

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, June 25, 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 Myles Davidson, County Commissioner Brian Maughan, and County Commissioner Jason Lowe

Notice of the meeting was properly posted on June 24, 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

Father Joseph

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on June 18, 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, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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

Aye: 3 - Davidson, Maughan and Lowe

3. Discussion and possible action regarding Resolution No. 2025-2610 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.

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

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26025-1 Highway Material and Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

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

Aye: 3 - Davidson, Maughan and Lowe

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:

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

Aye: 3 - Davidson, Maughan and Lowe

- 5.** Discussion and possible action regarding Resolution No. 2025-2471, disposing of equipment from the inventory of the Oklahoma County Assessor. These items are obsolete and were traded in to the vendor. With the requested approval, they will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office.

One (1) Ricoh C2500 Color Copier, c/n H213-00029, s/n 3099R600175, acquired 08/31/2019 from RK Black, Inc., 4000 NW 39th St., Oklahoma City, OK 73112 for \$1,038.72

One (1) Ricoh MP2555 Copier, c/n H213-00030, s/n C298B800039, acquired 08/31/2019 from RK Black, Inc., 4000 NW 39th St., Oklahoma City, OK 73112 for \$745.80

One (1) Ricoh MP2555SP Copier, c/n H213-00031, s/n C298B800021, acquired 08/31/2019 from RK Black, Inc., 4000 NW 39th St., Oklahoma City, OK 73112 for \$661.56

One (1) Ricoh IMC2500 Copier, c/n H213-00032, s/n 3099R600106, acquired 08/31/2019 from RK Black, Inc., 4000 NW 39th St., Oklahoma City, OK 73112 for \$1,108.32

One (1) Ricoh C2500 Color Copier, c/n H213-00033, s/n 3099R600006, acquired 08/31/2019 from RK Black, Inc., 4000 NW 39th St., Oklahoma City, OK 73112 for \$1,038.72

6. Discussion and possible action regarding Resolution No. 2025-2484, disposing of equipment from the inventory of the Oklahoma County Election Board. 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) Medium Oak Wood Lamp, c/n SL113-00006, acquired 05/04/1990 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$85.47
- One (1) Medium Oak Wood Lamp, c/n SL113-00007, acquired 05/04/1990 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$85.47
- One (1) Oriental Brass Lamp, c/n SL113-00008, acquired 06/13/1990 from Bob Mills Furniture, 3532 SW 2nd St., Oklahoma City, Ok 73108 for \$149.95
- One (1) Oriental Brass Lamp, c/n SL113-00009, acquired 06/13/1990 from Bob Mills Furniture, 3532 SW 2nd St., Oklahoma City, Ok 73108 for \$149.95
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00089, acquired 05/05/1987 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$53.78
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00090, acquired 05/05/1987 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$53.78
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00095, acquired 05/05/1987 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$53.78
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00127, acquired 03/30/1998 from Corporate Express, 5100 N. Brookeline, Suite 575, Oklahoma City, OK 73112 for \$52.64
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00164, acquired 03/30/1998 from Corporate Express, 5100 N. Brookeline, Suite 575, Oklahoma City, OK 73112 for \$52.64
- One (1) Brown Finish/ Metal Folding Table, c/n SL110-00203, acquired 08/04/1998 from Corporate Express, 5100 N. Brookeline, Suite 575, Oklahoma City, OK 73112 for \$57.90
- One (1) Grey Tweed Upholstery Stool, c/n SL102-00123, acquired 02/08/1999 from B&M Sales, 419 NE 29th St., Oklahoma City, OK for \$164.45
- One (1) Dell E2220H 22" Monitor, c/n SL250-00089, s/n 35BYW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00090, s/n 359XW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00091, s/n 359YW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00092, s/n 35MVW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00093, s/n 35BWW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00094, s/n 357YW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00095, s/n 35MWW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00096, s/n 35LYW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00097, s/n 35BXW63, acquired 02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
- One (1) Dell E2220H 22" Monitor, c/n SL250-00098, s/n 32FYW63, acquired

