

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, July 8, 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 Interim Commissioner Paul Foster

Notice of the meeting was properly posted on July 7, 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 1, 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.

Lowe moved, Foster 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.

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

Aye: 3 - Maughan, Lowe and Foster

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27025-1 Highway Material and Supplies . Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Foster seconded, to approve Award No. 09-2026.

TJ Campbell

Dolese Bothers Company

Dub Ross Co Inc.

Haskell Lemon Construction

Tri City Seal Co. Incl

A&A Trucking, Inc.

Paving Materials

Vance Brothers

Oklahoma Cement Solutions

Schwarz Paving Co

**Core & Main LP
General Materials
Brown Transportation
Atlas Paving Company
Midwest Industrial Supply
Schwarz Asphalt Co
Warren Cat
Ergon Asphalt
Little River Mining Company
Logan County Asphalt**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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

Aye: 3 - Maughan, Lowe and Foster

- 4.** Discussion and possible action regarding Resolution No. 2026-2970 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: 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:

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

Aye: 3 - Maughan, Lowe and Foster

- 5.** Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$689,602.39 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 Medical Claims (UMR) for Oklahoma County in the amount of \$830,439.63 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 \$12,560.28 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 Employee Benefit AffirmedRX Invoice No. 6877 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. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6924 for Oklahoma County in the amount of \$392,738.06 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6981 for Oklahoma County in the amount of \$163,381.01 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6982 for Oklahoma County in the amount of \$6,307.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7002 for Oklahoma County in the amount of \$957.47 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
13. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$3,692.80 for the period of 06-30-2026. Item requested by Grant Huddleston, Safety Coordinator.
14. Discussion and possible action regarding Resolution 2026-2973: To appoint Shanna Miller as Receiving Officer, replacing Tracy Rimer for the attached accounts. This item is requested by Jessica Clayton, County Manager.
15. Discussion and possible action regarding Resolution 2026-2974: To appoint Christine Troxel as Backup Receiving Officer, replacing Tracy Rimer for Emergency Management Fund; 12515501 - EM-Fire Management Grant. This item is requested by Jessica Clayton, County Manager.
16. Discussion and possible action regarding Tin Horn Installation in District 1 for J. Markham. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
17. Discussion and possible action regarding Tin Horn Installation in District 2 for M. Jaworski. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
18. Monthly Report of Fees for June 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
19. Litigation:

Case No. CV-2026-1305 Answer

Case No. EQ-2026-11 Order
Case No. CV-2026-1555 Notice
Case No. CV-2026-1555 Petition
Case No. CJ-2025-909 Judgment
Case No. CV-2024-1354 Motion

End of Consent Docket

Departmental Items

District No. 3

20. Discussion and possible action regarding a contract between the Department of Environmental Quality (DEQ) and Oklahoma County District 3 to receive grant monies in the form of a DEQ Equipment Grant not to exceed \$26,400.00 to reimburse Oklahoma County District 3 for funds used to purchase a heavy duty forestry mulching head. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Foster

County Clerk

21. Discussion and possible action regarding the Oklahoma County Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2025. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

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

Aye: 3 - Maughan, Lowe and Foster

Emergency Management

22. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the Town of Forest Park-Forest 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.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

23. Discussion and possible action regarding Change Order No. 08 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary for Quad outlet in mechanical room, maglocks, west entrance turnstiles, pull stations and an additional camera in the amount of Eighteen

Thousand, Seven Hundred, Forty Dollars and 00/100 (\$18,740.00). Purchase Order No. 22503483 has been issued to cover the additional work. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

- 24.** Discussion and possible action regarding Amendment No. 08 to the Agreement for Services between Hellmuth Obata Kassabaum, Inc. and the Board of County Commissioners of Oklahoma County for plumbing design required to add subsurface drainage system for the kitchen crawlspace in Area S. Coordination with electrical for powering the new sump pump as well as Structural, Civil, and Architectural updates as required in the amount of Fifty-Five Thousand, Five Hundred, Fifty Dollars and NO/100 (\$55,550.00). Requisition No. 12700913 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

Facilities Management

- 25.** Discussion and possible action regarding a construction contract between WSM MEP, Inc. and the Board of County Commissioners for the Juvenile Justice Center (JJC) chiller replacement, Project No. C00093, in the amount of Eight Hundred Fifty-Eight Thousand Seven Hundred Eighty-Eight Dollars and No/100 (\$858,788.00). PO# 22606976. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

Sheriff

- 26.** Discussion and possible action regarding the renewal of the FY26-27 MOU between Metro Technology Center and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the provision of a full time firearms instructor being assigned to manage the indoor firearms range on the South Bryant Metro Technology Center Campus. This position is funded at 100% by Metro Technology Center in an amount not to exceed \$97,748.04. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Foster

- 27.** Discussion and possible action regarding the renewal of the FY26-27 MOU between Metro Technology Centers and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office, for the cooperative relationship in

support of law enforcement training within the Basic Peace Officer Certification program. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Foster

Treasurer

- 28.** Discussion and possible action regarding the annual Bank Fee Agreement between Bank of Oklahoma, N.A. and the Oklahoma County Treasurer. This agreement shall begin July 1, 2026 and end on June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Citizen Participation:

Mark Faulk was called to speak

Jennifer Mayo was called to speak

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:24 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