

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, June 18, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***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 June 17, 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 David Barnes.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on June 11, 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 items 2-4. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

3. Discussion and possible action regarding payment of Purchase Card Statement dated 5-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
4. Discussion and possible action regarding Resolution No. 2025-2432 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.

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

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$380,544.68 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit Warrant No 873169 through 873174 for Oklahoma County in the amount of \$3,191.99 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office. Requested by Jackie Wilson.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3033 for Oklahoma County in the amount of \$283,447.02 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. 3034 for Oklahoma County in the amount of \$23,737.00 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. 3049 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 Medical Claims (UMR) for Oklahoma County in the amount of \$372,370.24 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 Warrant No. 873175 through 873179 for Oklahoma County in the amount of \$ 1,344.41 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$866.26 for the period of 06-10-2025. Item requested by Karen Kint, Director of HR & Safety.
13. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for May 2025. Requested by Erik Brandt, Principal Planner, Planning Department.
14. Monthly Report of Fees for Court Fund: May, 2025. Requested by Rick Warren, Court Clerk.
15. Discussion and possible action regarding Resolution No. 2025-2344, disposing of equipment from the inventory of the Oklahoma County HR/HS Department . These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.
One (1) Microsoft Surface Pro, c/n PS250-00033, s/n 22227635153, acquired

04/01/2014 from a vendor not on record for \$979.99

One (1) Powerheart AED, c/n PS646-00038, s/n 380291, acquired 07/05/2005 from Cardiac Science, Dept. CH 17106, Palatine, IL 60055-7106 for \$1,690.00

One (1) Powerheart AED, c/n PS646-00040, s/n 380366, acquired 07/05/2005 from Cardiac Science, Dept. CH 17106, Palatine, IL 60055-7106 for \$1,690.00

One (1) Powerheart AED, c/n PS646-00041, s/n 380367, acquired 07/05/2005 from Cardiac Science, Dept. CH 17106, Palatine, IL 60055-7106 for \$1,690.00

One (1) Powerheart AED, c/n PS646-00042, s/n 4489321, acquired 12/06/2016 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,195.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00043, s/n 4504304, acquired 03/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00044, s/n 4504307, acquired 03/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00045, s/n 4511749, acquired 10/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00046, s/n 4511724, acquired 10/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00048, s/n 4511711, acquired 10/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

One (1) Powerheart AED G3 Automatic Plus, c/n PS646-00049, s/n 4511742, acquired 10/05/2018 from Allied 100, 1800 US Hwy 51N, Woodruff, WI 54568 for \$1,145.00

- 16.** Discussion and possible action regarding Resolution No. 2025-2362, disposing of equipment from the inventory of Oklahoma County District #3. These items are obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.

One (1) IBM Selectric Correcting Typewriter, c/n DC201-00301, s/n 2933843, acquired 01/28/1976 from International Business Mac. Corp, PO Box 1584, Kansas City, MO for \$693.00

One (1) Traffic Logix Speed Radar Sign, c/n DC646-00308, s/n 20070258, acquired 08/26/2020 from Midstate Traffic Control, 12501 N. Santa Fe, Oklahoma City, OK 73114 for \$6,000.00

- 17.** Discussion and Possible action regarding Resolution No. 2025-2363, transferring equipment from the inventory of the Oklahoma County IT Dept. to Oklahoma County District #2. Requested by Amber Harris, County Clerk's Office.

One (1) Dell Optiplex 3000 SFF PC, old c/n DP250-00345, new c/n DB250-00228, s/n 37XHXP3, acquired 04/08/2025 from Dell Marketing LP, One Dell Way, Round Rock, TX 78682 for \$724.01

- 18.** Discussion and possible action regarding Resolution No. 2025-2365, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items have been sold and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.