02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell E2220H 22" Monitor, c/n SL250-00099, s/n 358WW63, acquired
02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell E2220H 22" Monitor, c/n SL250-00100, s/n 35LVW63, acquired
02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell E2220H 22" Monitor, c/n SL250-00101, acquired 02/05/2021 from Dell
Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell E2220H 22" Monitor, c/n SL250-00102, acquired 02/05/2021 from Dell
Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell E2220H 22" Monitor, c/n SL250-00103, s/n 358XW63, acquired
02/05/2021 from Dell Marketing LP, One Dell Way, Round Rock, TX for \$73.28
One (1) Dell Optiplex 780 Ultra SFF PC, c/n SL250-00001, s/n 6DWLMN1, acquired
10/28/2010 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,259.94
One (1) Dell Optiplex 780 Ultra SFF PC, c/n SL250-00011, s/n 39WVFAQ1, acquired
05/06/2011 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08
One (1) HP Compaq Pro 6300 PC, c/n SL250-00016, s/n MXL2381JRR, acquired
10/22/2012 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL
60675 for \$738.50
One (1) HP Compaq Pro 6300 PC, c/n SL250-00018, s/n 2UA3080HH5, acquired
03/07/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL
60675 for \$569.99
One (1) HP Compaq Pro 6300 PC, c/n SL250-00019, s/n 2UA3080HH6, acquired
03/07/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL
60675 for \$569.99
One (1) HP 6305 A8500 PC, c/n SL250-00023, s/n MXL3391VLB, acquired
10/04/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL
60675 for \$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00024, s/n MXL3391VLC, acquired
10/04/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL
60675 for \$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00025, s/n MXL391VL4, acquired 10/04/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00026, s/n MXL3391VL5, acquired 10/04/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00027, s/n MXL3391VL6, acquired 10/04/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00028, s/n MXL3391VL7, acquired 10/04/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$506.11
One (1) HP 6305 A8500 PC, c/n SL250-00030, s/n MXL3391VL9, acquired 10/04/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$506.11
One (1) HP Envy 17 Laptop, c/n SL250-00031, s/n 5CG337737Z, acquired 10/08/2013
from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for
\$936.49
One (1) HP Envy 17 Laptop, c/n SL250-00032, s/n 5CG3411WLC, acquired
10/25/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL

60675 for \$936.49

One (1) HP Envy 17 Laptop, c/n SL250-00033, s/n 5CG3411WSR, acquired 10/25/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for \$936.49

One (1) HP Envy 17 Laptop, c/n SL250-00034, s/n 5CG3412SGX, acquired 10/25/2013 from CDW Government, Inc., 75 Remittance, DR, Suite 1515, Chicago, IL 60675 for \$936.49

One (1) Dell Optiplex 3050 PC, c/n SL250-00041, s/n 97J8XK2, acquired 11/27/2017 from Software House International, 290 Davidson Avenue, Somerset, NJ 08873 for \$568.00

One (1) Dell Optiplex 3050 PC, c/n SL250-00042, s/n 8Q57XK2, acquired 11/27/2017 from Software House International, 290 Davidson Avenue, Somerset, NJ 08873 for \$568.00

One (1) Dell Optiplex 3050 PC, c/n SL250-00043, s/n 97H3XK2, acquired 11/27/2017 from Software House International, 290 Davidson Avenue, Somerset, NJ 08873 for \$568.00

One (1) Dell Optiplex 3050 PC, c/n SL250-00044, s/n FYWZGP2, acquired 09/04/2018 from Software House International, 290 Davidson Avenue, Somerset, NJ 08873 for \$1,440.00

One (1) Dell Optiplex 3050 PC, c/n SL250-00045, s/n HDF1MP2, acquired 09/04/2018 from Software House International, 290 Davidson Avenue, Somerset, NJ 08873 for \$1,440.00

7. Discussion and Possible action regarding Resolution No. 2025-2476, transferring equipment from the inventory of Oklahoma County District #1 to Oklahoma County District #3. Requested by Amber Harris, County Clerk's Office.

