

# OKLAHOMA COUNTY

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

8:04:59 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 21 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, April 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

Notice of the meeting was properly posted on April 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 April 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.

[04-15-2026 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](#)

3. Discussion and possible action regarding Resolution No. 2026-1442 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. .2026-1442 Blanket Report 04-20-2026](#)

4. Discussion and possible action regarding payment of Purchase Card Statement dated 3-31-26 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.

[6404-Statement-20260331 Packet](#)

### 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.**

5. Cancel check # 101031551 in the amount of \$600.00 issued to Oklahoma Department of Labor dated 4-8-26. Check will not be reissued. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6414 for Oklahoma County in the amount of \$120,146.13 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 6414](#)

7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$418,940.68 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Sheriff's Office.

[Employee Benefit \(UMR\) 04.22.2026](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6383 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.

[Employee Benefit \(Affirmed RX\) 6383](#)

9. Monthly report of fees for the County Commissioners for the month of March, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioners Report March 2026](#)

10. Litigation:

Case No. CS-2025-6701 Judgment  
Case No. CV-2026-920 Notice  
Case No. TC-2026-011 Tort Claim  
Case No. CV-2017-1179 Summons

11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,528.40 for the period of 04-14-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 4-14-2026](#)

12. Discussion and possible action regarding Resolution No. 2026-1456: To appoint Sabrina Haworth as Requisitioning Officer for New Fund, Court Clerk Grant Fund 60130000. This item is requested by Rick Warren, County Court Clerk.

[Resolution No 2026-1456 Requisitioning Officer - Sabrina Haworth](#)

13. Discussion and possible action regarding Resolution No. 2026-1457: To appoint

Kendall Babb as backup Requisitioning Officer for the New Fund, Court Clerk Grant Fund, 60130000. This item is requested by Rick Warren, County Court Clerk.

[Resolution No 2026-1457 Backup Requisitioning Officer - Kendall Babb](#)

14. Discussion and possible action regarding Resolution No. 2026-1458: To appoint Linda Hollingsworth as Receiving Officer for the New Fund, Court Clerk Grant Fund - 60130000. This item is requested by Rick Warren, County Court Clerk.

[Resolution No 2026-1458 Receiving Officer - Linda Hollingsworth](#)

15. Discussion and possible action regarding Resolution No. 2026-1459: To appoint Desmond Renuae as backup Receiving Officer for the New Fund, Court Clerk Grant Fund - 60130000. This item is requested by Rick Warren, County Court Clerk.

[Resolution No 2026-1459 Backup Receiving Officer - Desmond Renuae](#)

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 3**

16. Discussion and possible action regarding a Specific Assistance Agreement between the Board of County Commissioners of Logan County and the Board of County Commissioners of Oklahoma County for the base stabilization of Prairie Grove Rd between Pine and Interstate 35. The estimated cost of the project is \$105,000.00, of which Logan County shall reimburse Oklahoma County 100% of the actual cost. Logan County does not have the equipment or the manpower to complete the work. Requested by Paul Foster, Interim Commissioner, District 3.

[Spec Assist Agree - Logan County](#)

### **County Management**

17. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30117, Oklahoma County Diversion Hub. An increase of \$75,000 from \$156,200.00 to \$231,200.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[30117 March 2026 Addendum](#)

### **Court Clerk**

18. Discussion and possible action to approve two Records Digitization Agreements between the Oklahoma County Board of County Commissioners (on behalf of the Oklahoma County Court Clerk) and Business Imaging Systems, Inc. All work to be performed has been procured through the State Contract Number SW 1007. Total cost during the first contract period is \$60,000. The term of agreement is May 1, 2026,

through June 30, 2026. Purchase Order No 32 has been issued to Business Imaging Systems in the amount of \$60,000. Total cost during the second contract period is \$120,000. The term of the agreement is July 1, 2026, through October 31, 2026. Purchase Order No 33 has been issued to Business Imaging Systems in the amount of \$120,000. Requested by Oklahoma County Court Clerk Rick Warren. The contracts have been reviewed and approved by the District Attorney's Office.

[BIS contracts for BOCC April 22 meeting 2026](#)

## **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**

19. 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, HR/Benefits.
20. 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 Oklahoma County Contract between HOK and Board of County Commissioners of Oklahoma for the County Adult Detention Center Campus- Behavior Care Center Project, 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).
21. 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 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. (Requested & approved by Lisa Erickson Endres, ADA).

### **Return from executive session**

22. 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, HR/Benefits.
23. Action regarding in confidential communications between the public body and its attorney concerning the Oklahoma County Contract between HOK and Board of County Commissioners of Oklahoma for the County Adult Detention Center Campus- Behavior Care Center Project, 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).

24. Action regarding in confidential communications between the public body and its attorney concerning the April 8, 2026 Notice of Cancellation 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. (Requested & approved by Lisa Erickson 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**