One (1) ARVA Crane Wheel, c/n B409-00002, s/n 1238E50107, acquired 03/31/2008 from Department of Central Services, PO Box 53488, Oklahoma City, OK 73152 for \$3,716.35; Sold 08/08/2018 to MJ Auto Sales, 4717 NW 39th St/. Oklahoma City, OK 73122 for \$3202.01

19. Discussion and Possible action regarding Resolution No. 2025-2366, transferring equipment from the inventory of the Oklahoma County Clerk to the Oklahoma County Court Clerk. Requested by Amber Harris, County Clerk's Office.
One (1) Bush Somerset 60" L Shaped Desk w/ Hutch, old c/n F105-00206, new c/n J105-00210 acquired 10/31/23 from Staples, PO Box 660409, Dallas, TX 75266 for \$1,097.48
One (1) Workstation Desk, old c/n F111-00015, new c/n J105-00211 acquired 09/30/2000 from Copelins Office Center, 425 W. Main, Norman, OK 73069 for \$1,433.60
One (1) Global Station, old c/n F105-00149, new c/n J105-00212 acquired 08/24/2005 from Scott Rice Co., PO Box 662050, Dallas, TX 75266 for \$2,168.49
One (1) Workstation w/ Back Divider Panels, old c/n F105-00163, new J105-00213 acquired 05/23/2011 from Affordable Interior Systems, 1001 Enterprise Ave., Suite 17, Oklahoma City, OK 73128 for \$1,493.22
One (1) Customer Workstation, old c/n F105-00162, new c/n J105-00214 acquired 06/30/2010 from Affordable Interior Systems, 1001 Enterprise Ave., Suite 17, Oklahoma City, OK 73128 for \$2,083.04
20. Cancel Check# 116006484 in the amount of \$623.66 issued to Bob Howard Collision Center dated 05/05/2025. Do not reissue. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
21. Litigation:
- Case No. CJ-2024-8093 Summons
Case No. CJ-2024-8093 Summons Duplicate
Case No. CV-2025-1488 BOE
Case No. CV-2025-1489 BOE Duplicate
Case No. CV-2024-1361 Joint Dismissal Without Prejudice
Case No. CJ-2024-8093 Summuns
Case No. CJ-2024-8093 Summons
Case No. 122,524 Application to Assume Original Jurisdiction
Case No. CJ-2024-4636 Notice of Sheriff's Sale
Case No. CJ-2025-1434 Summons

End of Consent Docket

Departmental Items

District No. 1

22. Discussion and possible action regarding Resolution Honoring the Crooked Oak Boys Soccer Team for Winning the Class 3A Boys State Soccer Championship. Requested by Jason Lowe, Commissioner, District 1.
- Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:**

Aye: 3 - Davidson, Maughan and Lowe

District No. 3

23. Discussion and possible action regarding a Specific Assistance Agreement between

Logan County and the Board of County Commissioners for the reconstruction of Waterloo Rd, between Douglas and Post Rd. The total amount of the project is not to exceed \$702,000.00, of which Logan County will reimburse Oklahoma County 25% of the actual cost not to exceed \$175,500.00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

24. Discussion and possible action regarding an agreement between the Center for Employment Opportunities (CEO) and the Board of County Commissioners for services from July 1, 2025 through December 31, 2025. This is a renewal agreement in the amount not to exceed \$128,050.00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

Benefits and Retirement

25. Discussion and possible action regarding the FY26 Renewal Agreement for Services between the Bank of Oklahoma, and the Board of County Commissioners of Oklahoma County regarding the employee 457 retirement plan. This was approved by the Oklahoma County Retirement Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

Maughan moved, Lowe seconded, to approve items 25-39. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

26. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Bank of Oklahoma, and the Board of County Commissioners of Oklahoma County regarding the Defined Contribution Retirement Plan administration services. This was approved by the Oklahoma County Retirement Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
27. Discussion and possible action regarding the FY26 Renewal Agreement for Services between OneSource Managed Service, and the Board of County Commissioners of Oklahoma County regarding the long term copier lease for the Benefits and Retirement Department. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
28. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Channel Bound, and the Board of County Commissioners of Oklahoma County regarding the tax reporting for the Health Plan. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025,

and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

29. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Delta Dental of Oklahoma, and the Board of County Commissioners of Oklahoma County regarding the Dental Plan administration services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
30. Discussion and possible action regarding the FY26 Renewal Agreement for Services between HealthCheck Screening, and the Board of County Commissioners of Oklahoma County regarding radiology and cardiology services for the Health Plan participants. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
31. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Sageview Consulting, and the Board of County Commissioners of Oklahoma County regarding the Health Plan actuary services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
32. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Summit Consulting, and the Board of County Commissioners of Oklahoma County regarding the prescription and life insurance services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
33. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Johnston and Ahlschwede, and the Board of County Commissioners of Oklahoma County regarding the annual pension financial audit. This was approved by the Oklahoma County Retirement Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
34. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Sageview Consulting, and the Board of County Commissioners of Oklahoma County regarding the Post Employee Benefits actuary study for the County financial reporting. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
35. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Sageview Consulting, and the Board of County Commissioners of Oklahoma County regarding the Pension Plan actuary reporting. This was approved by the Oklahoma County Retirement Board. This agreement shall commence on July 1, 2025,