One (1) John Deere CX15 10ft Flex-Wing Rotary Cutter, c/n DA333-00152, s/n POCX15G016205, acquired 09/13/2012 from John Deere Company, 21748 Network Place, Chicago, IL 60673 for \$12,880.56

8. Discussion and possible action regarding Resolution No. 2025-2612, disposing of equipment from the inventory of the Oklahoma County Election Board. 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) Brown Upholstered Chair, c/n SL 102-00005, acquired 01/01/1982 from a vendor not on record for \$50.00
- One (1) Maize/ Walnut Side Chair, c/n SL102-00037, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Maize/ Walnut Side Chair, c/n SL102-00038, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Maize/ Walnut Side Chair, c/n SL102-00039, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Maize/ Walnut Side Chair, c/n SL102-00040, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Clay/ Walnut Side Chair, c/n SL102-00041, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Clay/ Walnut Side Chair, c/n SL102-00042, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Clay/ Walnut Side Chair, c/n SL102-00043, acquired 01/01/1982 from Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Clay/ Walnut Side Chair, c/n SL102-00045, acquired 01/01/1982 from a Southwestern Stationers, Oklahoma City, OK for \$126.00
- One (1) Chromcraft Brown Swivel Chair, c/n SL102-00061, acquired 01/01/1978 from a vendor not on record for \$214.00
- One (1) Orange Kitchen Chair, c/n SL102-00065, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00066, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00067, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00068, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00069, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00070, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00071, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Orange Kitchen Chair, c/n SL102-00072, acquired 01/01/1982 from a vendor not on record for \$20.00
- One (1) Light Blue/Brown Operators Chair, c/n SL102-00074, acquired 08/20/1985 from Thompson Book & Supply, Oklahoma City, OK for \$344.04
- One (1) Light Blue/Brown Operators Chair, c/n SL102-00076, acquired 08/20/1985 from Thompson Book & Supply, Oklahoma City, OK for \$344.04
- One (1) Light Blue/Brown Operators Chair, c/n SL102-00077, acquired 08/20/1985 from Thompson Book & Supply, Oklahoma City, OK for \$344.04
- One (1) Light Blue/Brown Operators Chair, c/n SL102-00080, acquired 08/20/1985 from Thompson Book & Supply, Oklahoma City, OK for \$344.04

One (1) Light Blue/Brown Operators Chair, c/n SL102-00081, acquired 08/20/1985 from Thompson Book & Supply, Oklahoma City, OK for \$344.04

One (1) Light Brown Executive Chair, c/n SL102-00082, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$278.20

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00083, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00084, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00085, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00086, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00087, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00088, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00089, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00090, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Light Blue/Brown Secretary Chair, c/n SL102-00091, acquired 08/12/1986 from Thompson Book & Supply, Oklahoma City, OK for \$235.30

One (1) Upholstered Navy Chair, c/n SL102-00093, acquired 05/09/1990 from B&M Sales, Oklahoma City, OK for \$178.50

One (1) Upholstered Navy Chair, c/n SL102-00094, acquired 05/09/1990 from a vendor not on record for \$178.50

One (1) Upholstered Navy Chair, c/n SL102-00095, acquired 05/09/1990 from a vendor not on record for \$178.50

One (1) Upholstered Navy Chair, c/n SL102-00096, acquired 05/09/1990 from a vendor not on record for \$178.50

One (1) Navy Leather Chair, c/n SL102-00100, acquired 06/05/1990 from a vendor not on record for \$744.00

One (1) Navy Leather Chair, c/n SL102-00101, acquired 06/05/1990 from a vendor not on record for \$744.00

One (1) HON Executive High Back Gray Chair, c/n SL102-00102, acquired 06/28/1990 from a vendor not on record for \$113.43

One (1) Navy Leather Swivel Chair, c/n SL102-00103, acquired 05/31/1991 from a vendor not on record for \$723.00

One (1) Churchill Navy Swivel Chair, c/n SL102-00105, acquired 07/03/1995 from a vendor not on record for \$175.46

One (1) Gray Tweed Upholstered Chair, c/n SL102-00106, acquired 10/22/1997 from a vendor not on record for \$209.10

One (1) Gray Tweed Upholstered Chair, c/n SL102-00107, acquired 10/22/1997 from a vendor not on record for \$209.10

One (1) Gray Tweed Upholstered Chair, c/n SL102-00108, acquired 10/22/1997 from a vendor not on record for \$209.10

One (1) Gray Tweed Upholstered Chair, c/n SL102-00109, acquired 10/22/1997 from a vendor not on record for \$209.10

One (1) Gray Tweed Upholstered Chair, c/n SL102-00110, acquired 10/22/1997 from a vendor not on record for \$209.10

[illegible]

