

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, October 15, 2025

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 Jason Lowe, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on October 14, 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 Pastor Christine Byrd.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on October 8, 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.

Lowe moved, Davidson 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 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

P26440-01- Design-Build Roof Replacement for The Oklahoma County Court House

Davidson moved, Lowe seconded, to tabulate and return.

Super Roofs

Next Level Roofing

Peck Commercial Contracting

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding Resolution No. 2025-4059 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 pending companion items approval. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

5. Discussion and possible action regarding payment of Purchase Card Statement dated 9-30-25 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.

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

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$363,910.87 pending notification of encumbrance to Mariana Hernandez, Oklahoma County. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3911 for Oklahoma County in the amount of \$5,838.00 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. 4007 for Oklahoma County in the amount of \$109,945.89 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. 4008 for Oklahoma County in the amount of \$ 5,901.00 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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,420.93 for the period of 10-07-2025. Item requested by Karen Kint, Director of HR & Safety.
11. Monthly Report of Fees for the Court Clerk for September, 2025. Requested by Rick Warren, Court Clerk.

12. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for September 2025. Requested by Erik Brandt, Principal Planner, Planning Department.
13. Sheriff Monthly Report of Fees - August 2025
14. Sheriff Monthly Report of Fees - September 2025
15. Monthly Report of Fees for Court Fund: September, 2025. Requested by Rick Warren, Court Clerk.
16. Litigation:

Case No. CV-2025-2503 Notice of Hearing
Case No. CV-2025-2504 Notice of Hearing
17. Discussion and possible action regarding Resolution No. 2025-4048, amending resolution no. 2025-1305, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office
One (1) IBM Selectric Correcting Typewriter, c/n DC201-00301, s/n 2933843, acquired 01/28/1976 from International Business Mac. Corp, PO Box 1584, Kansas City, MO for \$693.00
One (1) HP Laserjet 1300N Printer, c/n DC236-03263, s/n CNCB233794, acquired 10/15/2004 from Mediasoft, Inc., PO Box 960053, Oklahoma City, OK 73196 for \$561.64
One (1) NC300 MH Corbin traffic Counter License, c/n DC251-00321, s/n 70700051, acquired 12/08/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$595.00
One (1) Dragon Screed Vibrating Concrete Screed, c/n DC310-00304, s/n 111478, acquired 05/27/2020 from Dragon Screed, LLC, 6930 Horseshoe Valley Rd., Quincy, IL 62305 for \$15,486.79
One (1) Hydraulic Hammer, c/n DC322-00311, s/n 116224, acquired 12/10/2007 from Sceptre Mechanical, Inc., 93 E. County Road 200 N., Rockport, IL 47635 for \$12,424.00
One (1) Skid Mounted Water Tank, c/n DC333-00389, acquired 07/07/2020 from Anderson Tank Truck Service, Inc., 24 W. 7th St., Edmond, OK 73003 for \$16,760.00
One (1) Skid Mounted Water Tank, c/n DC333-00390, acquired 07/07/2020 from Anderson Tank Truck Service, Inc., 24 W. 7th St., Edmond, OK 73003 for \$16,760.00
One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00442, s/n 307787, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00
One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00443, s/n 307788, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00
One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00456, s/n 400495, acquired 05/24/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,625.00
One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00457, s/n 400528, acquired 05/26/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place,

Arlington, TX 76001 for \$1,460.00

18. Discussion and possible action regarding Resolution No.2025-4060; To appoint Nick Shoemaker as backup Receiving Officer for Capital Projects -New Jail 20801200. This item is requested by Jessica Clayton, County Manager.

End of Consent Docket

Departmental Items

District No. 1

19. Discussion and possible action regarding adopting a new policy for the purpose of providing structure and procedures for public comments and public questions during Board of County Commissioners meetings and any committee meetings thereof. Approved of legality by Aaron Etherington, Assistant District Attorney. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Davidson

Lowe moved to approve. The motion failed for lack of second.

County Management

20. Discussion and possible action regarding a termination letter for ARPA 30367 - Rankin YMCA, due to the project's viability issues. We kindly request that these funds be returned to the Board of County Commissioners immediately, so we can allocate to other programs. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

Engineering

21. Discussion and possible action regarding approval of Amendment No. 03 to the Agreement for Services between William White & Associates. LLC and the Board of County Commissioners for Owner's Representative Services for Oklahoma County Building Improvements and Infrastructure Projects. This Amendment is necessary for Phase Two for the Oklahoma County Detention Center. The County agrees to pay an additional amount not to exceed Two Million, Seven Thousand, Three Hundred Dollars and 00/100 (\$2,007,300.00). Requisition No. 12602898 has been issued from 2080 - Jail Capital Fund contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

Sheriff

- 22.** Discussion and possible action regarding the Oklahoma 9-1-1 Management Authority Grant resolution and authorization to apply for grant funds. The funds will be used for Oklahoma County Sheriff's Office to become compliant with Next Generation 911 (NG911) Geographic Information System (GIS) Components and Address Standard in the State of Oklahoma regarding GIS based addressing. The standard set forth is to be maintained, utilized, and distributed under the authority of the Oklahoma 9-1-1 Management Authority, the Oklahoma Geographic Information Council, and the Oklahoma Office of Geographic Information. This standard is mandatory for NG911 purposes in the State of Oklahoma. Oklahoma County Sheriff's Office will use the state funds from the Oklahoma 9-1-1 Management Authority to hire a consultant under state contract SW1177 to complete the work required. No matching funds are required with this application. The programmatic requirements will be performed by Major David Baisden. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Davidson moved, Lowe seconded, to approve. 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 9:34 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 23.** 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 Estate of Choteau v OCCJA, CIV-2023-320-PRW, 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 Assistant District Attorney Carri Remillard.
- 24.** 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 Brown v The Public, et al, CV-2025-1677, 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 Assistant District Attorney Rod Heggy.

Return from executive session

Lowe moved, Davidson seconded, to return at 9:40 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 25.** Action regarding in confidential communications between the public body and its

attorney concerning a pending investigation, claim or action in Estate of Choteau v OCCJA, CIV-2023-320-PRW, 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 Assistant District Attorney Carri Remillard.

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

Aye: 3 - Maughan, Lowe and Davidson

- 26.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Brown v The Public, et al, CV-2025-1677, 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 Assistant District Attorney Rod Heggy.

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

Aye: 3 - Maughan, Lowe and Davidson

Citizen Participation:

Sean Cummings was called to speak

Jodie Poplin was called to speak

Mark Faulk was called to speak

Christopher Johnston was called to speak

Adjourn

Lowe moved, Maughan seconded, to adjourn at 9:42 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