

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 22, 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, County Commissioner Jason Lowe, and County Commissioner Paul Foster

Notice of the meeting was properly posted on April 21, 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 April 15, 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe 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 Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Maughan, Lowe and Foster

3. Discussion and possible action regarding Resolution No. 2026-1442 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, Foster seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

4. Discussion and possible action regarding payment of Purchase Card Statement dated 3-31-26 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.

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

Aye: 3 - Maughan, Lowe 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:

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

Aye: 3 - Maughan, Lowe and Foster

5. Cancel check # 101031551 in the amount of \$600.00 issued to Oklahoma Department of Labor dated 4-8-26. Check will not be reissued. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6414 for Oklahoma County in the amount of \$120,146.13 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 Medical Claims (UMR) for Oklahoma County in the amount of \$418,940.68 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Sheriff's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6383 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Monthly report of fees for the County Commissioners for the month of March, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
10. Litigation:

Case No. CS-2025-6701 Judgment
Case No. CV-2026-920 Notice
Case No. TC-2026-011 Tort Claim
Case No. CV-2017-1179 Summons
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,528.40 for the period of 04-14-2026. Item requested by Karen Kint, Director of HR & Safety.
12. Discussion and possible action regarding Resolution No. 2026-1456: To appoint Sabrina Haworth as Requisitioning Officer for New Fund, Court Clerk Grant Fund 60130000. This item is requested by Rick Warren, County Court Clerk.
13. Discussion and possible action regarding Resolution No. 2026-1457: To appoint Kendall Babb as backup Requisitioning Officer for the New Fund, Court Clerk Grant Fund, 60130000. This item is requested by Rick Warren, County Court Clerk.
14. Discussion and possible action regarding Resolution No. 2026-1458: To appoint Linda Hollingsworth as Receiving Officer for the New Fund, Court Clerk Grant Fund -

60130000. This item is requested by Rick Warren, County Court Clerk.

15. Discussion and possible action regarding Resolution No. 2026-1459: To appoint Desmond Renuae as backup Receiving Officer for the New Fund, Court Clerk Grant Fund - 60130000. This item is requested by Rick Warren, Court Clerk.

End of Consent Docket

Departmental Items

District No. 3

16. Discussion and possible action regarding a Specific Assistance Agreement between the Board of County Commissioners of Logan County and the Board of County Commissioners of Oklahoma County for the base stabilization of Prairie Grove Rd between Pine and Interstate 35. The estimated cost of the project is \$105,000.00, of which Logan County shall reimburse Oklahoma County 100% of the actual cost. Logan County does not have the equipment or the manpower to complete the work. Requested by Paul Foster, Interim Commissioner, District 3.

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

Aye: 2 - Maughan and Lowe

County Management

17. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30117, Oklahoma County Diversion Hub. An increase of \$75,000 from \$156,200.00 to \$231,200.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Foster

Court Clerk

18. Discussion and possible action to approve two Records Digitization Agreements between the Oklahoma County Board of County Commissioners (on behalf of the Oklahoma County Court Clerk) and Business Imaging Systems, Inc. All work to be performed has been procured through the State Contract Number SW 1007. Total cost during the first contract period is \$60,000. The term of agreement is May 1, 2026, through June 30, 2026. Purchase Order No 32 has been issued to Business Imaging Systems in the amount of \$60,000. Total cost during the second contract period is \$120,000. The term of the agreement is July 1, 2026, through October 31, 2026. Purchase Order No 33 has been issued to Business Imaging Systems in the amount of \$120,000. Requested by Oklahoma County Court Clerk Rick Warren. The contracts have been reviewed and approved by the District Attorney's Office.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 9:17 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

19. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jon Wilkerson, HR/Benefits.
20. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning the Oklahoma County Contract between HOK and Board of County Commissioners of Oklahoma for the County Adult Detention Center Campus- Behavior Care Center Project, 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 & approved by Lisa Erickson Endres, ADA).
21. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning the April 8, 2026 Notice of Cancellation Letter received from Sheriff Tommie Johnson regarding the MOU between the BOCC, on Behalf of Sheriff Tommie Johnson and OCCJA, 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 & approved by Lisa Erickson Endres, ADA).

Return from executive session

Lowe moved, Foster seconded, to return at 11:05 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

22. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jon Wilkerson, HR/Benefits.

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

Aye: 3 - Maughan, Lowe and Foster

23. Action regarding in confidential communications between the public body and its attorney concerning the Oklahoma County Contract between HOK and Board of County Commissioners of Oklahoma for the County Adult Detention Center Campus-Behavior Care Center Project, 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 & approved by Lisa Erickson Endres, ADA).

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

Aye: 3 - Maughan, Lowe and Foster

- 24.** Action regarding in confidential communications between the public body and its attorney concerning the April 8, 2026 Notice of Cancellation Letter received from Sheriff Tommie Johnson regarding the MOU between the BOCC, on Behalf of Sheriff Tommie Johnson and OCCJA, 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 & approved by Lisa Erickson Endres, ADA).

Lowe moved, Foster seconded, to recess until April 27, 2026, at 1:30 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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

Mark Faulk was called to speak

Sean Cummings was called to speak

Aye: 2 - Lowe and Foster

No: 1 - Maughan

Citizen Participation:

William James was called to speak

Sean Cummings was called to speak

Mark Faulk was called to speak

Return at 1:30 p.m. on April 27, 2026.

Lowe moved, Foster seconded, to return at 1:30 p.m. on April 27, 2026. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Recess at 1:40 p.m. on April 27, 2026.

Foster moved, Lowe seconded, to recess at 1:40 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Return at 1:43 p.m. on April 27, 2026.

Lowe moved, Foster seconded, to return at 1:43 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Adjourn

Lowe moved, Foster seconded, to adjourn at 1:43 p.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