One (1) Gray Tweed Upholstered Chair, c/n SL102-00139, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00140, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00141, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00142, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00143, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00144, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00145, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00146, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00147, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00148, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00149, acquired 05/25/2001 from a vendor not on record for \$196.70
One (1) Gray Tweed Upholstered Chair, c/n SL102-00150, acquired 06/30/2001 from a vendor not on record for \$148.80
One (1) Gray Tweed Upholstered Chair, c/n SL102-00151, acquired 06/30/2001 from a vendor not on record for \$148.80

9. Discussion and possible action regarding Resolution No. 2025-2612, disposing of equipment from the inventory of the Oklahoma County Election Board. 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) Simplex 1602 Time Clock, c/n SL214-00004, s/n 503895, acquired 05/08/1995 from Simplex, PO Box 270488, Oklahoma City, OK for \$391.44
- One (1) HP Laser Jet Printer, c/n SL236-00101, s/n USDH092423, acquired 12/03/1998 from KJM Marketing, Inc., Carrollton, TX for \$740.00
- One (1) HP Laser Jet 2100XI Printer, c/n SL236-00102, s/n USCD028671, acquired 05/03/1999 from SAI Computers, Greenville, NC for \$689.44
- One (1) HP Laser Jet 8000 Color Printer, c/n SL236-00103, s/n USDD017674, acquired 05/17/1999 from SAI Computers, Greenville, NC for \$2,320.00
- One (1) HP Scan Jet 6250 Scanner, c/n SL236-00105, s/n SG4F1117H, acquired 05/17/1999 from SAI Computers, Greenville, NC for \$411.00
- One (1) Dell File Server, c/n SL236-00159, acquired 11/08/2005 from Dell Marketing LP, Dallas, TX for \$1,715.00
- One (1) Lexmark Laser Printer, c/n SL236-00174, s/n 621796Z, acquired 06/11/2007 from CDW Government, Inc., Chicago, IL for \$448.00
- One (1) Lexmark Laser Printer, c/n SL236-00177, s/n 620WGR7, acquired 06/11/2007 from CDW Government, Inc., Chicago, IL for \$448.00
- One (1) Gateway E-4100-C PC w/ Monitor, c/n SL236-00154, s/n 34627402, acquired 12/08/2004 from Gateway, Inc., Kansas City, MO for \$1,842.00
- One (1) Gateway E-4100-C PC w/ Monitor, c/n SL236-00156, s/n 34627404, acquired 12/08/2004 from Gateway, Inc., Kansas City, MO for \$1,842.00
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3128 for Oklahoma County in the amount of \$370,919.12 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,472.56 for the period of 06/17/2025. Item requested by Karen Kint, Director of HR & Safety.
12. Monthly report of fees for the County Commissioners for the month of May, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk
13. Litigation:
- Case No. CV-2024-1324 Order
- Case No. CV-2024-1338 Order
- Case No. 24-33357 (ARP) Bankruptcy

End of Consent Docket

Departmental Items

District No. 3

14. Discussion and possible action to approve placing flyers in the Courthouse and Annex buildings for OSU Extension's 12-week Strong Dads Program beginning on July 8, 2025. Requested by Paul Foster, Chief Deputy, District 3.

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

Aye: 3 - Davidson, Maughan and Lowe

15. Discussion and possible action regarding the resolution proclaiming June 25, 2025 as "Tess Dorrell Day" in Oklahoma County. Requested by Paul Foster, Chief Deputy, District 3.

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

Aye: 3 - Davidson, Maughan and Lowe

Assessor

16. Discussion and possible action regarding renewal contract with Nearmap US Inc. for aerial photography from July 1, 2025 until June 30, 2026. Requisition 12600088 in the amount of \$167,727.86 has been issued to Nearmap US, Inc., contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

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

Aye: 3 - Davidson, Maughan and Lowe

Benefits and Retirement

17. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Premise Health Clinic, and the Board of County Commissioners of Oklahoma County regarding the Health Clinic services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

Lowe moved, Maughan seconded, to approve items 17-21. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

18. Discussion and possible action regarding the FY26 Renewal Agreement for Services between the Surgery Center of Oklahoma, and the Board of County Commissioners of Oklahoma County regarding discounted surgical services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

