

# OKLAHOMA COUNTY

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

7:58:34 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Aug 01 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Monday, August 4, 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 August 1, 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 July 30, 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.

[07-30-2025 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](#)

3. Discussion and possible action regarding Resolution No. 2025-3065 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. 2025-3065 Blanket Report Revised](#)

### 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 Employee Benefit AffirmedRX Invoice No. 3378 for Oklahoma County in the amount of \$103,163.58 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS AFFIRMEDRX #3378](#)

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3432 for Oklahoma County in the amount of \$58,555.80 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS AFFIRMEDRX #3432](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3433 for Oklahoma County in the amount of \$4,760.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS AFFIRMEDRX #3433](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,868.44 for the period of 07-29-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 7-29-2025](#)

8. Litigation:

Case No. CS-2025-7355 Summons

Case No. TC-2025-017 Tort Claim

Case No. CIV-25-619-D Summons

JTC 2025-002

CV-2025-1087 Notice in Condemnation Proceeding

CV-2024-1341 Notice in Condemnation Proceeding

9. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's office.

[County Clerk Report of Fees June 2025](#)

## **End of Consent Docket**

### **Departmental Items**

#### **County Clerk**

10. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Stewart Title of Oklahoma in the amount of \$100,000.00 effective until May 12, 2026. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

[Stewart Title 7-21-2025](#)

### **County Management**

11. Discussion and possible action regarding the reallocation of funding categories within

the County Community Safety Investment Funds (SQ781). Requested by Jessica Clayton, County Manager.

[New FY25 RFP amendment for OK County](#)

## **Engineering**

12. Discussion and possible action to approve Amendment No. 1 to the Agreement for Services between CEC Corporation and the Board of County Commissioners for the replacement of Bridge No. 29 on NW 178th Street over Soldier Creek. The total amount of the amendment shall not exceed \$3,984.00. Requisition No. 12601361 has been issued to CEC Corporation in the amount of \$3,984.00 from CBRI (11116120), contingent upon the encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer.

[NW 178th St Over Soldier Creek Supplement](#)

13. Discussion and possible action regarding Change Order No. 07 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary for cable pathways (cable trays) for routing low voltage cables from the Server Room, to and throughout the renovated space. The change order will be in the amount of Thirty-Nine Thousand Seven Hundred Seventy-Three Dollars and 65/100 (\$39,773.65). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Change Order #7](#)

## **Human Resources**

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

### **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.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

### **Adjourn**