

OKLAHOMA COUNTY

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

8:22:34 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 14 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, April 15, 2026

9:00 AM

*Brian Maughan - Chair
Jason Lowe - Vice-Chair
Paul Foster - 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 April 14, 2026.

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 April 8th and 10th, 2026 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.

[04-08-2026 BOCC Minutes](#)

[04-10-2026 BOCC Minutes Special](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-1328 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.

[Blanket Report Final](#)

3. 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 Accounts Payable Department, Office of the County Clerk.

[04-15-2026 BOCC Claims](#)

[04 April 2026](#)

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 \$5,557.43 for the period of 04-07-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-7-2026](#)

5. Cancel ck#110018546 in the amount of \$16,500.00 issued to Lee Holdings Inc dated 2-18-26 Reissue on 4-15-26. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk..

6. Sheriff monthly report of fees- November and December 2025, January and February 2026

[Sheriff Monthly Report of Fees February 2026](#)

[Sheriff Monthly Report of Fees January 2026](#)

[Sheriff Monthly Report of Fees December 2025](#)

[Sheriff Monthly Report of Fees November 2025](#)

7. Monthly Report of Fees for Court Fund: March, 2026. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

8. Monthly Report of Fees for the Court Clerk for March, 2026. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

9. Monthly Report of Officers for March 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Officers March 2026](#)

10. Litigation:

Case No. CV-2026-723 Summons

11. Discussion and possible action regarding Resolution 2026-1366: To appoint Jessica Clayton as Requisitioning Officer for County Commissioner - New Fund 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.

[Resolution No 2026-1366 Jessica Clayton as Requisitioning Officer](#)

12. Discussion and possible action regarding Resolution 2026-1367: To appoint Erin Moore as backup Requisitioning Officer for County Commissioner - New Fund 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.

[Resolution No 2026-1367 Erin Moore as backup Requisitioning Officer](#)

13. Discussion and possible action regarding Resolution 2026-1368: To appoint Christine Troxel as Receiving Officer for County Commissioner New Fund - 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.

[Resolution No 2026-1368 Christina Troxel as Receiving Officer](#)

14. Discussion and possible action regarding Resolution 2026-1385: To appoint Tracy Rimer as Receiving Officer for County Commissioner New Fund 1013410 Behavioral Care Center. This is requested by Jessica Clayton, County Manager.

[Resolution No 2026 - 1385 Tracy Rimer as Receiving Officer](#)

15. Discussion and possible action regarding Tin Horn Installation for Ross in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
16. Discussion and possible action regarding Tin Horn Installation for Lundy in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

[Lundy Tinhorn 4-13-26](#)

End of Consent Docket

Departmental Items

District No. 2

17. Discussion and possible action to receive a presentation from the Oklahoma City Arts Council regarding the 2026 Oklahoma City Festival of the Arts. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
18. Discussion and possible action regarding the recommendation to reduce the Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for FY27 to \$146,888.80, or a total amount not to exceed \$553,345. This item recommended by the Policy and Governance Committee.
19. Discussion and possible action to appoint a member of the BOCC to serve as a trustee to the Oklahoma County Criminal Justice Authority Trust. The chosen designee may, upon selection, choose to name an alternate that will serve in the BOCC designee's absence. This appointment is necessary due to the resignation of the previous designee elected to represent the BOCC. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

District No. 3

20. Discussion and possible action regarding a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County for the reconstruction of Midwest Blvd, a county section line road, between Danforth and Covell. The total amount of the project is \$887,000.00, of which the City of Edmond will reimburse Oklahoma County 100% of the actual project cost. Requested by Paul Foster, Interim Commissioner, District 3.

[DA Request](#)

[Specific Road Contract - Midwest Danforth to Covell 4-07-26](#)

21. Discussion and possible action to appoint Kimberly Zuhdi as the primary member on the Handbook Committee for the remainder of the calendar year. Requested by Paul Foster, Interim Commissioner, District 3.

County Management

22. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 20068, RestoreOKC. An increase of \$43,000 from \$250,000.00 to \$293,00.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[20068 RestoreOKC March 2026 Addendum](#)

Emergency Management

23. Discussion and possible action to approve the addition of Becky Bruce and Maddison Frizzell to the Citizen Volunteer Team in the Oklahoma County Office of Emergency Management. These applicants have been vetted by the Oklahoma County Sheriff's Office and pertinent applications are on file in the Office of Emergency Management. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Engineering

24. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Consor North America for Assessment Inspection for Waterloo Road over Deer Creek. The total amount of the agreement shall not exceed Fifteen Thousand, Four Hundred, Seventy-One Dollars and 64/100 (\$15,471.64). Requisition No. 12606107 has been issued from- County Bridge and Road Improvement (CBRI) Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Consor Oklahoma County District 3 04-13-2026](#)

25. Discussion a possible action to approve, accept and sign the Report of Conference from Consor (bridge inspection consultant). The cost of the inspections are paid by monies held at the Oklahoma Department of Transportation. Requested by Stacey Trumbo, PE, County Engineer.

[Consor Report of Conference 4-13-26](#)

Health and Safety

26. Discussion and possible action regarding payment of \$4,780.65 from United Security Insurance Company for vehicle damage resulting from a vehicle collision on 1/12/2026. Funds to be deposited in Oklahoma County Sheriff's fund #9450003. Item requested by Bradley Hermes, Safety Program Manager.

[United Security Insurance Company](#)

Policy & Governance

27. Discussion and possible action regarding the FY26 and FY27 Board of County Commissioner (BOCC) Longevity Program for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

[BOCC Longevity Program](#)

28. Discussion and possible action regarding the FY26 and FY27 Employees of the Month Program and potential Board of County Commissioner (BOCC) Employee Appreciation Program for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

[Employee Appreciation Program](#)

29. Discussion and possible action regarding the Oklahoma County Vehicle Damage Subrogation General Procedures. This item recommended by the Policy and Governance committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

[Oklahoma County Subrogation SOP](#)

30. Discussion and possible action regarding the Oklahoma County Tuition Reimbursement Program. This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

[Tuition Reimbursement Program](#)

Sheriff

31. Discussion and possible action regarding the renewal of a lease agreement between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, and Metro Technology Centers School District No. 22. The purpose of this lease is to allow for the OCSO 911 Communications Center to be located at Metro Technology Centers' South Bryant Campus. The lease is at an annual cost of One Dollar and no Cents (\$1.00), and shall commence on July 1, 2026, and expire on June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Metro Tech Lease](#)

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

32. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.

Return from executive session

33. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.

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