

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, June 1, 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 Interim Commissioner Paul Foster

Notice of the meeting was properly posted on May 29, 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 May 27, 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: 2 - Maughan and Foster

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.

CW27031-1 Lawn Maintenance Supplies

Foster moved, Lowe seconded, to tabulate and return.

CW27031-1- Lawn Maintenance Supplies

Madison Turf Farms

Eckroat Seed Co.

Kole Hudson

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding Resolution No. 2026-2341 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.

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

Aye: 2 - 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:

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

Aye: 2 - Maughan and Foster

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$624,137.10 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. 6698 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6725 for Oklahoma County in the amount of \$237,270.35 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. 6726 for Oklahoma County in the amount of \$6,139.00 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 AffirmedRX Invoice No. 6773 for Oklahoma County in the amount of \$234,249.76 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6774 for Oklahoma County in the amount of \$5,978.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
11. Litigation:

Case No. CV-2026-1234 Petition

12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,969.35 for the period of 05-26-2026. Item requested by Grant Huddleston, Safety Coordinator.

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action regarding the appointment of a BOCC representative and alternate to the Association of Central Oklahoma Governments (ACOG), for the remainder of FY 26. Requested by Jason Lowe, Commissioner, District One.

District No. 2

14. Discussion and possible action regarding the FY27 MOU between the Metropolitan Library Commission (MLC) and the Board of County Commissioners of Oklahoma County (BOCC) for a SHINE dumpster partner. This MOU has been approved as to legality and form by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

15. Discussion and possible action regarding the appointment of a BOCC representative and alternate to the Association of Central Oklahoma Governments (ACOG). This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

County Clerk

16. Discussion and possible action regarding the Amended Oklahoma County Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2025. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

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

Aye: 3 - Maughan, Lowe and Foster

County Management

17. Discussion and possible action on approval of a subrecipient addendum for American Rescue Plan Act (ARPA) Project 20043, Town of Luther. An increase of \$66,840.00 from \$478,197.45 to \$545,037.45 in funding has been updated in the contract. Requisition # 12606547. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

vote:

Aye: 3 - Maughan, Lowe and Foster

18. Discussion and possible action on approval of a subrecipient addendum for American Rescue Plan Act (ARPA) Project 30132, Peaceful Family Solutions. An increase of \$50,000.00, from \$39,847.41 to \$89,847.41 in funding has been updated in the contract. Requisition # 12606555. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Foster

19. Discussion and possible action on approval of a subrecipient addendum for American Rescue Plan Act (ARPA) Project 40001, Cardinal Community House, reflecting revised budget details consistent with the subrecipient's approved modification request. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Foster

20. Discussion and possible action to approve a Contract for Services between the Board of County Commissioners and The Education and Employment Ministry (TEEM) to provide pretrial release, community service sentencing program and supervision services. This agreement will not exceed \$1,320,814.66 and will be effective July 1, 2026, and end June 30, 2027, contingent upon encumbrance of funds. Requisition # 12700242. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Foster

21. Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and Oklahoma County District Attorney for Pretrial Services. This agreement is not to exceed \$160,103.84 and will be effective July 1, 2026, and end June 30, 2027, contingent upon encumbrance of funds. Requisition # 12700243. Requested by Jessica Clayton, County Manager.

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

Aye: 2 - Maughan and Foster

Emergency Management

22. Discussion, review, and possible action regarding the Push Partner Memorandum of Understanding between Oklahoma County and the Oklahoma City-County Health Department/Oklahoma City Board of Health for the period of July 1, 2026, through June 30, 2031. This MoU, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2026, pending signatures by the Oklahoma County Board of County Commissioners. Requested by David K. Barnes, Director, Oklahoma

County Office of Emergency Management.

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

Aye: 2 - Maughan and Foster

Engineering

- 23.** Discussion and possible action regarding an amendment to the Agreement for Services between Olsson, Inc. and the Board of County Commissioners of Oklahoma County for supplemental geotechnical subsurface exploration services for the New Adult Detention Center. Requisition No. 12606982 has been issued from- 2034 - Jail Bond Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

Treasurer

- 24.** Discussion and possible action regarding Resolution No. 2026-2287 authorizing the investment of the American Rescue Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into the General Fund, effective July 1, 2026, through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer.

Lowe moved, Foster seconded, to approve items 24-32 excluding item 31. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 25.** Discussion and possible action regarding Resolution No. 2026-2288 designating Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services pursuant to Title 19 O.S. § 625 for the period of July 1, 2026, through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer.
- 26.** Discussion and possible action regarding Resolution No. 2026-2289 authorizing the County Treasurer to purchase overnight investments/repurchase agreements which are guaranteed by the full faith and credit of the United States Government and authorized by Title 62 O.S. § 348.1. Any interest earned from these investments is to be deposited into the General Fund, effective July 1, 2026, through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer.
- 27.** Discussion and possible action regarding Resolution No. 2026-2290 approving five change funds, one with \$500 and four with \$250. This money is used to conduct daily monetary transactions and the amounts so retained by the Treasurer's Office shall not be cumulative, in accordance with Title 19 O.S. 1991 § 682. Effective July 1, 2026, through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer
- 28.** Discussion and possible action regarding Resolution No. 2026-2291 Oklahoma County

Investment Policy and Guidelines for FY 2026-2027. Requested by Forrest “Butch” Freeman, County Treasurer.

29. Discussion and possible action regarding Resolution No. 2026-2292 Oklahoma County Employee Defined Benefit Retirement System Investment Policy and Guidelines for FY 2026-2027. Requested by Forrest “Butch” Freeman, County Treasurer.
30. Discussion and possible action regarding Resolution No. 2026-2293 for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest “Butch” Freeman, County Treasurer; Christie K. Miller, Chief Deputy/Comptroller; Stacy Rodgers, Chief of Investments; Patricia Scott, Assistant Investment Supervisor. Requested by Forrest “Butch” Freeman, County Treasurer.
31. Discussion and possible action regarding Resolution No. 2026-2294 authorizing the investment of the following funds, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2026, through June 30, 2027. Requested by Forrest “Butch” Freeman, County Treasurer.

Foster moved, Maughan seconded, to strike. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

32. Discussion and possible action regarding Resolution No. 2026-2295 for the following financial institutions of Oklahoma County to be designated as official depositories for FY 2026-2027 in accordance with provisions of Title 19 O.S. § 121 and 123. Requested by Forrest “Butch” Freeman, County Treasurer.

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Maughan seconded, to recess at 9:17 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

33. 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 Kelly Montgomery, mother and administrator of the Estate of Courtenay Doyle, deceased v. OCCJA and BOCC; 25-CV-384, 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

Lowe moved, Foster seconded, to return at 9:22 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

34. Action regarding in confidential communications between the public body and its attorney concerning Kelly Montgomery, mother and administrator of the Estate of Courtenay Doyle, deceased v. OCCJA and BOCC; 25-CV-384, 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).

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

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:23 a.m. The motion carried by the following vote:

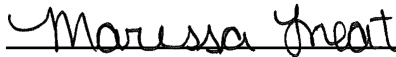

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:


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Maressa Treat,
County Clerk and Secretary to the Board