

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, May 4, 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 County Commissioner Paul Foster

Notice of the meeting was properly posted on May 1, 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 29, 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. 2026-1611 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, Maughan seconded, to approve. 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 AffirmedRX Invoice No. 6485 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.
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6515 for Oklahoma County in the amount of \$172,790.94 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6516 for Oklahoma County in the amount of \$5,789.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6563 for Oklahoma County in the amount of \$95,982.27 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6564 for Oklahoma County in the amount of \$6,020.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,702.06 for the period of 04-28-2026. Item requested by Grant Huddleston, Safety Coordinator.
10. Litigation:

Case No. CV-2026-837 Plaintiff's Final Response

End of Consent Docket

Departmental Items

District No. 2

11. Discussion and possible action regarding a Proclamation naming the week of May 3rd - 9th, 2026 Oklahoma County Home and Community Education Week. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

District No. 3

12. Discussion and possible action to appoint William "Bill" McClung as the alternate member for the Infrastructure, Public Building Advisory, Handbook, and Policy and

Governance committees. Requested by Interim Commissioner, Paul Foster.

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

Aye: 3 - Maughan, Lowe and Foster

13. Discussion and possible action to approve an Oklahoma Cooperative Circuit Engineering Districts Board (OCCEBD) application for the fiscal year 2027 Solid Waste Program. Requested by Paul Foster, Interim County Commissioner District 3.

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

Aye: 3 - Maughan, Lowe and Foster

14. Discussion and possible action on contract renewal between District 3 and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEBD) for projects ETRCB5-55-3(02)26 and ETRCB5-55-3(03)26. Requested by Interim County Commissioner, Paul Foster.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

15. Discussion and possible action regarding adoption of the prioritized Oklahoma County, County Improvements for Roads and Bridges (CIRB) Project Allocation Plan and submission to Oklahoma Department of Transportation (ODOT) for consideration. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

Sheriff

16. Discussion and possible action regarding amending the lease agreement, previously approved on December 30, 2026, between Oklahoma County Board of County Commissioners and Dell Financial Services L.L.C. This amendment is necessary to reflect an increase in pricing for the leased equipment from \$61,636 to \$73,739. Requested by Tommie Johnson, III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 9:09 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

17. 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 Jazmine Miller v. Board of County Commissioners of Oklahoma County, Case Number CIV-22-00665-JD, 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 Paul Foster, Interim Commissioner, District 3.

Return from executive session

Lowé moved, Foster seconded, to return at 9:24 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowé and Foster

18. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in the case of Jazmine Miller v. Board of County Commissioners of Oklahoma County, Case Number CIV-22-00665-JD, 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 Paul Foster, Interim Commissioner, District 3.

Lowé moved, Foster seconded, to send Paul Foster to the settlement conference. The motion carried by the following vote:

Aye: 3 - Maughan, Lowé and Foster

No Citizen Participation

Adjourn

Foster moved, Lowé seconded, to adjourn at 9:25 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowé and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board