

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Tuesday, December 30, 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

Present: 3 - County Commissioner Jason Lowe, County Commissioner Myles Davidson, and District 2 - Chief Deputy Brandi Mertens

Notice of the meeting was properly posted on December 29, 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 17, 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.

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

Aye: 3 - Lowe, Davidson and Mertens

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.

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

Aye: 3 - Lowe, Davidson and Mertens

3. Discussion and possible action regarding Resolution No. 2025-4844 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.

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

Aye: 3 - Lowe, Davidson and Mertens

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26025-2 Highway Material and Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Davidson moved, Mertens seconded, to approve Award No. 25-2025

**TJ Campbell
A&A Trucking, Inc.
Core & Main LP
Dolese Brothers Company
Warren Cat
General Materials
Dub Ross Co Inc.
Vance Brothers
Dollar Trucking, LLC
Brown Transportation
Haskell Lemon Construction
Oklahoma Cement Solutions
First Water Contracting
Atlas Paving Company
Tri City Seal Co. Inc.
Schwarz Paving Co
Patriot Steel LLC
Blades Group LLC**

The motion carried by the following vote:

Aye: 3 - Lowe, Davidson and Mertens

5. Recommendation from the Central Purchasing Department to reject all proposals. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

P26440-01 Design-Build Courthouse Roof

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

Aye: 3 - Lowe, Davidson and Mertens

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26006 Bottled Water & Hydrating Sports Drinks. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Davidson moved, Mertens seconded, to strike. The motion carried by the following vote:

Aye: 3 - Lowe, Davidson and Mertens

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:

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

Aye: 3 - Lowe, Davidson and Mertens

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$28,126.59 for the period of 12-16-2025. Item requested by Karen Kint, Director of HR & Safety.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3490 for Oklahoma County in the amount of \$ 203,484.16 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5339 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.
10. Election Board Monthly Report November, 2025. Requested by Doug Sanderson.
11. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 362,838.99 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
12. Monthly Report of Officers for the Month of November 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
13. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's office.
14. Litigation:

Case No. CJ-2025-8800 Summons
Case No. CV-2025-2725 Summons
Case No. CV-2025-2753 Summons
Case No. CV-2025-3150 Judgment

End of Consent Docket

Departmental Items

District No. 1

15. Discussion and possible action regarding resolution 2025-4854 recognizing Kappa Alpha Psi Fraternity Incorporated Founders' Day, January 5th, 2026. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Lowe, Davidson and Mertens

Roll Call

Commissioner Jason Lowe exits and Joe Blough enters at 9:17 am.

Present: 3 - County Commissioner Myles Davidson, District 1 - First Deputy Joe Blough, and District 2 - Chief Deputy Brandi Mertens

District No. 2

16. Discussion and possible action regarding the appointment of Charles Dodson to the Handbook Committee as an alternate member for District Two. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Mertens moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

17. Discussion and possible action to approve Resolution 2025-4851 appointing Donna Jackson to the Oklahoma County Retirement Board for another 3 year term effective immediately. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Mertens moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

18. Discussion and possible action regarding the nomination of Oklahoma County Treasurer Butch Freeman to Midwest City's Local Development Act Review Committee. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Mertens moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

County Management

19. Discussion and possible action regarding a letter of support for CREOKS Health Services, Inc. and its application for designation as a Certified Community Behavioral Health Clinic (CCBHC) serving Oklahoma County. Requested by Jessica Clayton, County Manager.

Mertens moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Emergency Management

20. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement with the Town of Arcadia, Arcadia 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.

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

Aye: 3 - Davidson, Blough and Mertens

Human Resources

21. Discussion and possible action regarding recognition of the December 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Davidson moved, Mertens seconded, to defer to next regular meeting. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Juvenile Bureau

22. Discussion and possible action to receive the FY2026 Consolidated Local Central Services OMB 2 CFR 200 Cost Allocation Plan and Indirect Cost Rate Proposal for Oklahoma County, Oklahoma, for the Fiscal Year Ending June 30, 2026, (Based on actual expenditures for the Fiscal Year Ended June 30, 2024). Prepared by Justice Benefits, Inc. Requested by Hannah Dix, Juvenile Bureau Director.

Blough moved, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Planning Commission

23. Discussion and possible action regarding approval or denial of Resolution No. 2025-4832 accepting the Final Plat of Orchard Hills - Phase I as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2025-13) was approved by the Planning Commission on December 18, 2025. The plat consists of thirty-three (33) lots that encompass approximately sixty-nine (69.35) acres. The subject property is located .4 mile south of NW 234th St./Sorghum Mill Rd. on the west side of MacArthur Blvd. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Blough moved, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

24. Discussion and possible action to approve or deny Resolution No. 2025-4849 accepting the Final Plat of Bright Acres, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-12) was approved by the Planning Commission on December 18, 2025. The plat includes two (2) lots encompassing approximately five (5.06) acres. The subject property is located on the northwest corner of SE 8th St. and Rolling Hills Dr., in County Commissioner District 2. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Mertens moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Sheriff

25. Discussion and possible action regarding the agreement with Dell Financial Services L.L.C. This agreement is to lease equipment from Dell on state contract (SW 1020D) for use by the Sheriff's Office. This item is requested by Tommie Johnson III, Oklahoma County Sheriff

Blough moved, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Treasurer

26. Discussion and possible action regarding the authorization for the chairman to sign the agreement between DAKIL Auctioneers Inc. and the BOCC for the Oklahoma County Treasurer, to provide Auctioneer services for the Oklahoma County Treasurer's June tax resale scheduled to begin June 8, 2026. Auctioneer will be paid \$3,900.00 for a guaranteed three days. Any additional days required will be paid at \$1,300.00 per day. Requisition No. 12604096 has been issued to DAKIL Auctioneers Inc. in the amount of \$3,900.00. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Blough moved, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Blough moved, Mertens seconded, to recess at 9:27 am. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

27. 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 Petition to Vacate Utility Easement filed by Ideal Homes of Norman v. City of Oklahoma City, Board of County Commissioners of Oklahoma County, et al. CV-2025-2724, 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 Erickson Endres, ADA
28. 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 Petition to Vacate Alley filed by Logic, LLC v. City of Oklahoma City, Board of County Commissioners of Oklahoma County, et al. CV-2025-2725, 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 Erickson Endres, ADA

Return from executive session

Blough moved, Mertens seconded, to return at 9:31 am. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

29. Action regarding in confidential communications between the public body and its attorney concerning a Petition to Vacate Utility Easement filed by Ideal Homes of Norman v. City of Oklahoma City, Board of County Commissioners of Oklahoma County, et al. CV-2025-2724, 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 Erickson Endres, ADA

Blough moved, Mertens seconded, for items 29 and 30 to disclaim subject to any unpaid taxes. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Mertens

30. Action regarding in confidential communications between the public body and its attorney concerning a Petition to Vacate Alley filed by Logic, LLC v. City of Oklahoma City, Board of County Commissioners of Oklahoma County, et al. CV-2025-2725, 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 Erickson Endres, ADA

No Citizen Participation

Adjourn

Blough moved, Mertens seconded, to adjourn at 9:32 am. The motion carried by the following vote:

Aye: 2 - Blough and Mertens

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board