19. Discussion and possible action regarding the FY26 Renewal Agreement for Services between UMR, and the Board of County Commissioners of Oklahoma County regarding the Health Plan administration services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
20. Discussion and possible action regarding the FY26 Renewal Agreement for Services between VSP, and the Board of County Commissioners of Oklahoma County regarding the Vision Plan administration services. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.
21. Discussion and possible action regarding the FY26 Renewal Agreement for Services between YMCA, and the Board of County Commissioners of Oklahoma County regarding gym memberships. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

County Clerk

22. Discussion and possible action regarding the Amended Oklahoma County Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2023 and June 30, 2024. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

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

Aye: 3 - Davidson, Maughan and Lowe

County Management

23. Discussion and possible action to approve contract for legal services with Pierce, Couch, Hendrickson, Baysinger & Green, L.L.P. to provide legal representation in Stacy Willis, as Personal Representative of the Estate of Mitchell Everett Willis, Deceased, v. Board of County Commissioners for Oklahoma County, et al., Case No. CIV-18- 323-D, United States District Court for the Western District of Oklahoma. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$50,000. Requisition number 12600472-00. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

Maughan moved, Lowe seconded, to approve items 23-24. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

24. Discussion and possible action to approve contract for legal services with Pierce, Couch, Hendrickson, Baysinger & Green, L.L.P. to provide legal representation in Billy Joe Altstatt, as brother and Guardian of Johnny Altstatt, an incapacitated person, v. Board of County Commissioners for Oklahoma County, et al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$100,000. Requisition number 12600473-00. Requested by Jessica Clayton, County Manager.
25. Discussion and possible action regarding an Energy Services Agreement between the Board of County Commissioners of Oklahoma County and Vicinity Energy Oklahoma City, LLC our current steam and chilled water vendor. This contract shall become effective as of July 1, 2025, and end on the tenth-year anniversary of the effective date. Requisition No. 12600271-00 created in the amount of \$607,116 based on rates and Requisition No. 12600482-00 created in the amount of \$143,756 to encumber termination fee. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager

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

Aye: 3 - Davidson, Maughan and Lowe

Engineering

26. Discussion and possible action to approve the Behavioral Care Center Value Analysis Summary submitted by Flintco. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

27. Discussion and possible action to approve Notice of Hearing to abandon a portion of the section line statutory right of way between Robinson Ave. and Harvey Ave. Requested by Stacey Trumbo, PE, County Engineer.

Lowe moved, Maughan seconded, to approve and set a special public hearing for August 20, 2025. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Facilities Management

28. Discussion and possible action regarding a standard long term lease contract with Standley Systems for lease of copier from July 1, 2025, until June 30, 2026. Requisition number 12600122 has been issued to Standley Systems, LLC. in the amount not to exceed \$1720.92 for lease. Requisition number 12600121 in the amount not to exceed \$798 for copies, contingent upon encumbrance of funds. Requested by Keith Monroe director of facilities management.

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

Aye: 3 - Davidson, Maughan and Lowe

29. Discussion and possible action regarding the lease agreement between the Board of County Commissioners and Cleo's shoeshine stand. This agreement commences July 1, 2025, and ends June 30, 2026. Requested by Keith Monroe director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

Human Resources

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

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

Aye: 3 - Davidson, Maughan and Lowe

Juvenile Bureau

31. Discussion and possible action regarding the Renewal Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and ThyssenKrupp Elevator Corporation who shall provide elevator maintenance on the Juvenile Justice Center elevators. Requisitions 12600328 (Detention/\$7,699.56) and 12600329 (Bureau/\$4,145.88) have been issued to ThyssenKrupp Elevator Corporation, contingent upon encumbrance of funds. This agreement is effective July 1, 2025, through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

MIS

32. Discussion and possible action regarding the FY 2025-2026 contract renewal with Axon Enterprise, Inc. This is for the District Attorney's office to have storage for digital evidence from multiple law enforcement agency sources. The total amount is not to exceed \$153,748.11. Requisition 12600480 has been issued to Axon Enterprise, Inc., pending encumbrance of funds. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Davidson, Maughan and Lowe

33. Discussion and possible action regarding the quote for Caliber Public Safety - Colossus, Inc. This just needs a signature so that we can process the PO for CAD Interface for Eastern OK County for Emergency Management. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Davidson, Maughan and Lowe

