

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, February 2, 2026

9:00 AM

*Brian Maughan - Chair
Jason Lowe - Vice-Chair
Myles Davidson - 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 Myles Davidson, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on January 30, 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 January 28, 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.

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

Aye: 3 - Maughan, Davidson and Pettis

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0360 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.

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

Aye: 3 - Maughan, Davidson and Pettis

3. 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.

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

Aye: 3 - Maughan, Davidson and Pettis

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:

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

Aye: 3 - Maughan, Davidson and Pettis

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,508.37 for the period of 01-27-2026. Item requested by Karen Kint, Director of HR & Safety.

5. Sheriff monthly report of fees - April, May, June, July 2025

6. Litigation:

Case No. CJ-2025-9006 Order

Case No. CIV-26-105-G Summons

Case No. CJ-2025-9388 Summons

End of Consent Docket

Departmental Items

District No. 3

7. Discussion and possible action regarding a Specific Assistance Agreement between the City of Piedmont and the Board of County Commissioners of Oklahoma County for reconstructing County Line Rd, a county section line road between 192nd and 206th. The total amount of project is not to exceed \$740,000.00, of which the City of Piedmont shall reimburse Oklahoma County 50% of actual project costs not to exceed \$370,000. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Davidson and Pettis

Planning Commission

8. Discussion and possible action regarding Resolution No. 2026-0278 to amend or not amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to R-1 - Acreage Residential District (Z-2025-04). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 160 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on January 15, 2026. Written protests against the amendment, signed and acknowledged by the owners of twenty percent (20%) of the frontage within one thousand (1,000) feet to the right or left of the frontage proposed to be changed, were filed with the County Planning Commission. This amendment may not be passed except by the favorable vote of all members of the Board of County Commissioners. The property is located at the southeast corner of Hefner Rd. and Harrah Rd. (County Highway District #1). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Pettis

9. Discussion and possible action to approve or deny Resolution No. 2026-0281 accepting the Final Plat of Zebedee, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-14) was approved by the Planning Commission on January 15, 2026. The commercial plat includes three (3) lots encompassing approximately five (5.82) acres. The subject property is located on the east side of Portland Ave. south of NW 206th St., in County Commissioner District 3. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Pettis

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Pettis moved, Davidson seconded, to recess at 9:15am. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

10. 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 Kimberly Tomes v. Oklahoma County, WCC No: CM2025-04478T, 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 Karen Kint, Director of HR & Safety.

Return from executive session

Davidson moved, Pettis seconded, to return at 9L19am. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

11. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Kimberly Tomes v. Oklahoma County, WCC No: CM2025-04478T 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 Karen Kint, Director of HR & Safety.

Pettis moved, to proceed as discussed. Motion withdrawn.

Davidson moved, Pettis seconded, to proceed with settlement of \$15,000.00. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

Citizen Participation:

Johnathan Hole, Gina Moore, and Warren Spellman were called to speak.

Adjourn

Davidson moved, Pettis seconded, to adjourn at 9:20 am. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board