

OKLAHOMA COUNTY

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

8:16:29 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 01 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, May 4, 2026

9:00 AM

***Brian Maughan - Chair
Jason Lowe - Vice-Chair
Paul Foster - 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 May 1, 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 April 29, 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.

[04-29-2026 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 Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2026-1611 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. 026-1611 Blanket Report 4-30-26](#)

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. 6485 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 \(Affirmed RX\) 6485](#)

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6515 for Oklahoma County in the amount of \$172,790.94 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
[Employee Benefit \(Affirmed RX\) # 6515](#)
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6516 for Oklahoma County in the amount of \$5,789.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
[Employee Benefit \(Affirmed RX\) # 6516](#)
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6563 for Oklahoma County in the amount of \$95,982.27 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
[Employee Benefit \(Affirmed RX\) # 6563](#)
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6564 for Oklahoma County in the amount of \$6,020.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
[Employee Benefit \(Affirmed RX\) # 6564](#)
9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,702.06 for the period of 04-28-2026. Item requested by Grant Huddleston, Safety Coordinator.
[WC Listing 4-28-2026](#)
10. Litigation:
Case No. CV-2026-837 Plaintiff's Final Response

End of Consent Docket

Departmental Items

District No. 2

11. Discussion and possible action regarding a Proclamation naming the week of May 3rd - 9th, 2026 Oklahoma County Home and Community Education Week. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[OHCE Proclamation 2026](#)

District No. 3

12. Discussion and possible action to appoint William "Bill" McClung as the alternate member for the Infrastructure, Public Building Advisory, Handbook, and Policy and Governance committees. Requested by Interim Commissioner, Paul Foster.
13. Discussion and possible action to approve an Oklahoma Cooperative Circuit Engineering Districts Board (OCCEBD) application for the fiscal year 2027 Solid Waste Program. Requested by Paul Foster, Interim County Commissioner District 3.

[Solid Waste Request Form](#)
[SW 2027 Flyer r1](#)

14. Discussion and possible action on contract renewal between District 3 and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEBD) for projects ETRCB5-55-3(02)26 and ETRCB5-55-3(03)26. Requested by Interim County Commissioner, Paul Foster.

[OCCEBD Renewal](#)

Engineering

15. Discussion and possible action regarding adoption of the prioritized Oklahoma County, County Improvements for Roads and Bridges (CIRB) Project Allocation Plan and submission to Oklahoma Department of Transportation (ODOT) for consideration. Requested by Stacey Trumbo, PE, County Engineer.

[Oklahoma Allocation Plan 2027](#)

Sheriff

16. Discussion and possible action regarding amending the lease agreement, previously approved on December 30, 2026, between Oklahoma County Board of County Commissioners and Dell Financial Services L.L.C. This amendment is necessary to reflect an increase in pricing for the leased equipment from \$61,636 to \$73,739. Requested by Tommie Johnson, III, Oklahoma County Sheriff.

[Dell Amended Lease](#)
[Dell Lease 2025](#)

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.

Recess into executive session

17. 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 the case of Jazmine Miller v. Board of County Commissioners of Oklahoma County, Case Number CIV-22-00665-JD, Western District of Oklahoma, and where on the 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 Paul Foster, Interim Commissioner, District 3.

Return from executive session

18. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the case of Jazmine Miller v. Board of County Commissioners of Oklahoma County, Case Number CIV-22-00665-JD, Western District of Oklahoma, and where on the 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 Paul Foster, Interim Commissioner, District 3.

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