

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 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 County Commissioner Paul Foster

Notice of the meeting was properly posted on April 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 April 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.

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.

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

Aye: 3 - Maughan, Lowe and Foster

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

P26160-06 Autonomous Floor Scrubber for the Court Clerk’s Office

Foster moved, Lowe seconded, to tabulate and return.

Nilfisk

Brady Industries

Global Industries

Four State Maintenance Supply, Inc.

Elite Connect

Aviate Enterprises, Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding Resolution No. 2026-1185 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, Lowe seconded, to receive and 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 \$557,578.05 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6362 for Oklahoma County in the amount of \$195,656.67 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6363 for Oklahoma County in the amount of \$6,125.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$417,124.91 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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$30,132.69 for the period of 03-31-2026. Item requested by Karen Kint, Director of HR & Safety.
10. Discussion and possible action regarding Tin Horn Installation in District 2 for Pugh. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
11. Discussion and possible action regarding Tin Horn Installation in District 3 for Gillespie. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

12. Cancel Ck#110016765 in the amount of \$436.60 issued to Verizon Wireless Services LLC dated 10-9-24. Reissue 4-8-26. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

13. Litigation:
 - Case No. TC-2026-009 JTC-2026-009
 - Case No. CJ-2024-4805 Notice of Sheriff's Sale
 - Case No. CJ-2024-4805 Notice of Sheriff's Sale Duplicate
 - Case No. CJ2026-1211 Summons
 - Case No. CJ2026-1211 Summons Duplicate
 - Case No. TC-2026-010 JTC-2026-010
 - Case No. CV-2026-723 Petition
 - Case No. 26-11312 Bankruptcy

14. Monthly Report of Fees for March 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

15. Discussion and possible action regarding Resolution No. 2026-1198, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office
 - One (1) Truck Vault, c/n B646-00489, acquired 04/12/2007 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$1,381.05
 - One (1) Truck Vault, c/n B646-00785, s/n 422290, acquired 04/26/2010 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$1,861.20
 - One (1) Truck Vault, c/n B646-00786, s/n 422196, acquired 04/26/2010 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$2,261.60
 - One (1) Truck Vault, c/n B646-00810, acquired 07/28/2010 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$2,547.60
 - One (1) Truck Vault, c/n B646-02552, s/n 432124, acquired 12/04/2013 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$2,750.80
 - One (1) Truck Vault, c/n B646-02553, s/n 432032, acquired 12/04/2013 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$2,750.80
 - One (1) Truck Vault, c/n B646-02638, acquired 05/26/2015 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$2,325.75

16. Discussion and possible action regarding Resolution No. 2026-1199, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office
 - One (1) Johnson 53SL ES Mobile Radio, c/n B601-01964, s/n 5377H0809C74614, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50
 - One (1) Johnson 53SL ES Mobile Radio, c/n B601-01967, s/n 5377H0809C74619, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50
 - One (1) Johnson 53SL ES Mobile Radio, c/n B601-01969, s/n 5377H1209C75877, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01971, s/n 5377H1209C75880, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01972, s/n 5377H1209C75882, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01973, s/n 5377H1209C75883, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01976, s/n 5377H1209C75888, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01977, s/n 5377H1209C75891, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01979, s/n 5377H1209C75895, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01982, s/n 5377H3308T69517, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01983, s/n 5377H3308T69612, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01984, s/n 5377H3308T69622, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01986, s/n 5377H3308T69612, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01987, s/n 5377H3308T69629, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01989, s/n 5377H3408T69693, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01992, s/n 5377H3408T69800, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01993, s/n 5377H3408T69625, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01995, s/n 5377H3408T69811, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-01997, s/n 5377H3408T69856, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02001, s/n 5377H3508T71151,

acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02001A, s/n 5377H3508T71151, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02002, s/n 5377H3508T71185, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02004, s/n 5377H3608T71275, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02008, s/n 5377H3908T72057, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02009, s/n 5377H3908T72098, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02010, s/n 5377H3908T72119, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02013, s/n 5377H3908T72185, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02014, s/n 5377H3908T72187, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02015, s/n 5377H3908T72207, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02016, s/n 5377H4008T72224, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02018, s/n 5377H4008T72343, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02019, s/n 5377H4008T72349, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02020, s/n 5377H4008T72352, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02022, s/n 5377H4008T72358, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02025, s/n 5377H4008T72368, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02026, s/n 5377H4008T72370, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02027, s/n 5377H4008T72368, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02029, s/n 5377H4008T72376, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02030, s/n 5377H4008T72420, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02032, s/n 5377H4008T72458, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02034, s/n 5377H4008T72466, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02035, s/n 5377H4008T72474, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02036, s/n 5377H4008T72480, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02038, s/n 5377H4208T72518, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02042, s/n 5377H4208T72546, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.51

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02043, s/n 5377H4208T72548, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.51

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02044, s/n 5377H4208T72550, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$2,671.51

One (1) Johnson 5300 Mobile Radio, c/n B601-02045, s/n 5377H1508T65080, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02046, s/n 5377H1508T65113, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02047, s/n 5377H3308T69610, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02051, s/n 5377H3408T69853, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02054, s/n 5377H3508T71166, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02055, s/n 5377H3608T71225, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK

73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02056, s/n 5377H3608T71374, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02061, s/n 5377H4008T42449, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02062, s/n 5377H4008T72314, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02063, s/n 5377H4008T72341, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02064, s/n 5377H4008T72356, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02068, s/n 5377H4008T72379, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02069, s/n 5377H4008T72390, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02070, s/n 5377H4008T72394, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02071, s/n 5377H4008T72397, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02072, s/n 5377H4008T72399, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02073, s/n 5377H4008T72414, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02074, s/n 5377H4008T72425, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,646.50

