

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 30, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on April 29, 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 was led by David Barnes.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on April 23, 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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

G25-003 Opioid Abatement Grant - Maternal Care

Foster moved, Lowe seconded, to tabulate and return.

**Board Of Regents – University Of Oklahoma – Health Sciences Center
Recovery Center
Oklahoma Treatment Services**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding Resolution No. 2025-1660 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.

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

Aye: 3 - Maughan, Lowe and Foster

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:

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

Aye: 3 - Maughan, Lowe and Foster

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2648 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.
6. Discussion and possible action regarding Employee Benefit Warrant No. 873100 through 873113 for Oklahoma County in the amount of \$ 5,022.29 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 \$ 400,711.06 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. 2728 for Oklahoma County in the amount of \$ 244.24 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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,305.92 for the period of 04-22-2025. Item requested by Karen Kint, Director of HR & Safety.
10. Monthly report of fees for the County Commissioners for the month of March, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk
11. Discussion and possible action regarding Resolution 2025-1622: To appoint Jessica Clayton as Requisitioning Officer for Special Projects Fund 15003850 Opioid Settlement and 15003900 JUUL Settlement. This item is requested by Myles Davidson, County Commissioner District Three and Chairman of the Board.
12. Discussion and possible action regarding Resolution 2025-1623: To appoint Charlotte Swindle as backup Requisitioning Officer for Special Projects Fund 15003850 Opioid

Settlement and 15003900 JUUL Settlement. This item is requested by Myles Davidson, County Commissioner District Three and Chairman of the Board.

13. Discussion and possible action regarding Resolution No. 2025-1687, disposing of equipment from the inventory of Oklahoma County District #2. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office
One (1) Scotsman Ice Maker, c/n DB618-00205, s/n 08051320014387, acquired 06/02/2008 from Jerry Amundsen, Inc., 1740 W. Main, Oklahoma City, OK for \$1,840.00
14. Litigation:

Case No. 25-10460-MFW Bankruptcy
Case No. CJ-2025-2563 Summons
15. Discussion and possible action regarding Tin Horn Installation in District 2 for Crawford. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
16. Discussion and possible action regarding Tin Horn Installation in District 1 for Evans. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 1

17. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Mid-Del Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Mid-Del Public Schools with the paving of an access road at the Carl Albert High School Football Stadium. County agrees to incur an amount not to exceed \$85,141.90 for labor, equipment, materials, and sub-contractors. School agrees to reimburse County an amount not to exceed \$85,141.90 for all labor, equipment, materials, and sub-contractors. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2025. Requested by Jason Lowe, Commissioner, District No. 1, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

18. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Oklahoma city, the City of Del City, the City of Midwest City, Town of Jones, Town of Lake Aluma, City of Spencer, Town of Forest Park, City of the Village, and the Town of Nicoma Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Oklahoma City, the City of Del City, the City of Midwest City,

Town of Jones, Town of Lake Aluma, City of Spencer, Town of Forest Park, City of the Village, and the Town of Nicoma Park. This Agreement shall become effective on July 1, 2025, and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District No. 1.

Lowe moved, Foster seconded, to approve items 18-19. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

19. Discussion and possible action regarding a Mutual Agreement between Oklahoma County and Choctaw-Nicoma Park Public Schools, Crutchko Public Schools, Mid-Del Public Schools, Oakdale Public schools, Crooked Oak Public Schools, Jones Public Schools, Millwood Public Schools, and Oklahoma City Public Schools pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This Agreement shall commence on July 1, 2025 and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One

District No. 3

20. Discussion and possible action authorizing the County Treasurer to temporarily use the space vacated by Purchasing on the third floor to store necessary files during the remodel of their existing storage space in the Investors Capital Building. Requested by Paul Foster, Chief Deputy, District 3.

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

Aye: 3 - Maughan, Lowe and Foster

21. Discussion and possible action to retroactively reappoint Keith Block to the Retirement Board. His term would be retroactive from March 1, 2025 to February 28, 2029. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

22. Discussion and possible action regarding Resolution 2025-1663: Recognizing Taylor Belote as the Edmond Public Schools Teacher of the Year. Requested by Paul Foster, Chief Deputy, District 3.

Foster moved, Lowe seconded, to approve items 22-23. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

23. Discussion and possible action regarding Resolution 2025-1667: Recognizing Colleen Grindstaff as Edmond Public Schools Support Employee of the Year. Requested by Paul Foster, Chief Deputy, District 3.

Assessor

24. Discussion and possible action to approve a claim to Oklahoma State University, Center for Local Government Technology in the amount of \$410,720.87. These funds

are available to the County as a refund from the county's annual documentary stamp tax revenue apportionment pursuant to 68 O.S. Section 2947.2. A copy of the claim is attached for the Board's approval. Requested by Larry Stein, County Assessor.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

- 25.** Discussion and possible action regarding signing the claim form from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

- 26.** Discussion and possible action regarding a resolution for the abandonment of a portion of an easement which encumbers the south thirty (30) feet of property in the NE/4 of Section 21, T13N, R2W, in Oklahoma County, Oklahoma City. Located within Oklahoma County Commissioner District 1. The Easement no longer benefits any property owner, and its abandonment will allow them to expand the improvements on their property. Requested by Stacey Trumbo, PE, County Engineer.

