

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 1, 2026

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 Brian Maughan, County Commissioner Myles Davidson, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on March 31, 2026.

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Myles Davidson

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 March 25, 2026 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-1089 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

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, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6118 for Oklahoma County in the amount of \$121,944.42 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6178 for Oklahoma County in the amount of \$237,105.85 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6202 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.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$379,449.75 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6237 for Oklahoma County in the amount of \$330,554.35 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. 6308 for Oklahoma County in the amount of \$28,172.81 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6309 for Oklahoma County in the amount of \$2,380.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6308A for Oklahoma County in the amount of \$135,092.08 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6309A for Oklahoma County in the amount of \$2,961.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
13. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of February 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

14. Monthly Report of Officers for February 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
15. Assessor's Revolving Fee Account #8101, as requested by Larry Stein, Assessor.
16. Litigation:
 - Case No. CF-2025-60 Subpoena
 - Case No. CJ-2025-7000 Summons
 - Case No. CJ-2025-7000 Summons Duplicate
 - Case No. CJ-2025-7000 Summons Duplicate
 - Case No. CJ-2025-7000 Summons Duplicate
 - Case No. CJ-2026-2084 Summons
 - Case No. CJ-2026-2085 Summons
 - Case No. CJ-2026-2208 Summons
 - Case No. CV-2025-3161 Journal Entry
 - Case No. JTC TC 2026-008
17. Cancel ck#110018602 in the amount of \$318.84 issued to Patriot Steel LLC dated 3-2-26 Reissue on 4-1-26
Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
18. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,167.55 for the period of 03-24-2026. Item requested by Karen Kint, Director of HR & Safety.
19. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's Office.

End of Consent Docket

Departmental Items

District No. 1

20. Discussion and possible action regarding a Specific Assistance Agreement between the City of Nicoma Park and Oklahoma County Board of County Commissioners pursuant to Title 11, O.S. § 33-101, § 33-102, § 33-103 and Title 19, O.S. § 931 and § 934 for clearing, grubbing, and dirt work for future walking trails of the Nicoma Park Municipal Park, a public park, wholly owned by the City of Nicoma Park and located on land owned by the City of Nicoma Park. County agrees to incur an amount not to exceed \$65,325.72 for the project. Upon completion, District 1 General Fund shall reimburse District 1 Highway Cash for a certain amount of labor and equipment in an amount not to exceed \$16,092.01. Requisition No. 12605877-00. Nicoma Park shall reimburse District 1 Highway Cash for the remaining amount of labor, equipment, and the full amount of material costs associated with this project, not to exceed \$50,000.00. This Agreement shall become effective upon adoption and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Davidson

District No. 2

21. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Nichols Hills and the Board of County Commissioners (BOCC) to repair a portion of road belonging to the municipality located at Drakestone Avenue. The estimated cost of materials is not to exceed \$71,519.53, of which the City of Nichols Hills will reimburse the county 100% for the actual cost of materials. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

District No. 3

22. Discussion and possible action regarding the appointment of Charlie S. Toy as the District Three Appointee to the Oklahoma County Criminal Justice Authority (OCCJA). Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Davidson

Benefits and Retirement

23. Discussion and possible action to approve an Agreement between the Board of County Commissioners and Outcomes Operating, Inc. for the pharmacy operating system. This agreement shall begin on April 1, 2026, and end on June 30, 2026. Agreement is not to exceed \$10,378. Requisitions 12605815, 12605816 & 12605796. Requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Maughan, Lowe and Davidson

