

OKLAHOMA COUNTY

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

8:12:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 26 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, May 27, 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 May 26, 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 May 20, 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.

[05-20-2026 BOCC Minutes](#)

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.

[BOCC Claims 05-27-2026](#)

3. Discussion and possible action regarding Resolution No. 2026-2265 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.

[Blanket Report 05-27-2026](#)

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.

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$492,427.75 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 05.27.2026](#)

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,386.46 for the period of 05-19-2026. Item requested by Grant Huddleston, Safety Coordinator.

[WC Listing 5-19-2026](#)

6. Litigation:

Case No. 19-23649 SHL Bankruptcy
Case No. 19-23649 SHL Bankruptcy Duplicate
Case No. CIV-26-1052 Summons
Case No. CJ-2024-6743 Entry of Appearance
Case No. TC-2026-016, JTC-2026-013

End of Consent Docket

Departmental Items

District No. 2

7. Discussion and possible action regarding the FY27 agreement renewal between the Board of County Commissioner of Oklahoma County (BOCC), The City of Oklahoma City, and the Oklahoma City Water Utilities Trust (OCWUT) for SHINE. This contract has been approved as to legality and form by Lisa Endres, ADA. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Request #343 \(OKC, OCWUT & BOCC\)](#)

District No. 3

8. Discussion and possible action regarding a General Mutual Cooperation Agreement between the City of Edmond the Board of County Commissioners of Oklahoma County to perform work to construct, improve, or repair roadways within the incorporated limits of the Municipality. These agreements shall become effective on July 1, 2026, and shall terminate on June 30, 2027. Requested by Paul Foster, Interim Commissioner, District 3.

[Edmond Agreement 26-27](#)

9. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Edmond Public Schools and the Board of County Commissioners of Oklahoma County to perform work to assist the school district with parking areas, playgrounds, athletic fields, access roads and drainage areas. This agreement shall become effective on July 1, 2026 and shall terminate on June 30, 2027. Requested by Paul Foster, Interim Commissioner, District 3.

[Edmond Schools Agreement -26-27](#)

10. Discussion and possible action regarding an Interlocal Cooperative Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to provide necessary maintenance to Section Line Rights-Of-Way. Actual expenses incurred by Oklahoma County will be reimbursed by the City of Edmond at 100%. This agreement shall commence on July 1, 2026 and shall terminate on June 30, 2027. Requested by Paul Foster, Interim Commissioner, District 3.

[Edmond Mowing Agreement -26-27](#)

11. Discussion and possible action regarding a Right of Access Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County to process tree limb debris at NW 1/4 Section 16, Township 14N, Range 3W. This agreement shall commence on July 1, 2026 and shall terminate on June 30, 2027. Requested by Paul Foster, Interim Commissioner, District 3.

[Western Pit Access Agreement Edmond 26-27](#)

County Management

12. Discussion and possible action regarding Resolution 2026-2267: to approve the incurrence of indebtedness to be issued by the Oklahoma County Industrial Authority (the "Authority") issuing its Tax Increment and Parking Revenue Bonds (Alley North Project) (the "Bonds"), or as otherwise designated; providing that the organizational documents creating the Authority is subject to the provisions of the Trust Agreement (the "Indenture"), as may be supplemented and amended; waiving competitive bidding with respect to the sale of said Bonds by the Authority at negotiated sale at a price less than par or with premium; authorizing the execution of all necessary documents; and containing other provisions related thereto. Requested by Jessica Clayton, Oklahoma County Manager.

[Reolution No 2026-2267 County Industrial Authority Parking Revenue Bonds](#)

Engineering

13. Discussion and possible action regarding signing the claim form for Parcels 03, 05 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River in Highway District Two. Requested by Stacey Trumbo, PE, County Engineer.

[Pinnacle-P3 5 Claim](#)

Human Resources

14. Discussion and possible action to honor the dedicated service of BOCC employees by presenting certificates for reached longevity milestones, acknowledging their ongoing commitment to County operations. This item is requested by Jon Wilkerson, Interim Director of HR/Safety.

15. Discussion and possible action regarding the Standard Long Term Lease for copier and copies with Standley Systems. Requested by Jon Wilkerson, Interim Director of HR/Safety.

[Standley Contract FY 26-27 HR SAFETY \(003\)](#)

16. Discussion and possible action regarding the annual contract with Two Oaks Investments, dba Consolidated Benefits Resources, for third-party workers' compensation claims administration. Requisition No. 12700235 has been issued in the amount not to exceed \$50,000. Requested by Jon Wilkerson, Interim Director of HR/Safety.

[Two Oaks Contract FY27 HR & Safety](#)

Sheriff

17. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Casady School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Casady School FY26](#)

18. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between St. Elizabeth Ann Seaton and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[SEAS FY26](#)

19. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between St. Philip Neri Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[St. Philip Neri FY26](#)

20. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Oklahoma Christian Academy and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a rate not to exceed \$145,157.90. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[OCA FY26](#)

21. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Oklahoma Christian School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[OCS FY26](#)

22. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Mount Saint Mary Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[St. Mary FY26](#)

23. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Edmond Public Schools/Summit Middle School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Summit FY26](#)

24. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Deer Creek School District and the Oklahoma County Sheriff's Office for providing up to four (4) School Resource Officers at a daily rate not to exceed \$506.00 per deputy. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Deer Creek FY26](#)

25. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Christ the King Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Christ the King FY26](#)

26. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding between ASTEC Charter School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[ASTEC FY26](#)

27. Discussion and possible action regarding the approval of an engagement letter with the Bass Law Firm, on behalf of Oklahoma County Sheriff Tommie Johnson III, acting within his official capacity as the duly elected Sheriff of Oklahoma County, and the Oklahoma County Sheriff's Office, for retainment of outside legal counsel related to the Sheriff's Statutory and Constitutional duties; assisting the Sheriff's General counsel with any potential litigation involving the Sheriff or the Oklahoma County Sheriff's Office. The agreement is in an amount not to exceed \$30,000 (Req. #12606829) and shall commence upon the approval of all parties. Requested by Oklahoma County Sheriff, Tommie Johnson III.

[2026-05-14 Engagement Letter](#)

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.

Recess into executive session

28. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning Kelly Montgomery, mother and administrator of the Estate of Courtenay Doyle, deceased v. OCCJA and BOCC; 25-CV-384, 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 & approved by Lisa Erickson Endres, ADA).
29. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jon Wilkerson, Interim Director HR/Safety.

Return from executive session

30. Action regarding in confidential communications between the public body and its attorney concerning Kelly Montgomery, mother and administrator of the Estate of Courtenay Doyle, deceased v. OCCJA and BOCC; 25-CV-384, 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 & approved by Lisa Erickson Endres, ADA).
31. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jon Wilkerson, Interim Director of HR/Safety.

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