

# OKLAHOMA COUNTY

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



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

**Thursday, February 20, 2025**

**9:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

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

## Call to Order

## Roll Call

**Present:** 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy Joe Blough

**Notice of the meeting was properly posted on February 18, 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 February 3rd, 13th, and 14th, 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.

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

**Aye:** 3 - Davidson, Maughan and Blough

### 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.

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

**Aye:** 3 - Davidson, Maughan and Blough

3. Discussion and possible action regarding payment of Purchase Card Statement dated 1-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Chantel Boso, Purchasing Department.

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

**Aye:** 3 - Davidson, Maughan and Blough

4. Discussion and possible action regarding Resolution No. 2025-0677 for Blanket Purchase Orders as submitted by each department; list available for inspection in the Office of the County Clerk, Room 203

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

**Aye:** 3 - Davidson, Maughan and Blough

## **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, Blough seconded, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Blough

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,627.55 for the period of 02-11-2025. Item requested by Karen Kint, Director of HR & Safety.
6. Election Board Monthly Report. January 2025
7. Discussion and possible action regarding Tin Horn Installation for Eberle in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$402,500.28 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit Warrant No. 872775 through 872821 for Oklahoma County in the amount of \$16,336.71 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Litigation:  
  
Case No. 24-12480 Bankruptcy  
Case No. CJ-2024-5521 Summons  
Case No. CJ-2025-650 Summons  
Case No. TC-2025-003 JTC-001 Tort Claim
11. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for January 2025.
12. Monthly Report of Fees for the Court Clerk for January, 2025.
13. Monthly Report of Fees for Court Fund: January, 2025.
14. Monthly report of fees for the County Commissioners for the month of January, 2025.
15. Discussion and possible action regarding Resolution 2025-0674: To appoint Christine Troxel as Receiving Officer and replacing Ashley McMichael, for the attached funds. This item is requested by Karen Kint, Director of Human Resources / Safety for the Board of County Commissioners.

## **End of Consent Docket**

## **Departmental Items**

## **District No. 2**

16. Discussion and possible action regarding the FY26 Oklahoma Workforce Investment Board, Inc. appointment for Oklahoma County. Requested by Brian Maughan, Commissioner District 2.

**Maughan moved, Blough seconded, to appoint District No. 2. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Blough

### **District No. 3**

17. Discussion and possible action to signify support for the Lake Hiwassee Fire Protection Program. Requested by Myles Davidson, commissioner District 3.

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

**Aye:** 3 - Davidson, Maughan and Blough

### **Engineering**

18. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Building Envelope Testing, Inspections, & Consulting Services for the Behavioral Care Center and associated infrastructure. The total amount of the contract shall not exceed Two Hundred Thirty Thousand Two Hundred Sixty-Two Dollars and No/100 (\$230,262.00). Requisition No. 12505239 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

**Aye:** 3 - Davidson, Maughan and Blough

19. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Standard Engineering & Field Services for Materials Testing & Special Inspections for the Behavioral Care Center and associated infrastructure. The total amount of the contract shall not exceed One Hundred Thirty-Six Thousand Nine Hundred Seventy-Eight Dollars and No/100 (\$136,978.00). Requisition No. 12505240 has been issued from 2034 - Jail Bond Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer. and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

**Aye:** 3 - Davidson, Maughan and Blough

### **Juvenile Bureau**

20. Discussion and possible action regarding the Services Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Sooner Mobile X-Ray for the purposes of providing portable diagnostic imaging

services. Requisition #12504926 in the amount of \$500 has been issued to Sooner Mobile X-Ray. This Services Agreement shall be effective February 2005 through June 30, 2025. Requested by Hannah Whipp, Juvenile Bureau Director.

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

**Aye:** 3 - Davidson, Maughan and Blough

### **Policy & Governance**

21. Discussion and possible action regarding the MOU between the Board of County Commissioners of Oklahoma County and Oklahoma County District Attorney regarding pretrial release supervision and GPS monitoring, Requested by Jessica Clayton P&G Chairman.

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

**Aye:** 3 - Davidson, Maughan and Blough

### **Commissioners Comments/General Remarks**

#### **Recess into executive session**

**Maughan moved, Blough seconded, to recess at 9:10 a.m. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Blough

22. 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 Alstatt v. Board of County Commissioners of Oklahoma County, et.al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Chairman of the Board.

#### **Return from executive session**

**Maughan moved, Blough seconded, to return at 9:25 a.m. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Blough

23. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Alstatt v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma, 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 Myles Davidson, Commissioner, Chairman of the Board.

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

**Aye:** 3 - Davidson, Maughan and Blough

**No Citizen Participation**

**Adjourn**

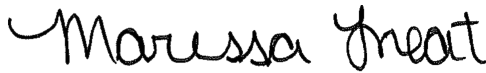
**Maughan moved, Davidson seconded, to adjourn at 9:27 a.m. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Blough

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Chair or Vice-Chair

ATTEST:

  
\_\_\_\_\_  
Maressa Treat,  
County Clerk and Secretary to the Board

