

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Board of County Commissioners Meeting Minutes

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

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and County Commissioner Jason Lowe

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 was led by Rev. E. Jennings Tyson of New Hope Baptist Church.

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

The following items are Consent Items and are routine in nature:

Lowe moved, Maughan seconded, to approve the consent agenda. The motion carried

by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.
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.
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.
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.
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.
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.
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.
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.
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.

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
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.
16. Monthly Report of Fees for the Court Clerk for June, 2025. Requested by Rick Warren, Court Clerk.
17. Monthly Report of Fees for Court Fund: June, 2025. Requested by Rick Warren, Court Clerk.
18. Monthly Report of Fees for the month of June 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
19. Monthly Report of Officers for the month of June 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
20. Assessor's Revolving Fee Account #8101 May 2025 Requested by Larry Stein, Assessor
21. Assessor's Revolving Fee Account #8101 June 2025 Requested by Larry Stein, Assessor
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.
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,
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.
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.
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.

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.
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, Cheif Deputy for District 3.

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.

Lowe moved, Maughan seconded, to strike. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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

Maughan moved, Lowe seconded, to receive. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Davidson moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 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.

Maughan moved, Davidson seconded, to receive contracts on items 36-37. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 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.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve items 39-40. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 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.

Commissioners Comments/General Remarks


No New Business

No Citizen Participation

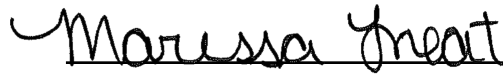
Adjourn

Maughan moved, to adjourn at 9:19 a.m. The motion failed by the following vote:

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk and Secretary to the Board

