

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, January 28, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on January 27, 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 January 21, 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.

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

Aye: 3 - Maughan, Lowe and Davidson

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0316 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding payment of Purchase Card Statement dated 12-31-25 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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:

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

Aye: 3 - Maughan, Lowe and Davidson

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5694 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.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5731 for Oklahoma County in the amount of \$6,587.00 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 \$589,130.84 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,338.63 for the period of 1/20/2026. Item requested by Karen Kint, Director of HR & Safety.
9. Discussion and possible action regarding Resolution No. 2026-0313, disposing of equipment from the inventory of Oklahoma County District #2. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.
One (1) Etnyre Chip Spreader, c/n DB310-00208, s/n K6384, acquired 03/06/2008 from Van Keppell, Oklahoma City, OK for \$108,630.00; Sold 12/05/2025 to DKM Enterprises LLC, PO Box 48, Uvalde, TX 78802 for \$47,000.00
One (1) Gradall XL4100 Excavator, c/n DB327-00213, s/n 0412510, acquired 04/20/2000 from Midwestern Equipment, Box 95206, Oklahoma City, OK 73143 for \$213,500.00; Sold 12/05/2025 to Joe Blount, 321 Pecan Ct., Andover, KS 67002 for \$8,400.00
One (1) Gradall XL4100-III Excavator, c/n DB327-00214, acquired 09/14/2010 from Kirby-Smith Machinery, Inc., 6715 W. Reno Ave., Oklahoma City, OK 73127 for \$317,012.00; Sold 12/05/2025 to Manny Robles, 79 E, Blecke Ave., Addison, IL 60101 for \$9,200.00
One (1) Aaladin Pressure Washer, c/n DB331-00205, acquired 09/28/2005 from Ram Products, Box 23325, Oklahoma City, OK, 73123 for \$6,399.00; Sold 12/05/2025 to Dwayne Moseley, 9501 SW 44th St., Oklahoma City, OK 73179 for \$625.00
One (1) Champion Air Compressor, c/n DB406-00201, s/n 271780, acquired 01/01/1982 from Petroleum Marketers, Oklahoma City, OK for \$10,000.00; Sold 12/05/2025 to Ernesto Olivas, 2612 Palomino Lane, Guymon, OK 73942 for \$212.00
One (1) Ingorsall Rand Concrete Saw, c/n DB425-00232, s/n 008166U399, acquired

03/25/2010 from OCT Equipment, Inc., 7100 Sw 3rd, Oklahoma City, OK 73128 for \$2,450.00; Sold 12/05/2025 to Josh Pratka, 10190 NS 3550 Rd., Prague, OK 74864 for \$900.00

One (1) Robinair A/C Recovery Machine, c/n DB438-00217, s/n 602092, acquired 10/06/2011 from O'Reilly Auto Parts, 10108 NE 23rd St., Nicoma Park, OK 73066 for \$3,650.00; Sold 12/05/2025 to Hugo Castillo, 1300 West Twin Oaks St., Broken Arrow, OK 74011 for \$700.00

10. Litigation:

Case No. CJ-2025-5414 Petition

Case No. CV-2024-3111 Order

Case No. CV-2026-114 Entry of Appearance

End of Consent Docket

Departmental Items

District No. 1

- 11.** Discussion and possible action accepting a Rural Economic Action Plan grant project Oklahoma_2025_4 (Spencer Sidewalk Project) as satisfactorily complete and accepting payment request documents. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Davidson

- 12.** Discussion and possible action regarding resolution 2026-0331 recognizing Zeta Phi Beta Sorority Incorporated Founders' Day, January 16th, 2026. Requested by Jason Lowe, Commissioner, District One

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

Aye: 3 - Maughan, Lowe and Davidson

District No. 2

- 13.** Discussion and possible action regarding the Law Library's request for permission to post public notice of a new local court rule in the hallway outside of the Law Library. This post is to cite Rule No. 42 (B) of the Official Court Rules of the Seventh and Twenty-Sixth Judicial Administrative Districts Comprised of Oklahoma and Canadian Counties. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

