

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, May 14, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call to Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and County Commissioner Jason Lowe

Notice of the meeting was properly posted on May 13, 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 was led by Commissioner Maughan.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on May 5, 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.

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

Aye: 3 - Davidson, Maughan and Lowe

Recurring Agenda Items:

2. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

G25-004 2025 Opioid Abatement Grant

Maughan moved, Lowe seconded, to tabulate and return.

G25-003 Opioid Abatement Grant for Maternal Care:

Oklahoma Jail and Prison Ministries

CEC Innovations

PCAP-1

Harbor Path, Inc.

Comprehensive Treatment Centers

Meetopolis Wellness

Oklahoma Treatment Services - 2

Valley Hope Foundation

Stand In the Gap

The Demand Project

Board of Regents of the University of Oklahoma Office of Research Services

Oklahoma County Diversion Hub

Oklahoma Faith Network

Foundation for a Healthy Oklahoma

**Oklahoma Faith Network
Hope is Alive
Oklahoma Jail and Prison Ministries
Brand Newland**

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW26017 - Exterminating Services

Lowe moved, Maughan seconded, to tabulate and return.

**CW26017 Exterminating Services:
RIP Pest and Weed Control
Erwin's Affordable Pest Control, Inc.
Duncan's Pest Control
Champion Service Experts, LLC
Term Max
ESP Facilities Maintenance**

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: G25-003 - Opioid Abatement Grant - Maternal Care. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Maughan moved, Lowe seconded, to approve Award No. 08-2025.

Board of Regents of the University of Oklahoma Office Health Sciences Center

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

5. 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.

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

Aye: 3 - Davidson, Maughan and Lowe

6. Discussion and possible action regarding Resolution No. 2025-1914 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.

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

Aye: 3 - Davidson, Maughan and Lowe

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:

Maughan moved, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2782 for Oklahoma County in the amount of \$306,970.93 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2783 for Oklahoma County in the amount of \$23,681.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit Warrant No. 873127 through 873136 for Oklahoma County in the amount of \$4,528.17 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office. Requested by Jackie Wilson, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$325,215.72 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office. Requested by Jackie Wilson, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,327.07 for the period of 5-6-2025. Item requested by Karen Kint, Director of HR & Safety.
12. Discussion and possible action regarding Tin Horn Installation in District 2 for Buskirk. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
13. Discussion and possible action regarding Tin Horn Installation in District 2 for Flynn. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
14. Assessor's Revolving Fee Account #8101 May 2025 Requested by Larry Stein, Assessor
15. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of April 2025. Requested by Forrest "Butch" Freeman, Oklahoma County

Treasurer.

16. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for April 2025. Requested by Erik Brandt, Principal Planner, Planning Department.
17. Monthly Report of Fees for Court Fund: April, 2025. Requested by Rick Warren, Court Clerk.
18. Monthly Report of Fees for the Court Clerk for April, 2025. Requested by Rick Warren, Court Clerk.
19. Litigation:
 - Case No. 24-12862-JDL Bankruptcy
 - Case No. CV-2024-1337 Payment to Commissioners
 - Case No. CV-2024-1338 Confirming Payment to Commissioners
 - Case No. CV-2024-1344 Joint Motion to Withdraw Commissioners Award
 - Case No. CV-2025-1087 Summons
20. Discussion and possible action regarding Resolution No. 2025-1911, disposing of equipment from the inventory of the Oklahoma County Election Board. 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, County Clerk's Office
 - One (1) HP 1320N LaserJet Printer, c/n SL236-00163, SNCHC63510G, acquired 04/06/2006 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$502.99
 - One (1) NACO Okidata 320 Turbo, c/n SL236-00164, s/n AE5CO15441EO, acquired 04/10/2006 from Office Depot, Inc., PO Box 633211, Cincinnati, OH 45263 for \$379.99
 - One (1) Radio Antenna, c/n SL236-00165, s/n SFTX1121T01Y, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00166, s/n SFTX1121T02C, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00167, s/n SFTX1121T02E, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00168, s/n SFTX1121T027, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00169, s/n SFTX1121T03E, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00170, s/n SFTX1121T03K, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08
 - One (1) Radio Antenna, c/n SL236-00171, s/n SFTX1121T041, acquired 06/14/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$435.08