and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

36. Discussion and possible action regarding the FY26 Agreement for Services between Bank of Oklahoma, and the Board of County Commissioners of Oklahoma County regarding financial wellness services for retirement plan participants. This was approved by the Oklahoma County Retirement Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
37. Discussion and possible action regarding the FY26 Agreement for Services between Baughman Services LLC., and the Board of County Commissioners of Oklahoma County regarding part-time pharmacists services for the County Pharmacy. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
38. Discussion and possible action regarding the FY26 Agreement for Services between Xerox, and the Board of County Commissioners of Oklahoma County regarding the copier lease for the County Pharmacy. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
39. Discussion and possible action regarding the FY26 Agreement for Services between Xerox, and the Board of County Commissioners of Oklahoma County regarding the copier maintenance for the County Pharmacy. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

County Management

40. Discussion and possible action regarding approval for Austyn Fuss to serve on the Oklahoma County Free Fair Board Association. Austyn was approved by the board on June 5, 2025, at the Oklahoma County Free Fair Board Association meeting to complete the term of Brandon Stallings. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Davidson, Maughan and Lowe

41. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and the Asian District Cultural Association (Project ID 30412). Agreement not to exceed \$55,000.00 for their "We Have Arrived" Project. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Davidson, Maughan and Lowe

42. Discussion and possible action regarding an ARPA Subrecipient Agreement between the Board of Oklahoma County Commissioners and Second Chance Thrift (Project ID 40106). Agreement to transfer ownership of the service trailer to Second Chance Thrift to provide laundry services. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Davidson, Maughan and Lowe

District Attorney

43. Discussion and action to instruct the Oklahoma County District Attorney's Office, Civil Division, to file lawsuit(s) against "oklahomacountycourt.org," the registrar, NameSilo, LLC, and/or the registrant, to prevent or halt fraud being perpetrated in the name of Court Clerk. Requested by Rod Heggy, ADA.

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

Aye: 3 - Davidson, Maughan and Lowe

Election Board

44. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin IM C6000 Copier and copier services. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$4,404.96. Attached is Requisition No. 12600367 for lease and 12600368 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

Maughan moved, Lowe seconded, to approve items 44-46. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

45. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn Copier and copier services. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12600379 for lease and 12600380 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.
46. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn #2 Copier and copier services. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12600377 for lease and 12600378 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

Engineering

47. Discussion and possible action regarding the FY 2026 Memorandum of Understanding

renewal between City of Midwest City and the Oklahoma County Board of Commissioners to provide Household Hazardous Waste Disposal services to Unincorporated Oklahoma County. Requisition No. 12600474 has been issued to the City of Midwest City contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer 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

48. Discussion and possible action regarding Amendment No. 1 to the Agreement for Services between Standard Engineering and Field Services and the Board of County Commissioners of Oklahoma County for the Oklahoma County Behavioral Care Center-ARPA # 10130. This change order is necessary for limited subsurface investigation and environmental risk records review. Requisition No. 12507413 has been issued in the amount of Thirteen Thousand One Hundred Fifty-Four Dollars and no cents (\$13,154.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

49. Discussion and possible action regarding signing the claim form 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.

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

Aye: 3 - Davidson, Maughan and Lowe

50. Discussion and possible action regarding an Agreement for Services between TEIM DESIGN and the Board of County Commissioners for environmental services for Covell Road Improvements ODOT J/P 34775(04). The total amount of the contract shall not exceed Seventy-One Thousand Four Hundred Dollars and no/100 (\$71,400) from CBRI Fund (11116120) (Requisition # 12507414). Requested by Stacey Trumbo, PE, County Engineer, as 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

51. Discussion and possible action to approve, accept the Right-of-Way Permit Application submitted by Courtney and John Needham, allowing the permit holder to perform work within county-owned right-of-way, and authorizing the Engineering Department to process and manage future permit applications administratively. Requested by Stacey Trumbo, P.E., County Engineer.

