

# OKLAHOMA COUNTY

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

8:04:17 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 24 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, February 25, 2026**

**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 February 24, 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 February 18, 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.

[02-18-2026 BOCC Minutes](#)

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0591 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. 2026-0591 Blanket Report 2-23-26](#)

3. 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.

[BOCC Claims](#)

### 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.**

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 441,087.05 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Bene UMR](#)

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$457,056.54 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 02.25.2026.02](#)

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$16,382.11 for the period of 02-17-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 2-17-2026](#)

7. Cancel check# 101031250 in the amount of \$100.00 issued to the Oklahoma Department of Labor dated 01/28/2026. Do not reissue. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

8. Litigation:

Case No. 26-11312 Bankruptcy  
Case No. CIV-25-01114JD Summons  
Case No. CV-2026-114 Summons  
Case No. JTC 2026-004  
Case No. CV-2025-2725 Judgment

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 2**

9. Discussion and possible action to announce the Annual Memorial Weekend District 2 Shine cookout honoring emergency service workers, OK County emergency first responders, and community volunteers from the Shine programs. The event will be held on Saturday, May 23rd at 7105 S. Anderson Rd. from 6pm-9pm. All Oklahoma County employees and residents are welcome to attend. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
10. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Choctaw and the Board of County Commissioners of Oklahoma County for the repair a drainage easement on NE 36th St. The estimated cost of materials is not to exceed \$2,174.04, of which the City of Choctaw will reimburse the county 100% for actual cost of materials. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Agreement for Specific Assistance - City of Choctaw Drainage](#)

### **County Clerk**

11. Discussion and possible action regarding the publishing of the Annual Oklahoma County Payroll records as required by Title 19, O.S. 2001 § 444. It shall be the

mandatory duty of the Board of County Commissioners to be caused to be published a full and complete report of all the County employees and their salaries paid annually. This item was requested by Terra Collier on behalf of Maressa Treat, County Clerk.

[2025 SalaryReport for Publication](#)

## County Management

12. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30237, Mid Del Youth and Family Center. An increase of \$50,000 from \$250,000 to \$300,000 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30237 Feb 2026 Combined Addendum for Signature](#)

## Engineering

13. Discussion and possible action for approval of Resolution No. 2026-0628: declaring the following properties unused and no longer needed for courthouse, jail, or other county purposes and to be sold, after appraisal, to the highest bidder:  
A strip of land located in the Northwest Quarter Section Twenty-Four (24) Township Thirteen (13) North Range One (1) West of the I.M. described as follows. Beginning at the northeast corner of the northwest quarter of said section, running thence south along the east line of said quarter section to the south line of said quarter section, Thence west along the south line of said quarter section to the west line of said quarter section thence north along the west line of said quarter section a distance of 40 feet, thence east on a line parallel to the south line of said quarter section to a point 40 feet west of the east line of said quarter section, thence north on a line parallel to the east line of said quarter section to the north line of said quarter section, thence east along the north line of said quarter section a distance of 40 feet to the point or place of beginning said strip of land to be used for road purposes. This action is allowed by law pursuant to Title 19 O.S. § 342-344. Requested by Stacey Trumbo, P.E., County Engineer.

[Resolution No. 2026-0628 property near Jones 2-25-26](#)

14. Discussion and possible action regarding an Agreement for Services between MKEC Engineering Consultants Inc. and the Board of County Commissioners for engineering services on Kickapoo Turnpike Frontage Roads (RFQ P23940-02). The total amount of the contract shall not exceed Three Hundred Fifty Dollars and NO/100 (\$350,000.00) from CBRI Fund (11116120). (Requisition # 12605096) Requested by Stacey Trumbo, PE, County Engineer, as approved as to form and legality by Lisa Endres Assistant District Attorney.

[MKEC- Agendaa Ready 2-18-26](#)

15. Discussion and possible action regarding Change Order No. 13 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary to connect the auto sliding entrance doors to the fire alarm

system in the amount of Six Thousand Eighty-Five Dollars and NO/100 (\$6,085.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell 5th Floor Change Order No. 13](#)

16. Discussion and possible action regarding Change Order No. 14 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary to replace existing door operators at bathroom doors in the amount of Nine Thousand Seven Hundred Dollars and NO/100 (\$9,700.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell 5th Floor Change Order No. 14](#)

## **Human Resources**

17. Discussion and possible action regarding recognition of the February 2026 BOCC Employees of the Month and the 2025 BOCC Employee of the Year. This item is requested by Karen Kint, Director of HR/Safety.

### **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.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**