

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, October 1, 2025

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 Jason Lowe, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on September 30, 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 Rev. Aaron Krueger.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on September 24, 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, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

P26120-11 Behavioral Care Center Services for the Oklahoma County Behavioral Care Center

Davidson moved, Lowe seconded, to tabulate and return.

**COPE, Inc.
CREOKS Mental Health Services
First Class HealthCare**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding Resolution No. 2025-3858 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, Davidson seconded, to accept as amended. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

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, Lowe seconded, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3860 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.
6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$417,601.49 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. 3848 for Oklahoma County in the amount of \$ 311,010.60 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. 3910 for Oklahoma County in the amount of \$116,352.56 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 the Treasurer Depository Fund Summary for the month of August 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
10. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's office.

11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,710.90 for the period of 9/23/2025. Item requested by Karen Kint, Director of HR & Safety.
12. Discussion and possible action regarding Resolution No. 2025-3790, disposing of equipment from the inventory of Oklahoma County Emergency Management. 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.
 - One (1) WARN 12 Volt-12000 lb Winch, c/n SP408-00018, s/n 1222661, acquired 9/6/2007 from Custom Off Road Equipment, 400 S. Vermont, Oklahoma City, OK 73108 for \$1,150.00
 - One (1) Onan Portable Generator, c/n SP417-00021, s/n 612503, acquired 6/29/1988 from Central States Thermo King of Oklahoma, Inc., P.O. Box 270543, Oklahoma City, OK 73137 for \$720.00
 - One (1) Onan Portable Generator, c/n SP417-00023, s/n 712093, acquired 06/19/1988 from Clarklift of Tulsa, Inc, 8118 E 44th St, Tulsa, OK, 74145 for \$1375.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00011, s/n 2UVC15A-01201, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00012, s/n 2UVC15A-01202, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00013, s/n 2UVC15A-01203, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00014, s/n 2UVC15A-01204, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00015, s/n 2UVC15A-01205, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Hanging UVC 2 Sterilization light system, c/n SP503-00016, s/n 2UVC15A-01206, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,521.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00031, s/n 2UVC15A-01221, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00032, s/n 2UVC15A-01222, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00033, s/n 2UVC15A-01223, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00034, s/n 2UVC15A-01224, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00035, s/n 2UVC15A-01225, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00
 - One (1) Tripod UVC 2 Sterilization Light System, c/n SP503-00036, s/n

2UVC15A-01226, acquired from South Dade Air Conditioning and Refrigeration dba Dynasty Medical, 910 Lanline Road, Selma, AL 36701 for \$1,621.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00515, s/n 749TBU4235, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00517, s/n 749TBU4253, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00518, s/n 749TBU4239, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00520, s/n 749TBU4236, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00521, s/n 749TBU4264, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00522, s/n 749TBU4266, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00524, s/n 749TBU4218, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00525, s/n 749TBU4254, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00527, s/n 749TBU4229, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00529, s/n 749TBU4263, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00533, s/n 749TBSE228, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00534, s/n 749TBSE248, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00535, s/n 749TBSE236, acquired 9/15/2001 from OneLink Wireless, 7321 N. Broadway Ext, Oklahoma City, OK 73116 for \$709.00

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00578, s/n 749TJUJ038, acquired 11/12/2008 from TD's Radio, 316 West Main St, Morman, OK 73068 for \$762.18

One (1) Motorola HT 1250 Handheld Radio, c/n SP602-00579, s/n 749TJUJ027, acquired 11/12/2008 from TD's Radio, 316 West Main St, Morman, OK 73068 for \$762.18

One (1) CDM 1250 VHF Radio, c/n SP602-00580, s/n 103TJSP984, acquired 11/13/2008 from TD's Radio, 316 West Main Street, Norman, OK 73069 for \$555.15

One (1) Wagon Mate Industries 325 Gallon Fiberglass Water Tank, c/n SP649-00021,

s/n 79-05, acquired 06/10/79 from Wagon Mate Industries, 1020 E. Madison, Oklahoma City OK 73111