One (1) Lexmark Laser Printer, c/n SL236-00173, s/n 621794V, acquired 06/11/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$448.00

One (1) Lexmark Laser Printer, c/n SL236-00175, s/n 621794G, acquired 06/11/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$448.00

One (1) Lexmark Laser Printer, c/n SL236-00176, s/n 621791N, acquired 06/11/2007 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$448.00

One (1) Dell Notebook Laptop, c/n SL236-00179, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00180, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00181, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00182, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00183, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00184, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00185, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00186, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00187, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) Dell Notebook Laptop, c/n SL236-00188, acquired 06/13/2007 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,670.20

One (1) HP Laserjet 9050N Printer, c/n SL236-00189, s/n JPRL87K02W, acquired 08/31/2008 from Hewlett-Packard Co., PO Box 101149, Atlanta, GA 30392 for \$6,047.00

One (1) HP Laserjet 9050N Printer, c/n SL236-00190, s/n JPRL87K02B, acquired 08/31/2008 from Hewlett-Packard Co., PO Box 101149, Atlanta, GA 30392 for \$6,047.00

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00191, s/n J83B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

- 21.** Discussion and possible action regarding Resolution No. 2025-1924, disposing of equipment from the inventory of the Oklahoma County Election Board. 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, County Clerk's Office

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00192, s/n CH3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00193, s/n FH389K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00194, s/n BH3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00195, s/n FH389K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00196, s/n 9H3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00197, s/n 1J3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00198, s/n HH3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00199, s/n DH3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00200, s/n 8H3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00201, s/n GH3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00202, s/n 5H3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00204, s/n 2J3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00205, s/n 6H3B9K1, acquired 07/14/2014 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,308.91

One (1) 2010 MS Exchange Server CAL, c/n SL236-00206, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$44.00

One (1) 2010 MS Exchange Server CAL, c/n SL236-00207, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$44.00

One (1) 2010 MS Exchange Server CAL, c/n SL236-00208, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$44.00

One (1) 2008 MS Windows Server License, c/n SL236-00209, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$20.00

One (1) 2008 MS Windows Server License, c/n SL236-00210, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$20.00

One (1) 2008 MS Windows Server License, c/n SL236-00211, acquired 03/31/2010 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$20.00

One (1) Dell Optiplex 78- FLX-HD PC, c/n SL236-00212, s/n J08P4ML, acquired 03/16/2010 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for

\$1,182.59

One (1) Dell Optiplex 78- FLX-HD PC, c/n SL236-00213, s/n H08P4ML, acquired 03/16/2010 from Dell Inc. Marketing LP, PO Box 606021, Dallas, TX 75267 for \$1,182.59

One (1) MS Office Pro Plus 2010 Media DVD, c/n SL251-00001, acquired 05-09-2011 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$27.00

One (1) 2010 MS Exchange Server Standard Cal License, c/n SL251-00002, acquired 05-09-2011 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$528.00

One (1) 2008 MS Windows Server License, c/n SL251-00003, acquired 05-09-2011 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$240.00

One (1) 2010 MS Pro Plus License, c/n SL251-00004, acquired 05-09-2011 from Software House International, 33 Knightsbridge Rd., Piscataway, NJ 08854 for \$3,984.00

22. Discussion and possible action regarding; Resolution 2025-1807: To appoint Chasity Harjo as backup Requisitioning Officer for DA State Fund 10120000 and DA County Fund 10121000. This item is requested by Vicki Zemp Behenna, Oklahoma County District Attorney.

End of Consent Docket

Departmental Items

District No. 1

23. Discussion and possible action regarding cancellation of ARPA Project 30389, Engineering Storm and Wastewater, and the reallocation of the projects \$20,000.00 remaining to expended. Requested by Jason Lowe, Commissioner District One.

Lowe moved, Maughan seconded, to approve items 23-24. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

24. Discussion and possible action regarding ARPA Project 30118 - City of Spencer Library Expansion - to increase the obligated amount by \$20,000.00 from the funds unexpended on ARPA Project 30389, Engineering Storm and Wastewater. This would take the obligated project total from \$230,000.00 to \$250,000.00 for the construction of a library in Spencer. Requested by Jason Lowe, Commissioner District One.

