

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and Interim Commissioner Paul Foster

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.

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 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.

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 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.

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 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 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 excluding item number 10. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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.
6. Monthly Report of Fees for the Court Clerk for June, 2026. Requested by Rick Warren, Court Clerk.
7. Sheriff monthly report of fees- March 2026, April 2026, May 2026, June 2026
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.
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.

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

Aye: 3 - Maughan, Lowe and Foster

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.
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.
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.
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.

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.
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.
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.
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.
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.
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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

Foster moved, Lowe seconded, to approve items 29-30. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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.

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.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

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.

Foster moved, Lowe seconded, to approve items 32-33. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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
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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Citizen Participation:

Sean Cummings was called to speak

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:20 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