

OKLAHOMA COUNTY

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

8:00:14 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 01 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, April 2, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Notice of the meeting was properly posted on April 1, 2025.

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 March 26th and 28th, 2025 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.

[03-26-2025 BOCC Minutes](#)

[03-28-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2025-1193 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. 2025-1193 Blanket Report 3-31-25 \(Updated\)](#)

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 Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,435.43 for the period of 3/25/2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 3-25-2025](#)

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2459 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office.

[Employee Benefits \(AFFIRMEDRX\) # 2459](#)

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$446,495.44 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.

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

7. Discussion and possible action regarding Employee Benefit Warrant No.872943 through 873026 for Oklahoma County in the amount of \$33,820.41 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit 04.02.2025](#)

8. Discussion and possible action regarding Resolution 2025-1182: To appoint Jessica Clayton as designated Requisitioning Officer, replacing Miranda Fryer for County Clerk ARPA Projects Fund - 14152307. This item is requested by Myles Davison, Chairman and County Commissioner District 3.

[Resolution No. 2025-1182 Jessica Clayton Requisitioning Officer](#)

9. Litigation:

Case No. 25-10469 (MFW) Bankruptcy

Case No. CV-2024-1329 Disclaimer of Interest

Case No. CV-2025-00151 SLP Summons in Civil Action

Case No. CV-2025-681 Summons

Case No. TC-2025-007 Tort Claim

End of Consent Docket

Departmental Items

District No. 2

10. Discussion and possible action to announce the Annual Memorial Day Weekend District 2 Cookout honoring Emergency Service Workers, OK County Emergency First Responders, and community volunteers from SHINE programs. The event will be held on Saturday, May 24, 2025 at 7105 S. Anderson Rd from 6pm-9pm. All Oklahoma County employees and residents are welcome to attend and celebrate with us. Requested by Brian Maughan, Commissioner for District Two.

Engineering

11. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between KONE Inc. and the Board of County Commissioners of Oklahoma

County for Oklahoma County Annex Elevators ARPA Project # 10120. This change order is necessary for costs associated with out of town work crew and necessary overtime. The county agrees to pay an additional One Hundred Ninety-Six Thousand Nine Hundred Twenty-Nine Dollars and NO/100 (\$196,929.00) for the additional work. Purchase Order 22501636 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[KONE CO 1- 10120](#)

Planning Commission

12. Discussion and possible action regarding the approval of Resolution 2025-1173, which accepts the completion of Oklahoma County's REAP Project located within the town limits of Luther. The project involved the acquisition of a new, state-of-the-art high-pressure sewer jetter. This advanced equipment will be utilized by the Town of Luther to enhance the operational efficiency of its public works department and improve the department's ability to maintain its sewer infrastructure. Requested by Erik Brandt, Principal Planner.

[Resolution No. 2025-1173](#)

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

13. 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 the case of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, and where on the advice of the attorney, the board had 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 by Myles Davidson, Chairman, Board of County Commissioners.

Return from executive session

14. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, and where on the 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 by Myles Davidson, Chairman, Board of County Commissioners.

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