25. Discussion and possible action appointing Dr. Noor Jihan Abdul-Haqq, MD. to the Oklahoma City-County Board of Health, filling the unexpired term created by the resignation of Phil G. Busey, Sr.; this appointment shall be effective immediately with the term ending on April 22nd, 2027. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Davidson, Maughan and Lowe

26. Discussion and possible action by the Board of County Commissioners to approve and

forward the District One application for CED 5 funds available to Oklahoma County. Requested by Jason Lowe, Commissioner, Oklahoma County District 1.

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

Aye: 3 - Davidson, Maughan and Lowe

District No. 2

27. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin IM C4500 copier and copier services. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$2,756.68. Attached is Requisition No. 12600036 for lease and 12600039 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Lowe

28. Discussion and possible action related to approval of Lease Agreement between the Board of County Commissioners and SNB Bank for a 2019 Caterpillar 950 GC Wheel Loader Stock #C97384. Requisition No. 12600035 has been issued for monthly payments of \$3,214.05. This lease agreement will be effective upon agreement of all parties, and end June 30, 2026, and will be eligible for renewal for the following fiscal year. Approved as to form and legality by Aaron Etherington, ADA. Requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Lowe

District No. 3

29. Discussion and possible action to accept the resignation of Leslie NesSmith from the Criminal Justice Authority Citizens Advisory Board. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

30. Discussion and possible action to approve contract between City of Edmond and Board of County Commissioners of Oklahoma County to assist City of Edmond with reconstructing Coffee Creek between Broadway and Bryant. Total cost of the project is to not exceed \$880,000 which City of Edmond will reimburse the Board of County Commissioners 100%. Requested by Myles Davidson, Chairman.

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

Aye: 3 - Davidson, Maughan and Lowe

Emergency Management

31. Discussion, review, and possible action regarding a Disaster Emergency Declaration for Oklahoma County, beginning April 19, 2025. This action is necessary due to a period of Extreme Severe Thunderstorm Activity with subsequent Flooding and Flash Flooding in Oklahoma County, and many adjacent counties. This Declaration will become effective retroactive to April 19, 2025, upon approval and signature by the Oklahoma County Board of County Commissioners, and will continue for thirty (30) days unless extended or revoked by the Oklahoma County Board of County Commissioners. Requested by David K. Barnes, Oklahoma County Director of Emergency Management.

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

Aye: 3 - Davidson, Maughan and Lowe

Engineering

32. Discussion and possible action by the Board of County Commissioners to approve and forward the District Three application for CED 5 funds available to Oklahoma County. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

33. Discussion and possible action regarding Division Orders from McClaskey Oilfield Services, Inc. for property located in Section 32, Township 13 North, Range 1 West, Oklahoma County, Oklahoma (Wild Thing 32 B-1-Sundial). Requested by Stacey Trumbo, P.E., County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

34. Discussion and possible action regarding Change Order No. 3 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary add several electronic locksets, a reception window, lighting in the lobby and power to the lobby mechanical unit in the amount of Twenty Thousand Six Hundred Forty- One Dollars and 56/100 (\$20,641.56). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

Maughan moved, Lowe seconded, to approve items 34-36. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

35. Discussion and possible action regarding Change Order No. 4 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary to add a new door with electronic hardware in the amount of

Three Thousand Six Hundred Thirty-Five Dollars and 11/100 (\$3,635.11). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

36. Discussion and possible action regarding Amendment No. 2 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing- ARPA Project #10033. This amendment is necessary to facilitate underfloor plumbing for the 5th floor restrooms and kitchenette. Also, abatement in the 5th floor jury supply room to accommodate plans for a future server room in the amount of One Hundred Twenty-Four Thousand Three Hundred Sixty-Seven Dollars and 80/100 (\$124,367.80). Purchase Order 22503685 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

Human Resources

37. Discussion and possible action regarding the annual contract with Walker, Ferguson & Ferguson for workers' compensation legal services. Requested by Karen Kint, Director of HR/Safety.

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

Aye: 3 - Davidson, Maughan and Lowe

MIS

38. Discussion and possible action regarding the FY 2025-2026 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, 2025 through June 30, 2026. The total amount is not to exceed \$51,375.00. Requisitions 12600032 and 12600033 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 Aaron Etherington, Assistant District Attorney.