One (1) Wagon Mate Industries 374 Gallon Fiberglass Water Tank, c/n SP649-00046, s/n 80-003, acquired 04/04/1980 from Wagon Mate Industries, 1022 E Madison, OKC, OK 73111

One (1) Wagon Mate Industries 300 Gallon Fiberglass Water Tank, c/n SP649-00102, s/n 910529, acquired 06/04/1991 from Wagon Mate Industries, 1018 E Madison, OKC, OK 73111

One (1) Task Force Pro Pack Foam Unit, c/n SP649-00115, s/n none, acquired 10/31/2006 from Chief Fire & Safety, P.O. Box 1214, Chickasha, OK 73023

One (1) Federal Sirens and Lights Emergency, c/n SP650-00018, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Sirens and Lights Emergency, c/n SP650-00020, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Sirens and Lights Emergency, c/n SP650-00021, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Sirens and Lights Emergency, c/n SP650-00022, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Sirens and Lights Emergency, c/n SP650-00023, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Sirens-Emergency Lights, c/n SP650-00028, s/n none, acquired 6/10/1978 from an unknown vendor for \$508.00

One (1) Twin Sonic Visabar Emergency Lights, c/n SP650-00029, s/n none, acquired 8/10/1978 from an unknown vendor for \$508.00

One (1) Federal Siren and Lights Emergency, c/n SP650-00058, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Siren and Lights Emergency, c/n SP650-00059, s/n none, acquired on an unknown date from an unknown vendor for \$500.00

One (1) Federal Siren and Lights Emergency, c/n SP650-00122, s/n none, acquired on 09/19/1985 from an unknown vendor for \$677.00

One (1) Federal Warning System Light Bar, c/n SP650-00124, s/n none, acquired 9/19/1985 from an unknown vendor for \$677.00

One (1) Federal Warning System Light Bar, c/n SP650-00125, s/n none, acquired 09/19/1985 from an unknown vendor for \$677.00

One (1) Federal Warning System Light Bar, c/n SP650-00126, s/n none, acquired 09/19/1985 from an unknown vendor for \$677.00

One (1) Federal Warning System Light Bar, c/n SP650-00126, s/n none, acquired 09/19/1985 from an unknown vendor for \$677.00

One (1) Federal Warning System, c/n SP650-00135, s/n none, acquired 7/22/1987 from an unknown vendor for \$650.00

One (1) Pump 20 HP, c/n SP651-00025, s/n none, acquired 05/12/1980 from an unknown vendor for \$2100.00

One (1) Pump 20 HP, c/n SP651-00027, s/n none, acquired 05/12/1980 from an unknown vendor for \$2100.00

One (1) Pump 20 HP, c/n SP651-00028, s/n none, acquired 05/12/1980 from an unknown vendor for \$2100.00

One (1) Pump 20 HP, c/n SP651-00044, s/n none, acquired 05/12/1980 from an unknown vendor for \$2100.00

One (1) Pump 9 HP, c/n SP651-00054, s/n none, acquired on an unknown date from an unknown vendor for \$995.00

One (1) Pump 20 HP, c/n SP651-00056, s/n none, acquired 05/12/1980 from an unknown vendor for \$2100.00

One (1) Pump 20 HP, c/n SP651-00059, s/n none, acquired 09/10/1978 from an unknown vendor for \$1,795.00

One (1) Pump 20 HP W/Electric Starter, c/n SP651-00062, s/n none, acquired 09/10/1981 from an unknown vendor for \$2,358.00

One (1) Pump 20 HP W/Electric Starter, c/n SP651-00064, s/n none, acquired 09/10/1981 from an unknown vendor for \$2,358.00

One (1) Pump 20 HP W/Electric Starter, c/n SP651-00066, s/n none, acquired 09/10/1981 from an unknown vendor for \$2,358.00