Foster moved, Lowe seconded, to open the public hearing at 9:17 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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

Aye: 3 - Maughan, Lowe and Foster

Foster moved, Lowe seconded, to close the public hearing at 9:20 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 27.** Discussion and possible action regarding approval of Programming Resolution for construction of NW 178th St over Soldier Creek in Oklahoma County. The total estimated cost is Two Million Eight Hundred and Seventy-Two Thousand Three Hundred Thirty-Four dollars and no/100 (\$2,872,334.00) with the 20% county share estimated to be Eight Hundred Thirty Thousand, Seven Hundred Thirty-Four dollars and no/100 (\$830,734.00). Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

- 28.** Discussion and possible action regarding Change Order No. 2 to the Agreement for Services between Flintco, LLC. and the Board of County Commissioners of Oklahoma

County for the Oklahoma County Behavioral Care Center-ARPA # 10130. This change order is necessary to replace plan sheets. The parties agree there is no additional fee associated with this change order. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

29. Discussion and possible action regarding signing the claim form for Parcel 10 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

30. Discussion and possible action regarding signing the Unattainable Lien Waiver for Parcel 10 from Pinnacle for 0.10 acres for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

Human Resources

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

Foster moved, Lowe seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

MIS

32. Discussion and possible action regarding the FY 2025-2026 contract renewal for Rimini Street. This is for Oracle Support. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount shall not exceed \$78,577.00. Requisitions 12600003 and 12600004 have been issued to Rimini Street pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Foster moved, Lowe seconded, to strike. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

33. Discussion and possible action regarding the FY 2025-2026 contract renewal for Business Imaging. This is for the annual maintenance and service for the Canon Scanner used in the DA's office. This agreement is to be effective July 1, 2025 through

June 30, 2026. The total amount shall not exceed \$1,621.53. Requisition 12600005 has been issued to Business Imaging pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

34. Discussion and possible action regarding the FY 2025-2026 contract renewal for Tyler Technologies. This is for the annual MUNIS maintenance and support. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount shall not exceed \$619,182.90. Requisition 12600006 has been issued to Tyler Technologies pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Foster moved, Lowe seconded, to defer. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Planning Commission

35. Discussion and possible action regarding approval or denial of Resolution No. 2025-1549 accepting the Final Plat of Harvest Acres as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2025-02) was approved by the Planning Commission on April 17, 2025. The plat consists of nine (9) lots that encompass approximately twenty-seven (27.15) acres. The subject property is located on the southeast corner of NW 234th St./Sorghum Mill Rd. and County Line Rd. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

36. Discussion and possible action regarding Resolution No. 2025-1564 to release or not to release Erosion Control Bond (Bond # 353242R) in the amount of \$11,000.00, posted by First Water Contracting to ensure maintenance for one (1) year after the acceptance of The Reserve, Phase I, a residential subdivision. The project was satisfactorily completed and the maintenance period has expired. The Principal is requesting release of the bond. Location: NW 206th St. and County Line Rd., County Highway District #3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

37. Discussion and possible action to approve Resolution 2025-1580 to amend or not to amend the zoning provided in Title 19 O.S., §868.16 on a tract of land in an I - Industrial District. The Planned Unit Development (PUD-2025-02) will permit the

property owner to conduct all I - Industrial District uses as well as retail fireworks. The Oklahoma County Planning Commission has recommended approval during a public meeting held on April 17, 2025. The tract of land is located on the northwest corner of Portland Ave//SH-74 and NW 192nd St./Danforth Rd. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Lowe moved, Foster seconded, to recess at 9:47 a.m. The motion carried by the following vote:

Aye: 2 - Lowe and Foster

- 38.** 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 TC-2025-009, Marcus McQueen, 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 Rod Heggy, ADA.

This Executive Session was table.to the Board of County Commissioners due back on 5/5/2025

- 39.** 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 by Combs v. Hoover et al, CJ-2025-1087, 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 Rod Heggy, ADA.

Return from executive session

Foster moved, Lowe seconded, to return at 9:52 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 40.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in TC-2025-009, Marcus McQueen, 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 Rod Heggy, ADA.

Lowe moved, Foster seconded, to defer to next meeting. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 41.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Combs v. Hoover et al, CJ-2025-1087, 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 Rod Heggy, ADA.

Foster moved, Lowe seconded, to file petition and pay the claim to move to Federal Court. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

Citizen Participation:

**Brad Richards was called to speak
Laura Knight was called to speak
Doiser Horten was called to speak
Chase McCasskill was called to speak
Laura Flores was called to speak
Stephanie Stroud was called to speak
Tracey Morales was called to speak
April Bennett was called to speak
Vikki Barrington was called to speak**

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:53 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board