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

following vote:

Aye: 3 - Davidson, Maughan and Lowe

Lowe moved, Maughan seconded, to allow admin for Stacey Trumbo to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 52.** Discussion and possible action regarding Division Order from Phillips 66 Company for SC&M property number 841855 located in Section 4, Township 12 North, Range 3 West, Oklahoma County, Oklahoma. Requested by Stacey Trumbo, P.E., County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

Facilities Management

- 53.** Discussion & Possible action regarding a renewal contract between the BOCC & Waste Connections for FY 25-26. Pending encumbrance. Requisition # 12600129. Requested by Keith Monroe director of Facilities management.

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

Aye: 3 - Davidson, Maughan and Lowe

Juvenile Bureau

- 54.** Discussion and possible action regarding the Lease Agreement between the Board of Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for the ECOSYS MA3500cfx. Requisitions 12600317-\$281.64 (Lease) and 12600318-\$2,100 (Copier Charges) have been issued to Standley Systems, LLC. This agreement is effective July 1, 2025, through June 30, 2026 contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

Maughan moved, Lowe seconded, to approve items 54-56. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 55.** Discussion and possible action regarding the Lease Agreement between the Board of Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for FY26. Requisitions 12600311/Detention/\$6,600 and 12600312/Bureau/\$3,554 for lease, and Requisitions 12600313/Detention/\$6,723.46 and 12600314/Bureau/\$3,620.33 for copier charges have been issued to Standley Systems, LLC. This agreement is effective July 1, 2025, through June 30, 2026 contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 56.** Discussion and possible action regarding the Lease Agreement between the Board of Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for the Savin IM

C300F. Requisitions 12600315/\$568.92 (lease) and 12600316/\$609.60 (copier charges) have been issued to Standley Systems, LLC. This agreement is effective July 1, 2025, through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

Planning Commission

57. Discussion and possible action regarding Standard Contract Agreement between ATM One, Inc and Oklahoma County on behalf of the Oklahoma County Planning Department for credit card processing equipment and service. Equipment and other hardware/software necessary for processing payments will be provided at no charge to the County. A 3.00% transaction fee will be charged to the customer (payor) at the point of sale. The Contract is effective July 1, 2025 and shall expire on June 30, 2026. Requested by Erik Brandt, Principal Planner 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

Policy & Governance

58. Discussion and possible action regarding an agreement between the Board of Oklahoma County Commissioners and Daily Living Centers for provision of Senior Center Services as previously awarded under CW25004. The amount payable under this contract is not to exceed \$163,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Requisition No. 12600383-00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Paul Foster, Policy and Governance Chairman.

Maughan moved, Lowe seconded, to approve items 58-60. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

59. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. The amount payable under this agreement is not to exceed \$250,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Requisition No. 12600386-00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Paul Foster, Policy and Governance Chairman.
60. Discussion and possible action regarding approval of the Third Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council. The amount payable under this agreement is not to exceed \$150,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Requisition No. 12600384-00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Paul Foster, Policy and Governance Chairman.

Sheriff

61. Discussion and possible action regarding the FY 2025-26 Memorandum of

Understanding renewal between Western Heights School District and the Oklahoma County Sheriff's Office for providing two (2) School Resource Officers 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. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Treasurer

- 62.** Discussion and possible action regarding approval of the Annual Financial Statement of the Resale Property Fund as of May 31, 2025, in accordance with Title 68 O.S. 3137. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

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

Aye: 3 - Davidson, Maughan and Lowe

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Lowe seconded, to recess at 9:17 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 63.** 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 Mary Prince v. Oklahoma County, WCC No: CM2024-00772F, 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.
- 64.** 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 against "oklahomacountycourt.org," the registrar, NameSilo, LLC, and the registrant, 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

Maughan moved, Lowe seconded, to return at 9:32 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 65.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Mary Prince v. Oklahoma County, WCC No: CM2024-00772F, 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.

Lowe moved, Maughan seconded, to settle for \$20,000. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 66.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against "oklahomacountycourt.org," the registrar, NameSilo, LLC, and the registrant, 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.

No action

No Citizen Participation

Adjourn

Lowe moved, Maughan seconded, to adjourn at 9:33. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board