One (1) Pump 20 Fire 18HP Portable, c/n SP651-00072, s/n none, acquired 06/01/1982 from an unknown vendor for \$2,881.10

One (1) Hale Pump 18 HP Red B and S Engine, c/n SP651-00079, s/n 95053 acquired 09/19/1985 from an unknown vendor for \$1,777.00

One (1) Hale Pump 18 HP Red B and S Engine, c/n SP651-00084, s/n 95059, acquired 09/19/1985 from an unknown vendor for \$1,777.00

One (1) Marco High Pressure Pump Unit, c/n SP651-00086, s/n 774, acquired 07/29/1987 from an unknown vendor for \$3,908.25

One (1) Hale Pump Gasoline 4 Cycle, c/n SP651-00092, s/n 100864, acquired 09/24/1987 from an unknown vendor for \$1,855.00

One (1) Pump/18 HP Portable B&S Engine, c/n SP651-00100, s/n 109-206, acquired 07/18/1989 from an unknown vendor for \$2,095.00

One (1) Marco Pump Unit High Pressure, c/n SP651-00094, s/n 0814, acquired 1/17/1988 from an unknown vendor for \$3,908.25

One (1) Pump 18 HP Portable B&S Engine; c/n SP651-00095, s/n 109-188 acquired 7/18/1989 from an unknown vendor for \$2,095.00

One (1) Pump 18 HP Portable B&S Engine; c/n SP651-00098, s/n 109-199 acquired 7/18/1989 from an unknown vendor for \$2,095.00

One (1) HyPro D-50 Fire Pump w/o Engine, c/n SP651-00101, s/n none, acquired 7/10/1992 from an unknown vendor for \$1,245.90

One (1) Hose Reel Electric, c/n SP652-00025, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00030, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00031, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00048, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00049, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00059, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00060, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00061, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel Electric, c/n SP652-00062, s/n none, acquired 04/10/1980 from an unknown vendor for \$508.00

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00064, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00065, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00067, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00068, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00070, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00071, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00072, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hose Reel One Inch Booster Hose, c/n SP652-00075, s/n none, acquired 8/4/1982 from an unknown vendor for \$526.50

One (1) Hannay Hose Reel Red Electrical Rewind, c/n SP652-00079, s/n 453462, acquired 09/19/1985 from unknown vendor for \$577.00

One (1) Hannay Hose Reel Red Electrical Rewind, c/n SP652-00080, s/n 453467, acquired 09/19/1985 from unknown vendor for \$577.00

13. Discussion and possible action regarding Resolution No. 2025-3795, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Okeene Police Department in accordance with the provisions set forth in Title 19 Section 421.1.
One (1) 2011 Dodge Charger, c/n B612-00449, s/n 2B3CL1CT3BH540426, acquired 06/29/2011 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
One (1) 2013 Dodge Charger, c/n B612-00472, s/n 2C3CDXAT2DH693159, acquired 07/08/2013 from Bob Howard Chrysler Jeep Dodge, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,616.00
14. Discussion and possible action regarding Resolution No. 2025-3799, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Wellston Fire Department in accordance with the provisions set forth in Title 19 Section 421.1.
One (1) Code 3 CC Defender Lightbar, c/n B518-00692, acquired 05/15/2013 from FX Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00
One (1) Soundoff 400 Series Siren Remote, c/n B518-00818, s/n 025C17, acquired 01/02/2020 from Vision Force, 2720 N. Highway 167, Catoosa, OK 74015 for \$6,809.01
15. Discussion and possible action regarding Resolution 2025-3857; To appoint Mykayla Dunn as Requisitioning Officer, replacing Jessica Jones for Law Library - 60500000 fund. This item is requested by Venita Hoover Director, Oklahoma County Law Library.
16. Discussion and possible action regarding Resolution 2025-3859: To appoint Preston Herron as Receiving Officer, replacing Valerie Welch for the Law Library - 60500000 fund. This item is requested by Venita Hoover Director, Oklahoma County Law Library.
17. Litigation:

Case No. CJ-2025-5303 Agreed Order
Case No. CJ-2025-1335 Motion to Vacate
Case No. CJ-2025-6942 Summons

End of Consent Docket

Departmental Items

District No. 1

18. Discussion and possible action to approve submittal of an Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement for repair of a sinkhole near NE36th and Anderson Road to CED 5. If approved, District 1 would receive \$29,183.30 for costs associated with the emergency repair. Requested by Jason Lowe, Commissioner, District 1.

