

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, July 29, 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

Present: 3 - County Commissioner Brian Maughan, Interim Commissioner Paul Foster, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on July 28, 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 July 22, 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.

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

Aye: 3 - Maughan, Foster and Pettis

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.

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

Aye: 3 - Maughan, Foster and Pettis

3. Discussion and possible action regarding Resolution No. 2026-3247 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, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

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:

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

Aye: 2 - Maughan and Foster

Jason Lowe entered the meeting at 9:05 a.m.

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,218.54 for the period of 07-21-2026. Item requested by Grant Huddleston, Safety Coordinator.
5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$566,930.17 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. 7165 for Oklahoma County in the amount of \$63,085.51 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 AffirmedRX Invoice No. 7166 for Oklahoma County in the amount of \$6,146.00 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 Medical Claims (UMR) for Oklahoma County in the amount of \$ 271,223.46 pending notification of encumbrances to Jackie Wilson, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$742,213.03 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 the Treasurer Depository Fund Summary for the month of June 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
11. Monthly report of fees for the County Commissioners for the month of June 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
12. Litigation:

Case No. CJ-2026-5195 Notice of Hearing

Case No. EQ-2026-22 Complaint BOE

Case No. EQ-2026-22 Notice of Appeal BOE

End of Consent Docket

Departmental Items

District No. 2

13. Discussion and possible action regarding the 2027 Calendar Holidays. In accordance with the provisions of Title 19 O.S. 1991, Section 350, the following dates will be observed as holidays by Oklahoma County in 2027:

New Year's Day - Friday, January 1, 2027
Martin Luther King, Jr. Day - Monday, January 18, 2027
President's Day - Monday, February 15, 2027
Good Friday - Friday, March 26, 2027
Memorial Day - Monday, May 31, 2027
Juneteenth Day - Friday, June 18, 2027
Independence Day - Monday, July 5, 2027
Labor Day - Monday, September 6, 2027
Veteran's Day - Thursday, November 11, 2027
Thanksgiving - Thursday & Friday, November 25 and 26, 2027
Christmas - Thursday & Friday, December 23 and 24, 2027

Requested by Commissioner Brian Maughan, District Two and Chairman.

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

Aye: 3 - Maughan, Lowe and Foster

Aye: 3 - Maughan, Lowe and Foster

Benefits and Retirement

- 14.** Discussion and possible action to approve the copier lease agreement with XBS LLC for the Oklahoma County Pharmacy. This agreement shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed One Thousand Seven Hundred Twenty-Six Dollars and Twenty Cents (\$1,726.20). Requisition # 12700529. Requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 3 - Maughan, Lowe and Foster

- 15.** Discussion and possible action to approve the copier maintenance agreement with XBS LLC for the Oklahoma County Pharmacy. This agreement shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Two Hundred Ninety-Two Dollars and Zero Cents (\$292.00). Requisition # 12700530. Requested by Jon Wilkerson, Director of HR, Benefits & Retirement.

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

Aye: 3 - Maughan, Lowe and Foster

Emergency Management

- 16.** Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Del City-Del City Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Foster moved, Lowe seconded, to approve items 16-17. The motion carried by

the following vote:

Aye: 3 - Maughan, Lowe and Foster

17. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther - Luther Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Engineering

18. Discussion and possible action regarding the Agreement between the Board of County Commissioners of Oklahoma County and 3XP Services, Inc. for the Oklahoma County Highway District One Bridge/Road Project, Memorial Road and 108th Street, Bid No. P26940-08, Project No. BR-2026-01. The total amount of the contract shall not exceed One Million Two Hundred Forty-One Thousand Seven Hundred Ninety-Three Dollars and Fifty-Six Cents (\$1,241,793.56). Requisition No. 12701170 has been issued from County Bridge and Road Improvement Fund (11116120), contingent upon final encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Citizen Participation:

Christopher Johnston was called to speak

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:11.a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board