

# OKLAHOMA COUNTY

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



## **Board of County Commissioners Meeting Minutes**

**Wednesday, April 2, 2025**

**9:00 AM**

*Myles Davidson - Chair  
Brian Maughan - Vice-Chair*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

*Recorded in the  
Oklahoma County Clerk's Office*

## **Call to Order**

## **Roll Call**

**Present:** 3 - County Commissioner Brian Maughan, District 1 - Chief Deputy Joe Blough, and District 3 - Chief Deputy Paul Foster

**Notice of the meeting was properly posted on April 1, 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 Michael Alexander.**

### **Approval of Minutes**

1. Discussion and possible action regarding the minutes of the meeting held on March 26th and 28th, 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.

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

**Aye:** 3 - Maughan, Blough and Foster

### **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.

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

**Aye:** 3 - Maughan, Blough and Foster

3. Discussion and possible action regarding Resolution No. 2025-1193 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, Blough seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blough and Foster

### **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, Blough seconded, to approve the consent agenda. The motion carried**

**by the following vote:**

**Aye:** 3 - Maughan, Blough and Foster

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,435.43 for the period of 3/25/2025. Item requested by Karen Kint, Director of HR & Safety.
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2459 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$446,495.44 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit Warrant No.872943 through 873026 for Oklahoma County in the amount of \$33,820.41 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Resolution 2025-1182: To appoint Jessica Clayton as designated Requisitioning Officer, replacing Miranda Fryer for County Clerk ARPA Projects Fund - 14152307. This item is requested by Myles Davison, Chairman and County Commissioner District 3.

**9. Litigation:**

Case No. 25-10469 (MFW) Bankruptcy  
Case No. CV-2024-1329 Disclaimer of Interest  
Case No. CV-2025-00151 SLP Summons in Civil Action  
Case No. CV-2025-681 Summons  
Case No. TC-2025-007 Tort Claim

**End of Consent Docket**

**Departmental Items**

**District No. 2**

10. Discussion and possible action to announce the Annual Memorial Day Weekend District 2 Cookout honoring Emergency Service Workers, OK County Emergency First Responders, and community volunteers from SHINE programs. The event will be held on Saturday, May 24, 2025 at 7105 S. Anderson Rd from 6pm-9pm. All Oklahoma County employees and residents are welcome to attend and celebrate with us. Requested by Brian Maughan, Commissioner for District Two.

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

**Aye:** 3 - Maughan, Blough and Foster

**Engineering**

11. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between KONE Inc. and the Board of County Commissioners of Oklahoma County for Oklahoma County Annex Elevators ARPA Project # 10120. This change

order is necessary for costs associated with out of town work crew and necessary overtime. The county agrees to pay an additional One Hundred Ninety-Six Thousand Nine Hundred Twenty-Nine Dollars and NO/100 (\$196,929.00) for the additional work. Purchase Order 22501636 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

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

**Aye:** 3 - Maughan, Blough and Foster

### **Planning Commission**

- 12.** Discussion and possible action regarding the approval of Resolution 2025-1173, which accepts the completion of Oklahoma County's REAP Project located within the town limits of Luther. The project involved the acquisition of a new, state-of-the-art high-pressure sewer jetter. This advanced equipment will be utilized by the Town of Luther to enhance the operational efficiency of its public works department and improve the department's ability to maintain its sewer infrastructure. Requested by Erik Brandt, Principal Planner.

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

**Aye:** 3 - Maughan, Blough and Foster

### **Commissioners Comments/General Remarks**

#### **No New Business**

#### **Recess into executive session**

**Blough moved, Foster seconded, to recess at 9:08 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blough and Foster

- 13.** 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 the case of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, and where on the advice of the attorney, the board had 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, Board of County Commissioners.

#### **Return from executive session**

**Blough moved, Foster seconded, to return at 9:19 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blough and Foster

- 14.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-21-514-G, United

States District Court for the Western District of Oklahoma, and where on the 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, Board of County Commissioners.

**Blough moved, Foster seconded, to direct council to proceed as discussed. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Blough and Foster

#### **No Citizen Participation**

#### **Adjourn**

**Foster moved, Maughan seconded, to adjourn at 9:20 a.m. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Foster

**No:** 1 - Blough

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board