

OKLAHOMA COUNTY

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

8:16:05 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 15 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, July 16, 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 July 15, 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 July 9, 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.

[07-09-2025 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 Resolution No. 2025-2904 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. 2025-2904 Blanket Report 7-14-25](#)

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 \$418.00 for the period of 07-08-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 7-8-2025](#)

5. Litigation:

Case No. CJ-2024-3839 Judgment
Case No. CJ-2025-2435 Journal Entry
Case No. CJ-2025-4556 Summons
Case No. CJ-2025-4557 Summons

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$423,078.70 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFIT \(UMR\) 07.16.2025](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3230 for Oklahoma County in the amount of \$284,446.85 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFIT \(AFFIRMEDRX\) #3230](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3231 for Oklahoma County in the amount of \$21,777.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFIT \(AFFIRMEDRX\) #3231](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3246 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFIT \(AFFIRMEDRX\) #3246](#)

10. Discussion and possible action regarding Employee Benefit Warrant No. 873193 through 873200 for Oklahoma County in the amount of \$27,123.24 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS 07.16.2025](#)

11. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$335,958.39 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(UMR\) 07.16.2025](#)

12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3283 for Oklahoma County in the amount of \$54,543.70 pending notification of

encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(AFFIRMEDRX\) #3283](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3284 for Oklahoma County in the amount of \$4,403.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(AFFIRMEDRX\) #3284](#)

14. Monthly report of fees for the County Commissioners for the month of June, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk

[Commissioners Report June 2025.pdf](#)

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

[June 2025 Planning Report of Fees](#)

16. Monthly Report of Fees for the Court Clerk for June, 2025. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

17. Monthly Report of Fees for Court Fund: June, 2025. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

18. Monthly Report of Fees for the month of June 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Fees June 2025](#)

19. Monthly Report of Officers for the month of June 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Officers June 2025](#)

20. Assessor's Revolving Fee Account #8101 May 2025 Requested by Larry Stein, Assessor

[MAY 2025](#)

21. Assessor's Revolving Fee Account #8101 June 2025 Requested by Larry Stein,

[JUNE 2025](#)

22. Discussion and possible action regarding Tin Horn Installation in District 3 for Williams. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
23. Discussion and possible action regarding Tin Horn Installation in District 3 for Maples. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
24. Discussion and possible action regarding Resolution 2025-2894: To appoint Tracy Rimer as backup Receiving Officer for Free Fair 10181000, replacing Lauren Adkison. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No 2025-2894](#)

25. Discussion and possible action regarding Resolution 2025-2898: To appoint Tracy Rimer as backup Receiving Officer, replacing David Gunter for the attached accounts. This item is requested by Jessica Clayton, County Manager for Oklahoma County,

[Resolution No. 2025-2898](#)

26. Discussion and possible action regarding Resolution 2025-2899: To appoint Tracy Rimer as backup Receiving Officer, replacing Christine Troxel for Free Fair - 10171000. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No 2025-2899](#)

27. Discussion and possible action regarding Resolution 2025-2900: To appoint Christine Troxel as Receiving Officer for Free Fair 10171000 & Free Fair 10181000. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No. 2025-2900](#)

28. Discussion and possible action regarding Resolution 2025-2903: To appoint Jessica Clayton as backup Requisitioning Officer for CBRI Fund 11116120; Jail Bonds 2023 20343400; Capital Projects - New Jail 20801200. This item is requested by Stacey Trumbo, Director of Engineering for Oklahoma County.

[Resolution No. 2025-2903](#)

29. Discussion and possible action regarding Resolution 2025-2905: To appoint Tracy Rimer as backup Receiving Officer for the attached accounts. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No. 2025-2905](#)

30. Discussion and possible action regarding Resolution 2025-2906: To appoint Tracy

Rimer as backup Receiving Officer, replacing Kendal Thompson for the attached accounts. This item is requested by Paul Foster, Chief Deputy for District 3.

[Resolution No. 2025- 2096](#)

End of Consent Docket

Departmental Items

District No. 1

31. Discussion and possible action regarding a Resolution Recognizing and Congratulating the Honorable Judge Lydia Y. Green on her appointment by Governor Kevin J. Stitt as District Judge to serve the 7th Judicial District of the State of Oklahoma. Requested by Jason Lowe, Commissioner, District 1.

[RESOLUTION NO. 2025-2696 RECOGNIZING AND CONGRATULATING THE HONORABLE JUDGE LYDIA Y. GREEN](#)

District No. 2

32. Discussion and possible action to receive Melissa Markel's resignation from the Oklahoma County Criminal Justice Authority Trust. Submitted by Commissioner Brian Maughan, District Two

District No. 3

33. Discussion and possible action regarding a Maintenance Service Agreement between Shuterra and the Board of County Commissioners for roadside right-of-way integrated vegetation management for District 3. This agreement begins July 1, 2025 and ends June 30, 2026 for an amount not to exceed \$37,100.00. Agreement has been reviewed as to form and legality by Aaron Etherington, Assistant District Attorney. Requested by Paul Foster, Chief Deputy, District 3.

[Request #484](#)

34. Discussion and possible action regarding a Memorandum of Understanding between the Board of County Commissioners of Oklahoma County and the District Court of the Seventh Judicial District. The Court will provide \$779,559.00 from the Court Fund to the County to be utilized for utilities, maintenance and repair, custodial services, etc. in areas of the courthouse and juvenile occupied and utilized by the Court for court functions. This MOU is effective July 1, 2025 to June 30, 2026. Requested by Myles Davidson, Chairman of the Board.

[FY 26 MOU with Judge Ogden's signature](#)

Facilities Management

35. Discussion and possible action regarding removing informational screens, mounting hardware and cabinetry in the annex, so that new elevator installation can begin.

Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

36. Discussion and possible action regarding entering into a contract with Kone for elevator repairs in the Courthouse due to flood damage. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Scanned from a Xerox Multifunction Printer](#)

37. Discussion and possible action regarding entering into an contract with Kone to expedite materials and services for elevator repair in the Courthouse. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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MIS

38. Discussion and possible action regarding the FY 2025-2026 contract renewal with the Office of Management and Enterprise Services (OMES). This is for the primary internet connection for the Annex. This contract is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$3,528.00. Requisition 12600987 has been issued to the State of Oklahoma. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[FY 2025-2026 OMES Renewal](#)

Sheriff

39. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between St. Eugene Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer 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.

[Catholic School of St. Eugene 2025-2026 BOCC approval](#)

40. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between St. Philip Neri Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer 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.

[St. Philip Neri Catholic School BOCC approval](#)

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