youth Services Letter](#)

District No. 2

14. Discussion and possible action to approve the FY26 Contract for Services Agreement between The City of Del City and the Board of County Commissioners of Oklahoma County regarding contracting SHINE community beautification services. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

[FY26 Del City](#)

District No. 3

15. Discussion and possible action regarding the retroactive re-appointment of Erika Lucas to the Board of the Oklahoma City-County Health Department. The term is from May 30, 2025 to May 29, 2031. Requested by Myles Davidson, Chairman of the Board.
16. Discussion and possible action regarding a presentation from Schnake Turnbo Frank for strategic public relations recommendations for the new Detention Center and Behavioral Care Center. Requested by Myles Davidson, Chairman of the Board.

[SLIDES June 2 Schnake - OK County Presentation](#)

County Management

17. Discussion and possible action regarding approval of a Cooperative Service Agreement between the Board of County Commissioners and the USDA Wildlife Services for predator and rodent services not to exceed \$3,400. This agreement will be effective July 1, 2025, and end June 30, 2026, upon agreement of all parties. Reviewed as to form and legality by Aaron Etherington, ADA. Requisition # 12600148. Requested by Jessica Clayton, County Manager.

[FY26 USDA Wildlife Cooperative Services Agreement](#)

18. Discussion and possible action for the approval of a letter of support and Resolution No. 2025-2166, authorizing the submission of application for the 2025 Oklahoma Attorney General Opioid Abatement Grant. Requested by Jessica Clayton, County Manager.

Engineering

19. Discussion and possible action regarding Change Order No. 01 to the Agreement for Services between SA Studios and the Board of County Commissioners of Oklahoma County for the Oklahoma County Court Clerk Social Distancing-ARPA 10033 due to revisions to the plans multiple times to address power and data requirements for the open work areas. The total amount of the Change Order shall not exceed Five Thousand, Five Hundred Dollars and NO/100 (\$5,500.00). PO#22304985 will increase Five Thousand, Five Hundred Dollars and NO/100 (\$5,500.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[SA Studios-Change Order No. 01](#)

20. Discussion and possible action regarding Change Order No. 05 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary 5 revising the wall framing to accommodate electrical rough-in that it is less obtrusive. It re-worked the electrical and added “pony walls”, faux columns and miscellaneous trim and finishes in the amount of Eighty-Six Thousand Dollars and NO/100 (\$86,000). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer

[CO #5](#)

Planning Commission

21. Discussion and possible action to approve the Agreement for Services between C.H. Guernsey & Company and the Board of County Commissioners to provide services for the Oklahoma County Master Plan. The total agreement cost shall not exceed \$210,000.00. Requisition No. 12506796 from the Planning Commission Fee Fund (12403000), has been issued to C.H. Guernsey in the total amount of \$210,000.00. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Aaron Etherington, Assistance District Attorney.

[OK County Master Plan Contract](#)

Policy & Governance

22. Discussion and possible action regarding approval of a Mutual Cooperation Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of the Oklahoma County Oklahoma Cooperative Extension Service. This agreement will not exceed \$553,345 and will be effective July 1, 2025, and end June 30, 2026, upon agreement of all parties. Reviewed as to form and legality by Aaron Etherington, ADA. Requisition # 12600147. Requested by Paul Foster, Policy and Governance Chairman.

[FY26 OSU Ext. Mutual Coop. Agreement](#)

23. Discussion and possible action regarding approval of a Lease Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of the Oklahoma County Oklahoma Cooperative Extension Service. This agreement will be effective July 1, 2025, and end June 30, 2026, upon agreement of all parties. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Paul Foster, Policy and Governance Chairman.

[FY26 OSU Ext. Lease Agreement](#)

Sheriff

24. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Deer Creek School District and the Oklahoma County Sheriff's Office for providing four (4) School Resource Officers at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III.

[Deer Creek 2025-2026 MOU signed](#)

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

25. 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 Written Demand for Specific Performance received by Allen Contracting Inc. on the Real Estate Purchase Agreement between Allen Contracting, Inc. and the Oklahoma County Public Buildings Authority previously rescinded by the Authority on Ma7 14, 2025, for property located at 1100 S. Eastern Avenue, Oklahoma City, OK 73129 in an amount not to exceed Six Million Dollars (\$6,000,000.00) 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 Lisa Erickson Endres, ADA

Return from executive session

26. Action regarding in confidential communications between the public body and its attorney concerning a Written Demand for Specific Performance received by Allen Contracting Inc. on the Real Estate Purchase Agreement between Allen Contracting, Inc. and the Oklahoma County Public Buildings Authority previously rescinded by the Authority on Ma7 14, 2025, for property located at 1100 S. Eastern Avenue, Oklahoma City, OK 73129 in an amount not to exceed Six Million Dollars (\$6,000,000.00) 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 Lisa Erickson Endres, ADA

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