

OKLAHOMA COUNTY

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

8:06:58 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 19 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, August 20, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - 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 August 19, 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 August 13, 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.

[08-13-2025 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](#)
[08 August 2025](#)

3. Discussion and possible action regarding Resolution No. 2025-3293 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. 2025-3293 Blanket Report 8-18-25](#)

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.

4. Assessor's Revolving Fee Account 8101 as requested by Larry Stein, County Assessor.

[Assessor's Revolving Fee Account 8101 July 2025](#)

5. Monthly Report of Fees for Court Fund: July, 2025. Requested by Rick Warren, Court

Clerk.

[Court Fund Report](#)

6. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for July 2025. Requested by Erik Brandt, Principal Planner, Planning Department.

[July 2025 Planning Report of Fees](#)

7. Monthly Report of Fees for July 2025 for the Oklahoma County Juvenile Bureau. Requested by Hannah Whipp, Director of Juvenile Bureau.

[Monthly Report of Fees July 2025](#)

8. Monthly Report of Officers for July 2025 for the Oklahoma County Juvenile Bureau, requested by Hannah Whipp, Director.

[Monthly Report of Officers July 2025](#)

9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$394,713.76 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 08.20.2025](#)

10. Cancel Check #141500219 in the amount of \$52,423.50 issued to Leadership Square Realty Investors LLC dated 04-02-2025. Reissue on 08-20-2025. Requested by Accounts Payable Department, Office of the County Clerk.

11. Litigation:

BOE Notice of Appeal
BOE Notice Complaint
Case No. 24-33357 (ARP) Bankruptcy
Case No. 24-33357 (ARP) Bankruptcy

12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$176.25 for the period of 08-12-2025. Item requested by Karen Kint, Director of HR & Safety.

[Workers' Compensation Listing 8-12-2025](#)

13. Discussion and possible action regarding Tin Horn Installation in District 1 for Pugh. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

BOCC

14. Discussion and possible action to authorize the Chairman of the Board of County Commissioners to sign a Second Demand Letter requesting the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) return Seven Hundred-Fifty Thousand Dollars (\$750,000.00) as the first installment toward the of \$1.5 million dollars provided to the Department via an ARPA Sub-Recipient Agreement; the Agreement was terminated by the Board of County Commissioners following notice that the Department would not construct a new mental health hospital in Oklahoma County to replace Griffin Memorial Hospital; Notice of Termination also included a request for return of funds. Requested by Jason Lowe, Commissioner, Oklahoma County District 1.

[2nd demand letter - okdmhsas](#)

District No. 1

15. Discussion and possible action regarding an ARPA Sub-recipient Agreement #2 between the Board of Oklahoma County Commissioners and Sisuu Youth Services (Project ID 20061). The Agreement clarifies the project scope to include completion of architectural and design work, acquisition of an owner's representative, and pre-construction services necessary for Sub-recipient to complete Phase II of the campus build out. Phase II, when fully complete, will provide secure outdoor recreational space, a medical clinic, classroom and program space, as well as six (6) transitional housing units. The initial Purchase Order, 22503774, will continue to be utilized; agreement in an amount not to-exceed \$346,445.70. Requested by Jason Lowe, Commissioner, District 1.

[SISU Contract #2](#)

16. Discussion and possible action for approval of Resolution 2025-3289, accepting a Rural Economic Action Plan grant project Oklahoma_2025_4 (Spencer Sidewalk Project) as satisfactorily complete. Requested by Jason Lowe, Commissioner, District One.

[BOCC Resolution of Project Completion](#)

Citizens Bond Oversight Advisory Board

17. Discussion and possible action to receive a recommendation from the Citizen Bond Oversight Advisory Board regarding jail bond funds and potential spending. Requested by Stacey Trumbo, on behalf of Steve Mason.
18. Discussion and possible action regarding the acceptance and/or action on recommendations from the Citizen's Bond Oversight Advisory Board with regard to the use of bonds for the construction of the Oklahoma County Detention Center. The Board met on August 19, 2025 (Reference Item #4 on meeting agenda) Requested by Paul Foster on behalf of Steve Mason, Chairman.

