

OKLAHOMA COUNTY

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

8:15:22 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 09 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, December 10, 2025

9:00 AM

***Brian Maughan - Chair
Jason Lowe - Vice-Chair
Myles Davidson - 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 December 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 December 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.

[12-03-2025 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 Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

[12 Mid-Cycle December 2025](#)

3. 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.

P26160-15 Court Clerk Shelving Units

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.

CW26075 Printing of Voter Ballots

5. Discussion and possible action regarding Resolution No. 2025-4743 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.

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.

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5281 for Oklahoma County in the amount of \$ 165,784.25 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5281](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5282 for Oklahoma County in the amount of \$ 6,160.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5282](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$487,636.17 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(UMR\) 12.10.2025.pdf](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5327 for Oklahoma County in the amount of \$67,658.66 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS AFFIRMEDRX #5327.pdf](#)

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5328 for Oklahoma County in the amount of \$4,305.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS AFFIRMEDRX #5328.pdf](#)

11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5340 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 BENEFITS AFFIRMEDRX #5340.pdf](#)

12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5058 for Oklahoma County in the amount of \$ 250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5058](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5170 for Oklahoma County in the amount of \$ 141,606.38 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer

[Employee Benefit \(AffirmedRX\) 5170](#)

14. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5171 for Oklahoma County in the amount of \$ 6,251.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5171](#)

15. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5246 for Oklahoma County in the amount of \$ 12.48 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5246](#)

16. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 4120 for Oklahoma County in the amount of \$ 109,244.78 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 4120](#)

17. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3491 for Oklahoma County in the amount of \$ 5,313.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 3491](#)

18. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 4080 for Oklahoma County in the amount of \$ 250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 4080](#)

19. Discussion and possible action regarding Tin Horn Installation for Coco in District 3. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
20. Discussion and possible action regarding Tin Horn Installation in District 3 for Polach. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
21. Monthly report of fees for the County Commissioners for the month of November, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
[Commissioner Report November 2025.pdf](#)
22. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's office.
[October Montly Report of Fees.pdf](#)
23. Monthly Report of Fees for November 2025 for the Oklahoma County Juvenile Bureau , requested by Ms. Hannah Whipp, Director.
[Monthly Report of Fees November 2025](#)
24. Monthly Report of Fees for Court Fund: November, 2025. Requested by Rick Warren, Court Clerk.
[Court Fund Report](#)
25. Cancel check# 161003893 in the amount of \$3,457.60 issued to Oklahoma Department of Public Safety dated 10/29/2025. Reissue on 12/10/2025.
26. Canceled Check #101030950 in the amount of \$600.00, issued to Wireless Innovation Inc. dated 11/12/2025. Check will be reissued on 12/10/2025. Item requested by Accounts Payable Department, Office of the County Clerk.
27. Litigation:

Case No. CJ-2025-8191 Summons
Case No. CV-2025-2254 Judgment
Case No .CV-2025-2753 Summons
Case No. TC-2025-021 Tort Claim
28. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$335.66 for the period of 11-25-2025. Item requested by Karen Kint, Director of HR & Safety.
[WC Listing 11-25-2025](#)
29. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$984.61 for the period of

[WC Listing 12-02-2025](#)

End of Consent Docket

Departmental Items

District No. 1

30. Discussion and possible action to appoint Commissioner Jason Lowe to serve as Oklahoma County's representative on the Circuit Engineering District (CED) #5 Board of Directors in accordance with Interlocal Cooperative Agreement #2024-5. Commissioner Brian Maughan will serve as Alternate #1 in the event the County's representative is unable to attend a CED Board meeting. Requested by Jason Lowe, Commissioner, District One.

District No. 3

31. Discussion and possible action regarding the appointment of a Trustee to the Oklahoma County Industrial Authority. The potential candidates are Heather McDowell, Scott Cravens, and Commissioner Jason Lowe. However, the Board of County Commissioners may recommend and approve another candidate(s) of their choice. Requested by Myles Davidson, Commissioner, District 3.

County Management

32. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30006, State Fair of Oklahoma. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30006 State Fair of Oklahoma ARPA Addendum Nov 2025](#)

33. Discussion and possible action regarding subrecipient addendum approval for ARPA project 20108, ReMerge of Oklahoma County, Inc. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[20108 ReMerge ARPA Addendum Nov 2025](#)

34. Discussion and possible action regarding subrecipient addendum approval for ARPA project 20154, Stewarding Homes After Rough Experiences (SHARE) Foundation. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[20154 SHARE Foundation ARPA Addendum Nov 2025](#)

35. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30212, INTEGRIS Health Foundation. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of

Accenture.

