

OKLAHOMA COUNTY

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

8:09:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 14 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

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

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

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.

[10-08-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

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

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.

[Resolution No. 2025-4059 Blanket Report 10-13-25](#)

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.

[6404-Statement-20250930 Packet](#)

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.

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.

[Employee Benefit \(UMR\) 10.15.2025](#)

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.

[Employee Benefit \(Affirmed RX\) 3911](#)

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.

[Employee Benefit \(Affirmed RX\) 4007](#)

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.

[Employee Benefit \(Affirmed RX\) 4008](#)

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.

[WC Listing 10-7-2025](#)

11. Monthly Report of Fees for the Court Clerk for September, 2025. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

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.

[September 2025 Planning Report of Fees](#)

13. Sheriff Monthly Report of Fees - August 2025

[Sheriff Monthly Report of Fees-August 2025](#)

14. Sheriff Monthly Report of Fees - September 2025

[Sheriff Monthly Report of Fees-September 2025](#)

15. Monthly Report of Fees for Court Fund: September, 2025. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

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

[Resolution No. 2025-4048.doc](#)

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.

[Resolution No. 2025-4060 Nick Shoemaker as Backup Receiving Officer](#)

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.

[Public Comment and Question Policy](#)

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.

[ARPA 30367 YMCA Rankin - Termination Letter](#)

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.

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.

[Resolution No. 2025-3945](#)

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

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

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.

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.

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