

# OKLAHOMA COUNTY

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

8:05:00 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 28 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Monday, March 3, 2025**

**9:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 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

### 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.

[02-26-2025 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.

[BOCC Claims](#)

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

[Resolution No. 2025-0798 Blanket Report 2-27-25](#)

### 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. 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.

[WC Listing 2-25-2025](#)

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.

[Employee Benefits \(UMR\) 03.03.2025](#)

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.

[Employee Benefit 03.03.2025](#)

## **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.

[C-PACE Contract Amended 2025](#)

[Oklahoma County C-PACE Guidelines. Amendment 2-11-25](#)

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.

[780-781 MOU BOCC and Public Defender FY25 4th draft](#)

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.

[MOA\\_OKCountyD1-1](#)

#### **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.

[Agreement for Specific Assistance, City of Harrah, Tim Holt Drive](#)

### **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**

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**

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.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**