[30212 INTEGRIS ARPA Addendum Nov 2025](#)

36. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30213, Fields and Futures Foundation. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30213 Field and Future Foundation ARPA Addendum Nov 2025](#)

37. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30257, HOPE Center of Edmond, Inc. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30257 Hope Center of Edmond ARPA Addendum Nov 2025](#)

38. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30340, Uncommon Ground Sculpture Park Inc. An increase in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30340 Uncommon Ground ARPA Addendum Nov 2025](#)

39. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30060, Lillian Timber Farms. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30060 Lillian Timber Farms ARPA Addendum Nov 2025-combined](#)

40. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30049, Impact 405. Key Performance Indicators and expenditure timeline modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30049 Impact405 ARPA Addendum Nov 2025](#)

Engineering

41. Discussion and possible action regarding signing the claim form for Parcel 11 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

[P11 Claim Form](#)

[P11 Blume](#)

Planning Commission

42. Discussion and possible action to approve Resolution 2025-4598 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 for a tract of land in an R-2 - Rural Residential District. The Planned Unit Development (PUD-2025-03) adopts the R-2 Rural Residential District regulations except as modified to allow the additional use: Industrial: Limited, restricted to the manufacturing of aviation blade-balancing equipment. The Oklahoma County Planning Commission recommended approval during a public meeting held on November 20, 2025. The tract of land is located at 22555 N. Meridian Ave. and consists of 1.174 acres (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Resolution No. 2025-4598](#)

43. Discussion and possible action to approve Resolution 2025-4620 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 for a tract of land in an R-1 - Acreage Residential District. The Planned Unit Development (PUD-2025-04) adopts the C-G - Commercial - General District regulations except as modified to prohibit the following uses: Alcohol Production: Micro. with Food Sales, Home Improvement Store: Large, Lodging Accommodations: Campground, Spectator Sports/Entertainment: General, Indoor Agriculture, Adult Entertainment, Liquor or Package Store, Lodging Accommodations: Hotel/Motel, and Medical Cannabis Dispensary. The Oklahoma County Planning Commission recommended approval during a public meeting held on November 20, 2025. The tract of land is located at 7001 NW 164th St. and consists of 5.07 acres (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Sheriff

44. Discussion and possible action regarding the approval of an amendment to the Memorandum of Understanding between the Board of County Commissioners of Oklahoma County, on behalf of the Oklahoma County Sheriff's Office and Bishop McGuinness Catholic School approved on August 13, 2025. This amendment is to add an additional deputy to the MOU for the remainder of the 25/26 school year. The school will pay the same rate per day (\$482.00) for the additional deputy as was contemplated in the original MOU. All other terms and conditions from the original MOU will remain unchanged and in full affect. Request by Tommie Johnson III, Oklahoma County Sheriff.

[Bishop McGuinness Amendment](#)

[Bishop McGuinness Catholic School 2025-26 SRO AG 08-13-2025](#)

45. Discussion and possible action regarding increasing the authorized project total of the Krowse remodel project by an amount not to exceed One Hundred Fifteen Thousand Dollars and No Cents (\$115,000.00). This increase is to fund needed security items, including the installation thereof, that were not included in the original scope of the project. The security items and installation will be paid directly to the vendor providing the equipment and installation from fund 20340000, the same fund being utilized for the other project related construction costs. There will be no transfer of monies needed

as there are sufficient monies available in the fund to cover this increase to the authorized project total. Requested by Tommie Johnson III, Oklahoma County Sheriff.

46. Discussion and possible action regarding the Oklahoma Department of Emergency Management 911 Management Authority State - Local Agreement (SLA) in the amount of \$61,050.00. This award provides for remediation of the GIS data related to Next Gen 911 (NG911). No matching funds are required with this award. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[SLA OK County GIS F12042514S194](#)

47. Discussion and possible action regarding Memorandum of Understanding ("MOU") between the Oklahoma 9-1-1 Management Authority (OK9-1-1MA) and the Oklahoma County Sheriff's Office 9-1-1 Public Safety Answering Point (PSAP)]. NexGen 9-1-1 (NG9-1-1) requires standardized Geospatial Information System (GIS) data in order to route 9-1-1 calls. There is also a need for statewide GIS data that can be shared with neighboring 9-1-1 centers along with public safety and other responders that assist during disasters. Providing an avenue for public GIS providers to access quality GIS information is critical to the overall response to local, regional, and State disasters. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[MOU GIS Blank](#)

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

48. 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 in Susan Wood v. Oklahoma County, WCC No: CM2024-02552W, 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 Karen Kint, Director of HR & Safety.
49. 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 Environmental Services Holdings, LLC v. City of Oklahoma City; the Board of County Commissioners of Oklahoma County, et al; CV-2025-2338, 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 Lisa E. Endres, Assistant District Attorney.
50. 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 in Estate of Slavens v BOCC, CIV-2024-575-JD

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, Assistant District Attorney.

Return from executive session

- 51.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Susan Wood v. Oklahoma County, WCC No: CM2024-02552W 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 Karen Kint, Director of HR & Safety.
- 52.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Environmental Services Holdings, LLC v. City of Oklahoma City; the Board of County Commissioners of Oklahoma County, et al; CV-2025-2338, 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 Lisa E. Endres, Assistant District Attorney.
- 53.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Slavens v BOCC, CIV-2024-575-JD 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, Assistant District Attorney.

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