

# OKLAHOMA COUNTY

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



## **Board of County Commissioners Meeting Minutes**

**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

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

**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.

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

**Aye:** 3 - Maughan, Lowe and Foster

### Recurring Agenda Items:

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

**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 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.

**Foster moved, Lowe seconded, to approve as amended to remove requisition no. 12606829. 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

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.
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.
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.

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

**Aye:** 3 - Maughan, Lowe and Foster

#### **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.

**Foster moved, Lowe seconded, to approve items 8-11. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

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.

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.
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.

### **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.

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

**Aye:** 3 - Maughan, Lowe and Foster

### **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.

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

**Aye:** 2 - Maughan and Lowe

### **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.

**Foster moved, Lowe seconded, to approve the following employees:**

**Cliff McMullen**

**Don Keese**

**Chuck Hinkston  
Zach Bell  
Ken Wallace  
Mellie Deemy  
Jeff Wishner  
Kyle Jones  
Clifford Karraker  
Randy Snow  
David Barnes  
John Miller  
Amy Bruner  
Christine Troxel**

**The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

- 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.

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

**Aye:** 3 - Maughan, Lowe and Foster

- 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.

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

**Aye:** 2 - Maughan and Lowe

**Absent:** 1 - Foster

#### **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.

**Foster moved, Lowe seconded, to approve items 17-26. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

- 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.

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.
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.
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.
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.
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.
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.
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.
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.
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.

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

**Aye:** 3 - Maughan, Lowe and Foster

**Foster moved to approve. Item died for lack of second.**

## **Commissioners Comments/General Remarks**

### **No New Business**

### **Recess into executive session**

**Foster moved, Lowe seconded, to recess at 9:41 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

- 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).

**This Executive Session was table to the Board of County Commissioners due back on 6/1/2026**

- 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**

**Foster moved, Lowe seconded, to return at 10:08 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

- 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).

**Foster moved, Lowe seconded, to defer for one week. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

- 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.

**Foster moved, Lowe seconded, to hire Jon Wilkerson as Director of Benefits and HR for \$145,000 per year. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

**No Citizen Participation**

**Adjourn**

**Foster moved, Lowe seconded, to adjourn at 10:11 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board