County Management

24. Discussion and possible action regarding an Amendment and Extension Agreement between the Oklahoma County Board of County Commissioners (BOCC) and the Oklahoma County Public Defender's Office (Contractor). The parties have mutually agreed to modify the term of their original Agreement for Services entered on April 10, 2024, including any subsequent amendments thereto. This Amendment and Extension Agreement will allow the Contractor to continue to utilize subcontractors for the provision of services outlined in the approved agreements between the BOCC and ODMHSAS and provide for the continuation of services for the fiscal year 2025-2026, subject to availability of the funds in the OK County Community Safety Investment Fund (6047) Voucher Account. The amendment includes the remaining funds from Fiscal Year 2024-2025, Two Hundred Twenty-Six Thousand One Hundred Fifty-Seven Dollars and Eighty-Four Cents (\$226,157.84) and an amount not to exceed Two Million Two Hundred Thirty-Four Thousand Five Hundred Sixty-Three Dollars and Fifty Cents (\$2,234,563.50) received in Fiscal Year 2025-2026. The Amendment and Extension

Agreement will extend the terms of the original Agreement dated April 10, 2024, and any subsequent amendments thereto for a period of 12 months commencing on July 1, 2025, and ending on June 30, 2026. Reviewed as to legality and form by Lisa Endres, ADA. Requested by Jessica Clayton, Oklahoma County Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

Policy & Governance

25. Discussion and possible action to not renew an Agreement for Senior Services between the Board of County Commissioners (BOCC) and Daily Living Centers for FY27. This item recommended by the Policy and Governance committee.

Maughan moved, Davidson seconded, to not renew; failed. The motion failed by the following vote:

Aye: 1 - Maughan

No: 1 - Davidson

Abstain: 1 - Lowe

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

Aye: 2 - Maughan and Lowe

No: 1 - Davidson

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

Aye: 2 - Maughan and Lowe

No: 1 - Davidson

26. Discussion and possible action to renew an Agreement between the Board of County Commissioners (BOCC) and the Oklahoma County District Attorney's Office for FY27 for an amount not to exceed \$699,420.16. This item recommended by the Policy and Governance committee.

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

Aye: 3 - Maughan, Lowe and Davidson

27. Discussion and possible action regarding the recommendation to fund the Court Services/Pretrial Services Contract between the Board of County Commissioners and the District Attorney for FY27 in an amount not to exceed \$160,103.84, which includes an additional position and equipment supporting OLET services. This item recommended by the Policy and Governance committee.

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

Aye: 3 - Maughan, Lowe and Davidson

28. Discussion and possible action regarding the recommendation to not renew the Court Services/Pretrial Services Contract between the Board of County Commissioners and the Oklahoma County Criminal Justice Authority for FY27. This item recommended by the Policy and Governance committee.

Davidson moved, Lowe seconded, to not renew. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

29. Discussion and possible action regarding adding a position to the 120 Commissioners FY27 Estimate of Needs for an Administrative Coordinator to support the County Manager in an amount not to exceed \$75,000, of which a portion will be offset by grand funds reimbursement when applicable. This item recommended by the Policy and Governance Committee.

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

Aye: 2 - Lowe and Davidson

No: 1 - Maughan

30. Discussion and possible action regarding the recommendation to approve the Court Services/Pretrial Services Contract between the Board of County Commissioners and TEEM for FY27 for \$1,263,799.16, or a total amount not to exceed \$1,320,814.66. This item recommended by the Policy and Governance Committee.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Davidson moved, Lowe seconded, to recess at 9:54 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

31. 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 Altstatt v. BOCC, CIV-22-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.
32. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning John Doe v. OCCJA and BOCC; CJ-2025-7000 , 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 & approved by Lisa Erickson Endres, ADA).

Return from executive session

Davidson moved, Lowe seconded, to return at 10:25 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 33.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v BOCC, CIV-2022-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.

Davidson moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 34.** Action regarding in confidential communications between the public body and its attorney concerning John Doe v. OCCJA and BOCC; CJ-2025-7000 , 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 & approved by Lisa Erickson Endres, ADA).

Davidson moved, Lowe seconded, to provide the District Attorney up to \$500 to move this to federal court. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Citizen Participation:

Floyd Eason

Theodis Manning

Adjourn

Lowe moved, Maughan seconded, to adjourn at 10:30 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board