

# OKLAHOMA COUNTY

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

7:56:24 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 17 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Board of County Commissioners Regular Meeting Agenda

Wednesday, March 18, 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

Notice of the meeting was properly posted on March 17, 2026.

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 11, 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.

[03-11-2026 BOCC Minutes](#)

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0928 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. 2026-0928 Blanket Report 3-16-26](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 2-27-26 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.

[6404-Statement-20260227 PCARD Packet](#)

4. 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.

[BOCC Claims](#)  
[03 March 2026](#)

### 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.**

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,441.65 for the period of 03-10-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 3-10-2026](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6010 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.

[Employee Benefit \(AffirmedRX\) 6010](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6083 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.

[Employee Benefit \(AffirmedRX\) 6083](#)

8. Litigation:

Case No. CJ-2025-3598 Summons  
Case No. CV-2024-1354 Responses and Answers  
Case No. CV-2025-2754 Notice  
Case No. CV-2026-537 Notice  
Case No. CJ-2026-1676 Summons

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

9. Discussion and possible action to allow the hanging of flyers in the Oklahoma County Courthouse and Annex Building by District 1 to spread awareness about Commissioner Jason Lowe's upcoming town hall on Monday, March 23, 2026, at 6 p.m. at Ebenezer Baptist Church. Requested by Jason Lowe, Commissioner, District 1.

[Lowe Town Hall](#)

10. Discussion and possible action to allow the hanging of flyers in the Oklahoma County Courthouse and Annex Building by the Oklahoma County Criminal Justice Advisory Council to raise awareness about the new Oklahoma State Courts Network feature, which enables text reminders to be sent to parties 48 hours prior to scheduled court events. Requested by Jason Lowe, Commissioner, District 1.

[Court Date Reminder Text Flyer 8.5x11](#)

## District No. 2

11. Discussion and possible action regarding the nomination of Oklahoma County Treasurer Butch Freeman to the City of Choctaw's TIF (Tax Increment Finance) Review Committee. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-03-05 Taxing Jurisdiction Letter](#)

12. Discussion and possible action to consider using funds from the JUUL Settlement Fund interest for February in an amount not to exceed \$905.75 towards the reported Oklahoma County Criminal Justice Authority (OCCJA) budget shortfall; contingent upon appropriation by Budget Board. This item recommended by the Budget Evaluation Team and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

## District No. 3

13. Discussion and possible action regarding a Specific Interlocal Cooperative Agreement between Deer Creek Fire Department and Oklahoma County District 3 for rough grading, spreading materials and preparing the site for Deer Creek Fire Station #3. Deer Creek Fire Department will pay for materials at a cost of \$22,000.00 and Oklahoma County District 3 will pay for labor and equipment at a cost of \$100,000.00. Requested by Myles Davidson, Commissioner, District 3.

[DC Fire Station #3](#)

## County Management

14. Discussion and possible action regarding approval of a resolution authorizing submission for the 2026 (OAG) Opioid Abatement Grant application and implementation of funded projects. Requested by Jessica Clayton, County Manager.

[2026-0945](#)

[2026 OAG Opioid Abatement CREOKS OK County Cover Letter](#)

15. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30046, IMPACT405. An increase of \$75,000, from \$5,000 to \$80,000 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

[30049 IMPACT405 March 2026 Addendum for signature](#)

16. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30036, Honoring Americas Warriors. An increase of \$62,000, from \$100,000 to \$162,000 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

[30036 HAW March 2026 Addendum for Signature](#)

## Facilities Management

17. Discussion and possible action regarding a lease agreement between the Oklahoma County Public Buildings Authority and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Election Board for office space at 4201 N. Lincoln Boulevard, Oklahoma City, Oklahoma 73105-5210. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 26.27 Lease Agreement - Oklahoma County Election Board](#)

18. Discussion and possible action regarding a lease between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department for leased space at 2101 Northeast 36th Street, Oklahoma City, Oklahoma 73111-5302. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 26.27 Lease Agreement - Oklahoma County Sheriff's Department](#)

19. Discussion and possible action regarding a lease between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Department of Emergency Management for leased space at 2109 Northeast 36th Street, Oklahoma City, Oklahoma 73111-5302. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 26.27 Lease Agreement - Oklahoma County Department of Emergency Management](#)

20. Discussion and possible action regarding a lease for the remainder of FY 2025-26 between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department for leased space at 2101 Northeast 36th Street, Oklahoma City, Oklahoma 73111-5302. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 25.26 Lease Agreement - Oklahoma County Sheriff's Department](#)

21. Discussion and possible action regarding a lease for the remainder of FY 25-26, March 1st - June 30th, 2026, between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Department of Emergency Management for leased space at 2109 Northeast 36th Street, Oklahoma City, Oklahoma 73111-5302. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 25.26 Lease Agreement - Oklahoma County Department of Emergency Management](#)

## Policy & Governance

22. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma City Economic Development Foundation for Economic Development Services in Oklahoma

County for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee.

23. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma County Criminal Justice Advisory Council for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee.

### **Sheriff**

24. Discussion and possible action to accept donations to the Oklahoma County Sheriff's Office as detailed in the list attached. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Donations List 3.11.26](#)

### **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**