

OKLAHOMA COUNTY

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

8:02:27 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 09 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, September 10, 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 September 9, 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 September 3, 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.

[09-03-2025 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](#)

[09 Mid-Cycle September 2025](#)

3. Discussion and possible action regarding Resolution No. 2025-3541: 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. 2025-3541 Blanket Report 9-8-25](#)

4. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW26027 Correctional Facility Equipment and Supplies

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. Cancel Check #110017738 in the amount of \$35.00 issued to Beacon Publishing Co Inc.dba Capital Hill Beacon dated 08/04/2025. Do not reissue. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,181.08 for the period of 09-02-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 9-2-2025](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3699 for Oklahoma County in the amount of \$137,888.51 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) #3699](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3700 for Oklahoma County in the amount of \$6,405.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) #3700](#)

9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$395,459.35 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits \(UMR\) 09.10.2025](#)

10. Monthly Report of Fees for August 2025 for the Oklahoma County Juvenile Bureau, Requested by Ms. Hannah Whipp

[Monthly Report of Fees August 2025](#)

11. Monthly Report of Officers for August 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp.

[Monthly Report of Officers August 2025](#)

12. Monthly Report of Fees for the Court Clerk for August, 2025. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

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

[Court Fund Report](#)

14. Discussion and possible action regarding Tin Horn Installation for W&W EMS LLC in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

15. Litigation:

Case No. CV-2025-2002 Summons

Case No. CV-2025-2109 Notice

Case No. CJ-2025-6338 Summons

End of Consent Docket

Departmental Items

District No. 3

16. Discussion and possible action regarding a food drive in the County Annex Building to support the Neighbors Nourishing Neighbors campaign for the Regional Food Bank of Oklahoma from September 15, 2025 to September 26, 2025. Bins for dry goods and canned goods will be placed on floors 2,3,4 and 6. Requested by Paul Foster, Chief Deputy, District 3.

[Food and Fund Drive Flyer HAM9.5.25](#)

17. Discussion and possible action to temporarily assign Commissioner Brian Maughan as Chairman of the Oklahoma County Board of County Commissioners until such time as Commissioner Myles Davidson may be cleared of any allegations filed against him with the Cleveland County District Court. Upon completion, Commissioner Davidson will be reinstated to the Chairman's position. Requested by Myles Davidson, Chairman of the Board.
18. Discussion and possible action to temporarily assign Commissioner Jason Lowe to the board of Circuit Engineering District 5 until such time as Commissioner Myles Davidson may be cleared of any allegations filed against him with the Cleveland County District Court. Upon completion, Commissioner Davidson will be reinstated to the board. Requested by Myles Davidson, Chairman of the Board.

Emergency Management

19. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Spencer/Spencer Fire Department. 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.

[9-10-25 Annual Fire Equip Agreement City of Spencer](#)

Engineering

20. Discussion a possible action regarding authorization for the Chairman to sign on behalf of Oklahoma County, the DEQ NHIW Certification for the hydrocarbon contaminated soil. Requested by Stacey Trumbo, PE, County Engineer.

[NHIW Certification](#)

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

21. 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 Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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.
22. 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 In re Verified Application to Vacate and Foreclose Right to Reopen Certain Platted Utility Easement, CV-2025-2109, 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.

Return from executive session

23. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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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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