County Management

19. Discussion and possible action to approve a facility rental contract with the Oklahoma State Fair for the 2025 Oklahoma County Free Fair 4H Horse Show to be held on September 6, 2025. The amount shall not exceed \$6,013.70. PO 22601487. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, Oklahoma County Manager.

[2025 OK CO Fall Free Fair 4H Horse Show - OK State Fair Facility Contract](#)

Emergency Management

20. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the Deer Creek Fire Protection District. 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, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[Deer Creek FPD Annual Agree 8-20-25](#)

Engineering

21. Discussion and possible action and public hearing regarding Resolution No. 2025-3280 to abandon a portion of the section line statutory right-of-way located along NW 10th St. between Robinson Ave. and Harvey Ave. and a portion of NW 10th St. that was a part of the platted McClure's Addition. Legal notice was published in The Journal Record on July 11, 18, and 25, 2025. This resolution will be considered by the Board of County Commissioners of Oklahoma County at a public meeting on Wednesday, August 20, 2025, at 9:00 am. Requested by Stacey Trumbo, PE, County Engineer, and has been approved as to form and legality by the Assistant District Attorney.

[Resolution No. 2025-3280](#)

Policy & Governance

22. Discussion and possible action regarding project cancellation, reallocation, increase or other intended use of the remaining \$1,000,000.00 in unspent funds under ARPA Project 10113: Benefits COVID Medical Claims Projection. Policy and Governance is recommending the funds be divided equally amongst the three Districts for reallocation to existing sub-recipients of their choosing. Requested by Paul Foster, Chief Deputy, District 3.
23. Discussion and possible action regarding recommendation of approval of an interlocal Agreement between the Board of County Commissioners and BuyBoard, a purchasing cooperative. This agreement will be effective on the date it is executed by both parties. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, Oklahoma County Manager, on behalf of Oklahoma County Purchasing Department, Office of the County Clerk.

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

[PCard Pilot Program Amendment 5 Cardholder Update FINAL](#)

25. Discussion and possible action regarding the three-way split of \$1,000,000.00 in unspent funds under ARPA Project 10113: Benefits COVID Medical Claims Projection. Requested by Paul Foster, Policy and Governance Chairman.

Public Improvements and Infrastructure Committee

26. Discussion and possible action regarding the placement of Oklahoma County Treasurer's record storage in three offices on the Northwest corner of the 9th floor in the Courthouse building. Treasure's office will also renovate a portion of their office to accommodate records storage. The cost of the renovation is estimated to be \$10,000.00 to \$15,000.00 that will come out of the Treasure's budget. This was approved for recommendation at the Infrastructure meeting on August 11, 2025. Requested by Paul Foster, Chairman, Public Improvements and Infrastructure.

[3rd floor remodel
Treasurer's build out memo - Brad Hermes](#)

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

27. 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 Weaver v. Oklahoma County, CJ-2023-6864, 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 Rod Heggy, ADA.
28. 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 settling of certain claims in pending Board of County Commissioners of Oklahoma County v. Purdue Pharma LP., et al., Case No. 20-op-45057-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation, including potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and taking

appropriate action in open session, including possible authorization to settle claims, 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 Commissioner Myles Davidson District 3 and Chairman of the Board.

29. 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 settling of certain claims in pending Board of County Commissioners of Oklahoma County v. Purdue Pharma LP., et al., Case No. 20-op-45057-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation, including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities and members of the Sackler family (the “Sacklers”), related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims 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 Commissioner Myles Davidson District 3 and Chairman of the Board.

Return from executive session

30. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Weaver v. Oklahoma County, CJ-2023-6864, 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 Rod Heggy, ADA.
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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 Commissioner Myles Davidson District 3 and Chairman of the Board.

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