

OKLAHOMA COUNTY

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

8:00:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 21 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, July 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

Notice of the meeting was properly posted on July 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 July 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.

[07-15-2026 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-3171 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. 2026-3171 Blanket Report 7-20-26](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 6-30-26 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.

[6404-Statement-20260630 Packet](#)

4. 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.

[07 July 2026
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.

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,018.64 for the period of 7/14/2026. Item requested by Bradley Hermes, Safety Program Manager.

[WC Listing 7-14-2026](#)

6. Monthly Report of Fees for the Court Clerk for June, 2026. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

7. Sheriff monthly report of fees- March 2026, April 2026, May 2026, June 2026

[12 BOCC June 2026 for signatures](#)

[11 BOCC May 2026 for signatures](#)

[10 BOCC April 2026 for signatures](#)

[09 BOCC March 2026 for signatures](#)

8. Discussion and possible action regarding Tin Horn Installation in District 3 for M Palumbo. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$817,994.95 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 07.22.2026](#)

10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$271,223.46 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefit UMR 07.22.2026.pdf](#)

11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7027 for Oklahoma County in the amount of \$107,003.06 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7027](#)

12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7028 for Oklahoma County in the amount of \$6,370.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7028](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7048 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.

[Employee Benefit \(Affirmed RX\) 7048](#)

14. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7073 for Oklahoma County in the amount of \$2,460.35 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7073](#)

15. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7074 for Oklahoma County in the amount of \$5,362.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7074](#)

16. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7119 for Oklahoma County in the amount of \$176,534.30 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7119](#)

17. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7120 for Oklahoma County in the amount of \$6,510.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 7120](#)

18. Discussion and possible action regarding Resolution 2026-3167: To appoint Lauren Adkison as Receiving Officer for the attached County Clerk's office funds, replacing Ashley McMichael. This item is requested by Maressa Treat, County Clerk.

[Resolution No. 2026-3167 Lauren Adkison as Receiving Officer replacing Ashley McMichael](#)

19. Discussion and possible action regarding Resolution 2026-3168: To appoint Michele Nicholson as backup Receiving Officer for the attached County Clerk's office funds, replacing Lauren Adkison. This item is requested by Maressa Treat, County Clerk.

[Resolution No. 2026-3168 Michele Nicholson as Backup Receiving Officer replacing Lauren Adkison](#)

20. Litigation:

Case No. CIV-26-1750 Summons
Case No. CJ-2026-113 Notice of Change of Address
Case No. CJ-2026-4660 Dismissal Without Prejudice
Case No. CJ-2026-5075 Summons
Case No. CV-2026-1432 Alias Summons
Case No. CV-2026-1639 Petition
Case No. EQ-2026-11 Order of Assignment

End of Consent Docket

Departmental Items

District No. 1

21. Discussion and possible action regarding the FY 27 General Mutual Cooperation Agreement with Metro Tech Schools pursuant to Title 19 O.S. Section 339, paragraph 18 which authorizes the County to utilize county owned equipment, labor and supplies to improve property owned by two-year colleges or technical branches of colleges that are members of the Oklahoma State System of Higher Education. Requested by Jason Lowe, Commissioner, District One.

[FY 27 Metro Tech GMCA](#)

22. Discussion and possible action for the approval of a Specific Mutual Cooperation Agreement between the City of Midwest and Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements to SE. 4th St. from Douglas to Post, Kittyhawk from Lockheed to Key Blvd., and Pine St. from NE 4th to NE 7th St., within the municipal boundaries of the City of Midwest City. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all material in an amount not to exceed One Hundred Seventy-Seven Dollars and Ninety-One Cents (\$117,977.91). This Agreement shall become effective upon signature of both parties and shall terminate on June 30, 2027. Requested by Jason Lowe, Commissioner, District One.

[MWC Specific Assistance Agreement](#)

District No. 2

23. Discussion and possible action regarding the annual renewal for two (2) standard service copier contracts between R.K. Black, Inc. and the Board of County Commissioners on behalf of the District Attorney's office. Purchase orders 22700648 and 22700896 have been issued for these contracts. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[DA Copier 1](#)

[DA Copier 2](#)

24. Discussion and possible action to authorize the Chairman of the Board of County Commissioners to sign the Settlement Agreement and Release of All Claims for

Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-22-00665-JD. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Settlement Agreement and Release](#)

25. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Nichols Hills and the Board of County Commissioners to make repairs to Trenton Rd., between Wilshire Blvd and Glenwood Ave. The municipality agrees to reimburse the county for 100% of the cost of materials in an amount not to exceed \$73,366.76. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Agreement for Specific Assistance - City of Nichols Hills, Trenton Rd](#)

County Management

26. Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and The Homeless Alliance to provide Opioid Abatement services for the 2025 Oklahoma Attorney General Opioid Abatement Grant. This grant has a three-year term with a total amount of Two Hundred Thousand Dollars, and No Cents (\$200,000.00). This agreement shall begin on July 1, 2026, and end on June 30, 2027. The amount for FY27 shall not exceed Sixty-six Thousand, Six Hundred Sixty-six dollars, and Sixty-six Cents (\$66,666.66). Pending full encumbrance of funds. Requisition # 12701269. Requested by Jessica Clayton, County Manager.

