OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 9:17:08 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Sep 10 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Board of County CommissionersSpecial Meeting Agenda

Thursday, September 11, 2025

10:15 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 September 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

Departmental Items

District No. 3

- 1. Discussion and possible action for election of Chairman and Vice Chairman for the remainder of the 2025 calendar year. Requested by Myles Davidson, Chairman of the Board.
- 2. 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 as well as Alternate #1 in accordance with Interlocal Cooperative Agreement #2024-5. Commissioner Brian Maughan will serve as Alternate #2 in the event the County's representative is unable to attend a CED Board meeting. Requested by Myles Davidson, Commissioner, District 3.

Interlocal Agreement - CED5

Commissioners Comments/General Remarks:

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