One (1) Johnson 5300 Mobile Radio, c/n B601-02076, s/n 5377H0809C74609, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,225.30

One (1) Johnson 5300 Mobile Radio, c/n B601-02078, s/n 5377H3508T70904, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,225.30

One (1) Johnson 5300 Mobile Radio, c/n B601-02079, s/n 5377H3508T71008, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,225.30

One (1) Johnson 5300 Mobile Radio, c/n B601-02080, s/n 5377H3908T7202, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,225.30

One (1) Johnson 5300 Mobile Radio, c/n B601-02082, s/n 5377H5008T73568,

acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 Villa Ave, Oklahoma City, OK 73107 for \$3,225.30

One (1) Sierra Wireless MP881CD-D Cellular Modem, c/n B601-02106, acquired 01/31/2010 from a vendor not on record for \$720.00

One (1) Sierra Wireless MP881CD-D Cellular Modem, c/n B601-02115, acquired 01/31/2010 from a vendor not on record for \$720.00

One (1) Sierra Wireless MP881CD-D Cellular Modem, c/n B601-02116, acquired 01/31/2010 from a vendor not on record for \$720.00

One (1) Sierra Wireless MP881CD-D Cellular Modem, c/n B601-02118, acquired 01/31/2010 from a vendor not on record for \$720.00

One (1) Sierra Wireless MP881CD-D Cellular Modem, c/n B601-02120, acquired 01/31/2010 from a vendor not on record for \$720.00

- 17.** Discussion and possible action regarding Resolution No. 2026-1200, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) Camera, c/n B205-00301, s/n 084000079100001371, acquired 11/28/2007 from Simplex Grinnell LP, 2835 S. Utah Ave., Oklahoma City, OK 73108 for \$787.93

One (1) Camera, c/n B205-00302, s/n 084000079100001366, acquired 11/28/2007 from Simplex Grinnell LP, 2835 S. Utah Ave., Oklahoma City, OK 73108 for \$787.93

One (1) Network Color Camera, c/n B205-00405, s/n 0129121-2, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00406, s/n 0128147-A, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00408, s/n 0128148-B, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00409, s/n 0129150-4, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00410, s/n 0129144-7, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00411, s/n 01291425-6, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00412, s/n 0129141-6, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00413, s/n 0129143-6, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00414, s/n 0129123-4, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00415, s/n 0129129-9, acquired 04/11/2008

from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00417, s/n 0129130-2, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00418, s/n 0129126-7, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00419, s/n 0129127-8, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00420, s/n 0129129-A, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00421, s/n 0129122-4, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00422, s/n 0130141-4, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00423, s/n 0130260-T, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00424, s/n 0130255-2, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00425, s/n 0130252-5, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

One (1) Network Color Camera, c/n B205-00426, s/n 0130254-1, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$577.90

End of Consent Docket

Departmental Items

District No. 2

18. Discussion and possible action regarding Resolution 2026-1194: Consider approving Participation in the National Opioid Settlement with six regional distributors/dispenser defendants (Remnant Defendants Settlement): (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (Six Remnant Defendants)., as recommended by legal counsel for Oklahoma County, including approval of Resolution 2026-, and authorize the Chairman of the Board of Oklahoma County Commissioners to execute the Subdivision Participation Form for Oklahoma County's participation in the Six Remnant Defendants National Opioid Settlement. There is one settlement agreement covering the combined settlement with the Six Remnant Defendants. This

item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

19. Discussion and possible action regarding the appointment of Scott Cravens and/or Tony Coleman to the Oklahoma County Industrial Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

20. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma City Community College (OCCC) for FY27. 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.

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

Aye: 3 - Maughan, Lowe and Foster

District No. 3

21. Discussion and possible action to appoint Kimberly Zuhdi as the Primary Member for the Public Improvements and Infrastructure Committee, the Public Building Advisory Committee and Policy and Governance Committee. 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

Engineering

22. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Building Envelope Testing, Inspections, & Consulting Services for the Behavioral Care Center and associated infrastructure. The total amount of the contract shall not exceed Two Hundred Eighty-Nine Thousand Four Hundred Ninety-Six Dollars and No/100 (\$289,496.00). Requisition No. 12605951 has been issued from 2035 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Lisa Enders, Assistant District Attorney.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

23. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Materials Testing & Special Inspections for the Adult Detention Center and associated infrastructure. The total amount of the contract shall not exceed Four Hundred Thirty-One Thousand Four Hundred Eighty-One Dollars and No/100 (\$431,481.00). Requisition No. 12605954 has been issued from 2035 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 9:13 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

24. 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 contract between the Board of County Commissioners (BOCC) and the Office of Juvenile Affairs (OJA), and 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 by Lisa Endres, ADA, on behalf of Hannah Whipp, Director of Juvenile Bureau.

Return from executive session

Lowe moved, Foster seconded, to return at 9:30 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

25. Action regarding confidential communications between the public body and its attorney concerning a contract between the Board of County Commissioners (BOCC) and the Office of Juvenile Affairs (OJA), and 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 by Lisa Endres, ADA, on behalf of Hannah Whipp, Director of Juvenile Bureau.

No action

No Citizen Participation

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:30 a.m. The motion carried by the following vote:


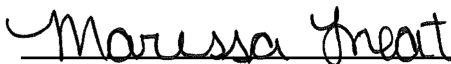
Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board