Treasurer

34. Discussion and possible action to approve and authorize the chairman to sign the Service Agreement between Oklahoma Electrical Supply Company and the BOCC for the Oklahoma County Treasurer Resale Building, to maintain and monitor the alarm system in the Oklahoma County Treasurer Resale Building located at 7367 NE 23rd St. The effective dates of the agreement are July 1, 2025 through June 30, 2026. Requisition No. 12600017 has been issued to Oklahoma Electrical Supply Company in the amount \$2,100.00 Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approve as to form and legality by the Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

35. Discussion and possible action regarding the authorization for the chairman to sign the annual software maintenance agreement between RP Solutions Inc. and the BOCC for the Oklahoma County Treasurer, to provide software license and support services required to process tax payments. The effective dates of the agreement will be from July 1, 2025 through June 30, 2026. Requisition No. 12600093 has been issued to RP Solutions Inc. in the amount of \$19,171.03. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Maughan moved, Lowe seconded, to approve items 35-39. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

36. Discussion and possible action regarding the authorization for the chairman to sign the service agreement between Autoagent Data Solutions LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "Autoagent Software" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2025 through June 30, 2026. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.
37. Discussion and possible action to approve the Third Amendment to the Payment Processing Agreement between CSG Forte Payments Inc. and the BOCC for the Oklahoma County Treasurer for payment processing and related products and services including but not limited to ACH, credit, and debit card processing, account verification and customer identification services. The services and any potential equipment received will be at no charge to the County, rather all fees will be passed on to constituents through credit card charges/fees. This amendment renews the initial term of our agreement for a period of (1) year commencing on July 1, 2025 and continuing through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

38. Discussion and possible action regarding the authorization for the chairman to sign the service agreement between CoreLogic Tax Services LLC and the BOCC for the Oklahoma County Treasurer to implement, host and maintain the real estate tax processing and payment software known as "CoreLogic Tax Collector Portal Application" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2025 through June 30, 2026. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.
39. Discussion and possible action regarding the authorization for the chairman to sign the renewal agreement between ImageNet Consulting and the BOCC for the Oklahoma County Treasurer, to provide imaging services. The effective dates of the agreement will be from July 1, 2025 through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Commissioners Comments/General Remarks:

New Business:

County Clerk Maressa Treat provided update regarding ACFR and Moody's rating.

Recess into executive session

Maughan moved, Lowe seconded, to recess at 9:28 am. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

40. 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 Webster Development, LLC v. The City of Oklahoma City et al, CV-2025-1434, 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.
41. 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 Estate of Gonzales v. Oklahoma County Criminal Justice Authority et al, CJ-2024-8093, 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.
42. 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 against Cooley Construction, 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 Myles Davidson, Chairman of the Board.

43. To enter into executive session pursuant to 25 O.S. 307 (B)(11)(e)(1), (2), (3) to engage in confidential communications concerning the information technology of the public body, which includes discussions of security risks, system configuration information, security monitoring and response, equipment placement and configuration, and design or functional schematics that demonstrate the relationship or connections between devices or systems. Requested by Dayne Coffey, Director, Information Technology.
44. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications concerning a pending investigation, claim or action against Misty Simmons the owner of the property at 13694 SE 29th Street, Choctaw, Ok 73020, and we purchase, 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 Stacey Trumbo, PE, County Engineer.

Return from executive session

Lowe moved, Maughan seconded, to return at 10:04 am. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

45. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Webster Development, LLC v. The City of Oklahoma City et al, CV-2025-1434, 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.

**Maughan moved, Lowe seconded, to vacate subject to any unpaid back taxes .
The motion carried by the following vote:**

Aye: 3 - Davidson, Maughan and Lowe

46. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Estate of Gonzales v. Oklahoma County Criminal Justice Authority et al, CJ-2024-8093, 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, Maughan seconded, to remove to Federal Court. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

47. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against Cooley Construction, 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 Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

48. Action regarding confidential communications concerning the information technology of the public body, which includes discussions of security risks, system configuration information, security monitoring and response, equipment placement and configuration, and design or functional schematics that demonstrate the relationship or connections between devices or systems. Requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Davidson, Maughan and Lowe

49. Action regarding in confidential communications concerning a pending investigation, claim or action against Misty Simmons the owner of the property at 13694 SE 29th Street, Choctaw, Ok 73020, and we purchase, 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 Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

Adjourn

Chairman adjourns meeting at 10:06 am.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board