County Clerk

- 14.** Discussion and possible action regarding a certified copy of a continuation certificate

for Abstractor's Bond for Old Republic Title Company of Oklahoma in the amount of \$100,000.00 effective until January 1, 2027. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

County Management

15. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30028 The SPERO Project. An increase in funding has been updated in the contract. Requisition 12604621. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Davidson

District Attorney

16. Discussion and possible action to approve joint settlement and stipulated judgment in Harmon D. Yalartai, as personal representative of THE ESTATE OF GABRIEL YALARTAI v. Oklahoma County Criminal Justice Authority et al, CIV-23-1181 HE, and approve placement of the \$350,000.00 judgment on the judgment rolls of the county pursuant to Section 365.5 of Title 62. Requested by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

Engineering

17. Discussion and possible action regarding a Project Agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(08), (09), (10), (11), Luther Road from Britton Road extending 3MI North to Memorial Road, (Includes 2 Bridges) (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

18. Discussion and possible action regarding a Project Agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(13), (14), (15), (16), Luther Road beginning at NE 50th Extending 3 miles to Britton Road, (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer, and

approved as to form and legality by Lisa Endres, Assistant District Attorney.

Maughan moved, Davidson seconded, to approve items 18-20. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

19. Discussion and possible action regarding a Project Agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(18), Luther Road from NE 36th Street to NE 50th Street (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.
20. Discussion and possible action regarding a Supplemental and Modification agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(04) Luther Road from SH62/North to NE 36th St. (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.
21. Discussion and possible action regarding signing the claim form for Parcel 06 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

22. Discussion and possible action regarding signing the claim form for Parcel 07 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Davidson moved, Lowe seconded, to recess at 9:26 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Aye: 3 - Maughan, Lowe and Davidson

Joe Blough entered the meeting at 9:30 a.m.

- 23.** 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 the following litigation cases, 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 : (1) Laura Neal (Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (4) Kimbrough (Chouteau) v. OCCJA et al Case No. CIV-23-320; (5) Rodolfo Avelar (Andrew Avelar deceased) v. OCCJA, Case No. CIV-24-909D; (6) Montgomery (Estate of Doyle v. BOCC, OCCJA; CIV-25-384-LLP); (7) Gonzales et al v. OCCJA, BOCC; CV-25-742 PRW; Requested by Lisa Erickson Endres, ADA
- 24.** To enter into executive session pursuant to 25 O.S. § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible schedule adjustment related thereto of the Office Manager/Financial Administrator for Engineering. Item requested by Karen Kint, Director of Human Resources/Safety.

Return from executive session

Foster moved, Lowe seconded, to return at 10:38 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Aye: 3 - Maughan, Lowe and Foster

Jason Lowe entered the meeting at 10:38 a.m.

Paul Foster entered the meeting at 10:38 a.m.

- 25.** Action regarding in confidential communications between the public body and its attorney concerning the following litigation cases, 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 : (1) Laura Neal (Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (4) Kimbrough (Chouteau) v. OCCJA et al Case No. CIV-23-320; (5) Rodolfo Avelar (Andrew Avelar deceased) v. OCCJA, Case No. CIV-24-909D; (6) Montgomery (Estate of Doyle v. BOCC, OCCJA; CIV-25-384-LLP); (7) Gonzales et al v. OCCJA, BOCC; CV-25-742 PRW; Requested by Lisa Erickson Endres, ADA

No action

- 26.** Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible schedule adjustment related thereto of the Office Manager/Financial Administrator for Engineering. Item requested by Karen Kint, Director of Human Resources/Safety.

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

Aye: 2 - Maughan and Lowe

Citizen Participation:

Michael Washington

Adjourn

Lowe moved, Foster seconded, to adjourn at 10:40 a.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