[FY27 - 2025 AG Opioid Abatment Grant - Homeless Alliance](#)

27. Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and Diversion HUB to provide Opioid Abatement services for the 2025 Oklahoma Attorney General Opioid Abatement Grant. This grant has a three-year term with a total amount of Six Hundred Fifty-seven Thousand, One Hundred Forty-five Dollars, and No Cents (\$657,145.00). This agreement shall begin on July 1, 2026, and end on June 30, 2027. The amount for FY27 shall not exceed Two Hundred Nineteen Thousand, Forty-eight Dollars, and Thirty-three Cents (\$219,048.33). Pending full encumbrance of funds. Requisition # 12701271. Requested by Jessica Clayton, County Manager.

[FY27 - 2025 AG Opioid Abatment Grant - Diversion HUB](#)

Emergency Management

28. Discussion, review, and possible action regarding the FY 2027 Annual Use Agreement between Oklahoma County and Cleartronic for the Emergency Management ReadyOp Mass Communications System. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requisition #12700343 and Purchase Order #22700731 from the Emergency Management General Fund account are in place. Requested by David K. Barnes, Director, Oklahoma County Office of

Emergency Management.

[FY 2027 ReadyOp Annual Use Agreement 7-22-26](#)

29. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Harrah - Harrah Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-22-26 FY 27 Harrah Annual Fire Equipment Agreement](#)

30. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Nicoma Park - Nicoma Park Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-22-26 FY 27 Nicoma Park Annual Fire Equipment Agreement](#)

Engineering

31. Discussion and possible action regarding approval of the Service Agreement between Oklahoma Gas and Electric Company and the Board of County Commissioners of Oklahoma County for electrical service at 1901 East Grand Boulevard, Oklahoma City, Oklahoma 73129. Requested by Stacey Trumbo, P.E., County Engineer.

[Agreement with OG&E 7.22.26](#)

32. Discussion and possible action regarding approval of an Oil and Gas Lease/Assignment of Unit Interest with Vaquero Resources, LLC, for the development of the proposed horizontal well, WHALES TALE 1201 20-8-1XH, located in Sections 8 and 17, Township 12 North, Range 1 West, consisting of 1,280 acres; approval to lease/assign Oklahoma County's unit interest to Vaquero Resources, LLC for Fifty Dollars (\$50.00) and a three-sixteenths (3/16) royalty for a term of three (3) years; and authorization for the Chairman to execute all associated documents. Requested by Stacey Trumbo, P.E., County Engineer.

[Whales Tale Lease](#)

33. Discussion and possible action regarding approval of an Oil and Gas Lease with Highpointe Heights, LLC, covering approximately 0.660000 net mineral acres located in Section 27, Township 12 North, Range 1 West, Oklahoma County, Oklahoma; approval to lease the County's mineral interest for Fifty Dollars (\$50.00) per net mineral acre and a three-sixteenths (3/16) royalty for a primary term of three (3) years; and authorization for the Chairman to execute all associated documents. Requested by Stacey Trumbo, P.E., County Engineer

Highpointe Heights

34. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Guy Engineering Services, Inc., for Oklahoma County Bridge 145 (NBI No. 2902), NS 3180 (North Westminster Road) over Opossum Creek. The total amount of the contract shall not exceed Two Hundred Thirty Thousand Nine Hundred Dollars and No/100 (\$230,900.00). Requisition No. 12701259 has been issued from the County Bridge and Road Improvement Fund (CBRI-1116120), contingent upon the final encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Guy-Bridge 145

Juvenile Bureau

35. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners, on behalf of Oklahoma County Juvenile Bureau, and Diagnostic Laboratory of Oklahoma, LLC (DLO). DLO shall perform clinical laboratory services for the Oklahoma County Juvenile Detention Center. Requisition 12700949, in the amount of \$500, has been issued to Diagnostic Laboratory of Oklahoma, LLC. The Service Agreement shall be effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

FY27 DLO

36. Discussion and possible action regarding an Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau, and Community Health Centers of Oklahoma, who shall provide medical and dental services to the juvenile residents in the Oklahoma County Juvenile Detention Center. This Agreement is at no cost to the County and shall be effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

FY27 Community Health Centers of Oklahoma

37. Discussion and possible action regarding the Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and the City of Oklahoma City for the usage of their 800 MHz Trunked Radio System for FY 27. Requisitions 12700101 (Bureau/\$1,190.52) and 12700100 (Detention/\$396.84) have been issued to the City of Oklahoma City. The Agreement shall be effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

FY27 City of OKC Radio System License

MIS

38. Discussion and possible action regarding the FY 2026-2027 contract renewal for Tyler Technologies. This is to add Vendor Access and Implementation to the current approved contract. The total amount added is \$16,600.00 which will make the total

annual amount not to exceed \$611,942.00. Once approved, a change order will be created for PO 22700288 to add the additional amount. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Addition to the FY27 Tyler Technology Contract](#)

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn