

OKLAHOMA COUNTY

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

8:06:20 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 28 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, April 29, 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 April 28, 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 22, 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.

[04-22-2026 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-1535 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.

[Resolution No. 2026-1535 Blanket Report 4-27-26](#)

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.

[BOCC Claims](#)

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 AffirmedRX Invoice No. 5923 for Oklahoma County in the amount of \$164,101.69 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) #5923](#)

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6415 for Oklahoma County in the amount of \$5,621.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) # 6415](#)

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$273,443.69 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 04.29.2026](#)

7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$355,534.85 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 04.29.2026.02](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6464 for Oklahoma County in the amount of \$192,810.52 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6464](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6465 for Oklahoma County in the amount of \$6,496.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6465](#)

10. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for March 2026. Requested by Erik Brandt, Principal Planner, Planning Department.

[March 2026 Report of Fees](#)

11. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's Office.

[Monthly Report of Fees March 2026](#)

12. Assessor's Fee Revolving Fund Account #8101 for the month of March 2026, as requested by Larry Stein, Assessor.

[Assessor's Revolving Fee Account 8101 March 2026](#)

13. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of March 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds March 26](#)

14. Litigation:

Case No. CJ-2026-1989 Summons
Case No. CJ-2026-2208 Summons
Case No. CJ-2026-2208 Summons Duplicate
Case No. CJ-2026-2706 Summons
Case No. CV-2019-2348 Judgment
Case No. CV-2026-837 Temporary Restraining Order Application
Case No. CV-2026-837 Notice
Case No. CV-2026-837 Plaintiffs Motion
Case No. CV-2026-899 Petition
Case No. CV-2026-900 Petition
Case No. TC-2026-012 JTC 2026-011 Tort Claim
Case No. TC-2026-012 JTC 2026-011 Tort Claim Duplicate
Case No. TC-2026-012 JTC 2026-011 Tort Claim Duplicate

15. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,707.49 for the period of 04/21/2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-21-2026](#)

16. Discussion and possible action regarding Tin Horn Installation in District 1 for Abundant Life Church. 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 Aldridge. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
18. Discussion and possible action regarding Resolution No. 2026-1538, disposing of equipment from the inventory of the Oklahoma County IT Department. These items are broken or obsolete and are too costly to repair. With the requested approval, they 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) Catalyst 3560X 48 Port Switch, c/n DP236-04789, s/n SFDO1652H18Y, acquired 04/18/2013 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$5,400.00
One (1) Fat Pipe Redundant Appliance- Router, c/n DP236-04889, s/n FWRPS2001104186, acquired 06/24/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$18,780.00
One (1) Dell OptiPlex 3040 PC, c/n DP250-00148, s/n 61NCZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for

\$529.00

One (1) Dell OptiPlex 3050 PC, c/n DP250-00182, s/n 3B456K2, acquired 07/13/2017 from Software House International, 290 Davidson Ave., Somerset, NJ 08873 for \$562.00

One (1) Dell OptiPlex 3050 PC, c/n DP250-00203, s/n C3WVNJK2, acquired 07/21/2017 from Software House International, 290 Davidson Ave., Somerset, NJ 08873 for \$536.00

One (1) Workforce Admin HR/PR License, c/n DP251-00001, acquired 10/01/2010 from Kronos Inc., PO Box 845748, Boston, MA 02284 for \$66,970.00

One (1) VSPHERE License, c/n DP251-00002, acquired 11/12/2010 from PC Mall Gov., File 55327, Los Angeles, CA 90074 for \$1,275.00

One (1) VSPHERE License, c/n DP251-00003, acquired 11/12/2010 from PC Mall Gov., File 55327, Los Angeles, CA 90074 for \$545.00

One (1) Exchange Server License, c/n DP251-00004, acquired 04/14/2011 from SHI, PO Box 952121, Dallas, TX 75395 for \$27.00

One (1) Anyconnect Mobile License, c/n DP251-00005, acquired 04/24/2012 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$153.75

One (1) Gov Techsmith Snagit License, c/n DP251-00006, acquired 04/20/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$41.13

One (1) Cisco Prime NCS Software License, c/n DP251-00007, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$3,229.95

One (1) Cisco Identity Services Engine, c/n DP251-00008, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$7,307.80

One (1) Cisco ISE 100 Endpoint License, c/n DP251-00009, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$3,355.00

One (1) Cisco Identity Services Engine Base License, c/n DP251-00010, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$305.00

One (Set of 2) Cisco Identity Services Engine Virtual License, c/n DP251-00011, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,677.20

One (1) Cisco Prime NCS License, c/n DP251-00012, acquired 11/21/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$741.30

One (Set of 4) VMware Vsphere 5 Enterprise License, c/n DP251-00013, acquired 05/23/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,518.96

One (Set of 6) VS Pro 2010 Windows License, c/n DP251-00014, acquired 06/26/2012 from SHI, PO Box 952121, Dallas, TX 75395 for \$2,100.00

One (Set of 4) VMware Vsphere 5 Enterprise License, c/n DP251-00015, acquired 06/12/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,518.96

One (Set of 2) Cisco Identity Services Engine 100 Base License, c/n DP251-00021, acquired 04/18/2013 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$6,000.00

One (1) Cisco ISE 500 End Point License, c/n DP251-00022, acquired 04/18/2013 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$15,000.00

One (1) VMware Vcenter Server License, c/n DP251-00023, acquired 05/14/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$4,436.61

One (Set of 5) VMware View 5 License, c/n DP251-00024, acquired 05/13/2013 from

CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$11,195.95

One (Set of 4) VMware Vsphere 5 Enterprise License, c/n DP251-00025, acquired 05/28/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$12,109.60

One (1) Intuit Quicken Deluxe 2013 License, c/n DP251-00026, acquired 05/28/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$65.79

One (Set of 6) Vandyke Securecart License, c/n DP251-00030, acquired 10/15/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$841.74

One (1) Tracker PDF-Xchange Pro License, c/n DP251-00031, acquired 10/10/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,511.35

One (1) IP Base to IP service E-License, c/n DP251-00032, acquired 11/14/2013 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,460.00

One (Set of 3) O2V Techsmith Snagit License, c/n DP251-00039, acquired 02/05/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$121.89

One (1) Meraki MR18 License, c/n DP251-00046, acquired 01/08/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$583.64

One (Set of 2) Cisco Firepower 7150 IPS License, c/n DP251-00050, acquired 05/05/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$17,903.70

One (1) Cisco Firesight License, c/n DP251-00051, acquired 05/05/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$228.00

One (1) Cisco ISE Endpoint Plus License, c/n DP251-00052, acquired 05/05/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$8,892.00

One (1) Cisco ISE Endpoint Apex License, c/n DP251-00053, acquired 05/05/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$6,669.00

One (1) Cisco Firesight Management Center License, c/n DP251-00054, acquired 05/05/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$1,140.00

One (1) Meraki MX64 Security License, c/n DP251-00055, acquired 04/15/2015 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$550.43

One (1) CIC Telephone Software License, c/n DP251-00057, acquired 06/22/2015 from PDT Communications LTD, PO Box 481, Dublin, OH 43017 for \$4,755.72

One (1) CIC Telephone Software License, c/n DP251-00058, acquired 06/22/2015 from PDT Communications LTD, PO Box 481, Dublin, OH 43017 for \$8,560.29

One (1) Bundle of 1,000 User Licenses, c/n DP251-00059, acquired 02/04/2016 from Layton Technologies, Inc., 4830 W. Kennedy Blvd., Ste #600, Tampa, FL 33609 for \$4,000.00

One (Set of 30) Meraki MR Enterprise License, c/n DP251-00065, acquired 11/16/2016 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,700.00

One (Set of 2) Meraki MS220-48FP Enterprise License, c/n DP251-00066, acquired 11/16/2016 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$396.00

One (Set of 5) Meraki MX64 Enterprise License, c/n DP251-00067, acquired 11/16/2016 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$900.00

One (Set of 1,300) Windows Endpoint Security License, c/n DP251-00070, acquired 07/31/2017 from SHI, PO Box 952121, Dallas, TX 75395 for \$10,621.00

One (Set of 2) Windows Exchange Server Enterprise License, c/n DP251-00080, acquired 04/20/2018 from SHI, PO Box 952121, Dallas, TX 75395 for \$10,621.00

One (Set of 2) Windows Exchange Server Standard License, c/n DP251-00081, acquired 04/20/2018 from SHI, PO Box 952121, Dallas, TX 75395 for \$1,650.00

One (1) JIRA Service Desk Server License, c/n DP251-00084, acquired 12/13/2018 from SHI, PO Box 952121, Dallas, TX 75395 for \$8,815.00

One (1) Confluence 100 User License, c/n DP251-00085, acquired 12/13/2018 from SHI, PO Box 952121, Dallas, TX 75395 for \$1,861.00

One (Set of 2) UCS 6200 Series Port License, c/n DP251-00091, acquired 06/29/2018 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$2,330.16

One (1) JIRA Core Server License, c/n DP251-00092, acquired 12/13/2018 from SHI, PO Box 952121, Dallas, TX 75395 for \$1,568.00

One (Set of 181) Aruba Central Device Management License, c/n DP251-00094, acquired 09/17/2019 from ISG, 7101 NW Expressway, Ste. 705, Oklahoma City, OK 73132 for \$17,919.00

One (Set of 172) Aruba Central Service License, c/n DP251-00095, acquired 09/17/2019 from ISG, 7101 NW Expressway, Ste. 705, Oklahoma City, OK 73132 for \$4,257.00

One (Set of 3) Aruba Central Device Management License, c/n DP251-00101, acquired 03/17/2021 from ISG, 7101 NW Expressway, Ste. 705, Oklahoma City, OK 73132 for \$148.00

One (1) Secure Auth Identity Platform License, c/n DP251-00114, acquired 06/23/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$6,585.00

One (Set of 1,400) Protect- Workforce Identity License, c/n DP251-00115, acquired 06/23/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$50,400.00

One (1) Event Sentry License, c/n DP251-00117, acquired 06/30/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$4,774.00

One (1) Event Sentry License, c/n DP251-00118, acquired 06/30/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$12,022.00

One (1) Event Sentry Network Device, c/n DP251-00119, acquired 07/13/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$506.00

One (1) Event Sentry Netflow, c/n DP251-00120, acquired 06/30/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$1,426.00

One (1) Event Sentry AD Monitor, c/n DP251-00121, acquired 06/30/2021 from SHI, PO Box 952121, Dallas, TX 75395 for \$10,972.00

One (1) Geo Trust Business ID License, c/n DP252-00001, acquired 10/19/2010 from Geocerts SSL, 2221 Peachtree Rd., Suite D-236, Atlanta, GA 30309 for \$519.00

One (1) CTM- Enterprise Cloud Controller License, c/n DP252-00002, acquired 12/17/2010 from Peak Up Time, PO Box 4674, Tulsa, Ok 74159 for \$15,651.00

One (1) XX Copy Site License, c/n DP252-00003, acquired 11/09/2010 from Pixielab, Inc., 1117 E. Gartner Rd., Suite 119, Naperville, IL 60540 for \$50.00

One (1) XX Copy Site License, c/n DP252-00004, acquired 11/09/2010 from Pixielab, Inc., 1117 E. Gartner Rd., Suite 119, Naperville, IL 60540 for \$50.00

One (1) ASA 5505 10-To-Unlimited License, cn DP252-00005, acquired 03/10/2011 from Presidio Corporation, PO Box 822169, Philadelphia, PA 19182 for \$307.50

One (1) MS Exchange Server 2010 License, c/n DP52-00006, acquired 04/14/2011 from SHI, PO Box 952121, Dallas, TX 75395 for \$462.00

One (1) MS Exchange Server 2010 License, c/n DP52-00007, acquired 06/20/2011

from SHI, PO Box 952121, Dallas, TX 75395 for \$462.00

[2026-1538.doc](#)

19. Discussion and possible action regarding Resolution No. 2026-1570 : To appoint Brandi J. Sevier as Requisitioning Officer for the Sheriff's New Jail Fund - County Administrated Grants 16251200. This item is requested by Tommie Johnson III, County Sheriff.

[Resolution No 2026-1570 Brandi J Sevier as Requestioning Officer](#)

20. Discussion and possible action regarding Resolution No. 2026-1572: To appoint Bradley Wynn as Receiving Officer for the Sheriff's New Jail Fund, County Administrated Grants 16251200. This item is requested by Tommie Johnson III, County Sheriff.

[Resolution No 2026-1572 Bradley Wynn as Receiving Officer](#)

21. Discussion and possible action regarding Resolution No. 2026-1573: To appoint Kim Rushing as backup Receiving Officer for the Sheriff's New Jail Fund - County Administrated Grants. This item is requested by Tommie Johnson III, County Sheriff.

[Resolution No 2026-1573 Kim Rushing as Backup Receiving Officer](#)

End of Consent Docket

Departmental Items

District No. 1

22. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Oakdale Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Oakdale Public Schools with excavation and removal of material from school property. The County agrees to incur an amount not to exceed \$10,523.77 for labor and equipment. Oklahoma County Highway Cash will be made 100% whole with District 1 General Funds reimbursing Highway Cash for the costs of labor and equipment. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One

[Oakdale Public Schools Specific Assistance Agreement](#)

Engineering

23. Discussion and possible action regarding Change Order No. 037 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Fifty-Nine Thousand, Two Hundred Twenty-Nine Dollars and NO/100 (\$59,229.00). This change order is necessary to excavate and install storm pipe, furnish and install additional manhole and direct piping towards the creek, and furnish

and install filter fabric and rip rap as noted. Requisition No. 12606369 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco CO No. 037 BOCC 4-29-26](#)

- 24.** Discussion and possible action regarding Change Order No. 038 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Sixty-Six Thousand Eight Hundred Twenty-Eight Dollars and 26/100 (\$66,828.26). This change order is necessary to furnish and install additional reinforcing and associated materials for depth in creek crossing piers.. Requisition No. 12606370 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco CO No. 038 BOCC 4-29-26](#)

MIS

- 25.** Discussion and possible action regarding the FY 2026-2027 contract renewal for Tyler Technologies. This is for the annual MUNIS maintenance and support. This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount shall not exceed \$595,342.00. Requisition 12700020 has been issued to Tyler Technologies pending encumbrance of FY27 funds. 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.

[FY 2026-2027 Tyler Technology](#)

- 26.** Discussion and possible action regarding the FY 2026-2027 contract renewal with Titan Technology Solutions Inc. This is for Arc Titan, our service for email journaling searches for Open Records requests, Safe Titan, our security awareness and education platform service, Phish Titan and Spam Titan, our service for blocking unwanted emails. This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$51,375.00. Requisitions 12700021 and 12700022 have been issued to Titan Technology Solutions Inc. pending encumbrance of funds. 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.

[FY 2026-2027 Titan Technology Solutions](#)

- 27.** Discussion and possible action regarding the FY 2026-2027 contract renewal with Standley Systems. This is for the lease and maintenance of our copier/printer/scanner (Ricoh IM 3010). This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$2,388.60. Requisitions 12700023 and 12700024 have been issued to Standley Systems pending encumbrance of funds. 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.

[FY2026-2027 - Standley Systems](#)

28. Discussion and possible action regarding the FY 2026-2027 Renewal between the Board of County Commissioners and the OSU Extension to provide phone, Cox circuits, wireless access points, and related IT Support. This agreement is to be effective July 1, 2026 through June 30, 2027. 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.

[FY 2026-2027 OSU Extension](#)

29. Discussion and possible action regarding the FY 2026-2027 contract renewal with Karpel Solutions, Inc. This is for the annual maintenance and support for the Defender Case Management Software. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$36,000.00. Requisition 12700025 has been issued to Karpel Solutions, Inc. 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.

[FY2026-2027 - Defender by Karpel](#)

30. Discussion and possible action regarding the FY 2026-2027 contract renewal with Karpel Solutions, Inc. This is for the annual maintenance and support for the Prosecutor Case Management Software. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$139,850.00. Requisition 12700026 has been issued to Karpel Solutions, Inc. 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.

[FY2026-2027 - Prosecutor by Karpel](#)

31. Discussion and possible action regarding the FY 2026-2027 contract with Air Technologies. This is for the maintenance and inspections of the Liebert and Heil Air Conditioner Units. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$2,626.00. Requisition No. 12700027 has been issued to Air Technologies pending encumbrance of funds. 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.

[FY2026-2027 - Air Tech Maintenance](#)

32. Discussion and possible action regarding the FY 2026-27 contract with Air Technologies. This is for any repairs that need to be made to the Liebert and Heil Air Conditioner Units. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$4,000.00. Requisition No. 12700028 has been issued to Air Technologies pending encumbrance of funds. 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.

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

33. 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 pending investigation, claim or action in Austin Bond, as Personal Representative of the Estate of Brad Lane, Deceased v. Oklahoma County Criminal Justice Authority; CIV-23-05-D, 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. This item requested by Yolanda Downing and Lisa Erickson Endres, ADA.
34. 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 the April 8, 2026 Notice of Cancellation Letter and the April 25, 2026 Transportation MOU Request for Extension Letter received from Sheriff Tommie Johnson regarding the MOU between the BOCC, on Behalf of Sheriff Tommie Johnson and OCCJA, 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. This item requested by Brian Maughan, Commissioner for District Two and approved by Lisa Endres, ADA.

Return from executive session

35. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Austin Bond, as Personal Representative of the Estate of Brad Lane, Deceased v. Oklahoma County Criminal Justice Authority; CIV-23-05-D, 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. This item requested by Yolanda Downing and Lisa Erickson Endres, ADA.
36. Action regarding in confidential communications between the public body and its attorney concerning the April 8, 2026 Notice of Cancellation Letter and the April 25, 2026 Transportation MOU Request for Extension Letter received from Sheriff Tommie Johnson regarding the MOU between the BOCC, on Behalf of Sheriff Tommie Johnson and OCCJA, 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. This item requested by Brian Maughan, Commissioner for District Two and approved by Lisa Endres, ADA.

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