Maughan moved, Lowe seconded, to approve items 38-41. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

39. Discussion and possible action regarding the FY 2025-2026 contract renewal with Midcon Recovery Solutions, LLC. This is for Co-Location of Datacenter and Tape Storage services. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$61,020.00. Requisition 12600029 has been issued to Midcon Recovery Solutions, LLC, pending encumbrance of funds. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.
40. Discussion and possible action regarding the FY 2025-2026 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, 2025 through June 30, 2026.

The total amount is not to exceed \$2,388.60. Requisitions 12600027 and 12600028 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 Aaron Etherington, Assistant District Attorney.

41. Discussion and possible action regarding the FY 2025-2026 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, 2025 through June 30, 2026. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Sheriff

42. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Eastern Oklahoma County Technology Center and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Lowe moved, Maughan seconded, to approve items 42-49. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

43. Discussion and possible action regarding the FY 2025-26 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 \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.
44. Discussion and possible action regarding the FY 2025-26 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 \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.
45. Discussion and possible action regarding the FY 2025-26 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 \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.
46. Discussion and possible action regarding the FY 2025-26 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 \$138,273.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.
47. Discussion and possible action regarding the FY 2025-26 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 \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.

48. Discussion and possible action regarding the FY 2025-26 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 \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III.
49. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Rosary Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Treasurer

50. Discussion and possible action to regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item Savin MP6503SP Copier. This agreement shall begin July 1, 2025 and end June 30, 2026. Requisition No. 12600014 has been issued to Standley Systems, llc. in the amount of \$2,634.48 from Treasurer Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney

Maughan moved, Lowe seconded, to approve items 50-54. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

51. Discussion and possible action to regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item Savin IM7000 Copier. This agreement shall begin July 1, 2025 and end on June 30, 2026. Requisition No. 12600016 has been issued to Standley Systems, llc in the amount of \$ 3,675.12 from Treasurer's Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney.
52. Discussion and possible action to approve Standard and Long Term Lease Contract between the Board of County Commissioners, and Quadiant Leasing, USA. Lease of the following item IX-9 Series Mail Machine, includes all inclusive maintenance. The agreement shall begin July 1, 2025 and end on June 30, 2026. Requisition No. 12600013 has been issued to Quadiant Leasing, USA, Inc. In the amount of 7,756.20 from Treasurer Resale Fund Leased Equipment (1130/150/55380), Contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by The Assistant District Attorney.
53. Discussion and possible action regarding the appointment of Stacy Rodgers to the Handbook Committee as the primary member for the Treasurer's office to replace Mark Seikel. Requested by Forrest "Butch" Freeman, County Treasurer.
54. Discussion and possible action to regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item Savin MP4055SP Copier. This agreement shall begin July 1, 2025 and

end on June 30, 2026. Requisition No. 12600015 has been issued to Stanley Systems, llc in the amount of 1,530.00 from Treasurer's Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds Requested by Forrest "Butch" Freeman , Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney.

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Lowe seconded, to recess at 9:01 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 55.** 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 of the Board.
- 56.** 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 by Matthew Nguyen, TC-2025-6, 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. Requested by Rod Heggy, ADA.
- 57.** 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 EEOC claim #564-2025-00891 of Kelly Thomas, 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. Requested by Lisa Erickson Endres, ADA

Return from executive session

Maughan moved, Lowe seconded, to return at 9:36 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 58.** Action regarding 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 of the Board.

Maughan moved, Lowe seconded, to settle in the amount of \$75,000.00. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 59.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Matthew Nguyen, TC-2025-6, 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. Requested by Rod Heggy, ADA.

Maughan moved, Lowe seconded, to accept the counter offer for \$2,730.50. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 60.** Action regarding in confidential communications between the public body and its attorney concerning a pending EEOC claim #564-2025-00891 of Kelly Thomas, 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. Requested by Lisa Erickson Endres, ADA

Maughan moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

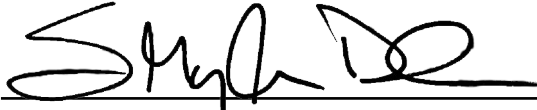
No Citizen Participation

Adjourn

Maughan moved, Lowe seconded, to adjourn at 9:59 a.m. The motion carried by the following vote:

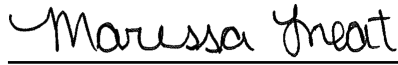

Aye: 3 - Davidson, Maughan and Lowe

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board