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

Aye: 3 - Maughan, Lowe and Davidson

19. Discussion and possible action to regarding Resolution No. 2025-3848 recognizing October as National Breast Cancer Awareness Month in Oklahoma County. Requested by Jason Lowe, Commissioner, District 1.

Davidson moved, Lowe seconded, to approve and post Community Health flyers. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

District No. 2

20. Discussion and possible action regarding Resolution 2025-3687 designating October 2025 as Oklahoma County 4-H Month. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

21. Discussion and possible action regarding an annual inspection report for the Oklahoma County Detention Center. 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 Davidson

County Management

22. Discussion and possible action to approve contract for legal services with Pierce Couch Hendrickson Baysinger & Green, L.L.P. to provide legal representation Dakota Simco-Horvath v (1) Steven Blake Brewer, in his individual capacity, (2) Board of County Commissioners for Oklahoma County, (3) Board of Trustees for the Oklahoma County Criminal Justice Authority, (4) Tommie Johnson, III, in his official capacity, (5) Paul D. Taylor, in his official and individual capacities Case No. CIV-21-514-G, United States Court for the Western District of Oklahoma. This contract shall commence on

July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed Five Thousand and No/100 Dollars (\$5,000). Requisition Number 12602642. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

Lowe moved, Davidson seconded, to approve items 22-23. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

23. Discussion and possible action to approve contract for legal services with Pierce Couch Hendrickson, Baysinger & Green, L.L.P. to provide legal representation regarding Jazmine Monay Miller, v Board of County Commissioners of Oklahoma County, et al., Case No. CIV-22-665-D, United States District Court for the Western District of Oklahoma. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed Fifty Thousand and No/100 Dollars (\$50,000). Requisition Number 12602643. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

Engineering

24. Discussion and possible action regarding the granting of an underground easement to Oklahoma Gas and Electric company for utility service of the Behavioral Care Center located at 1901 East Grand Blvd. This is a corrected document from the easement request already approved by the Board of County Commissioners on September 3, 2025. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

25. Discussion and possible action regarding the granting of an easement to Oklahoma City for the Behavioral Care Center located at 1901 East Grand Blvd. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

26. Discussion and possible action regarding Amendment No. 02 to the Agreement for Services between Standard Engineering and Field Services and the Board of County Commissioners of Oklahoma County for the Oklahoma County Behavioral Care Center-ARPA # 10130. This change order is necessary for additional material testing at the same unit price of the original contract. Requisition No. 12602641 has been issued in the amount of Fifty Thousand Dollars and no cents (\$50,000.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

27. Discussion and possible action regarding signing the claim form 1-16-7-9 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE,

County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

28. Discussion and possible action regarding signing the claim form 1-16-7-10 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

29. Discussion and possible action regarding Change Order No. 08 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 provide and install InPro 801-A01-050 expansion joint cover in the amount of Five Thousand One Hundred Dollars and 00/100 (\$5,100.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

MIS

30. Discussion and possible action regarding the agreement with Dell Financial Services L.L.C. This is to lease equipment from Dell and is on state contract (SW 1020D). We just need a signature on the lease agreement schedule. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Maughan, Lowe and Davidson

Planning Commission

31. Discussion and possible action to approve or deny Resolution No. 2025-3744 accepting the Final Plat of 50th Street Estates, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-07) was approved by the Planning Commission on August 21, 2025. The plat includes five (5) lots encompassing approximately forty (40.04) acres. The subject property is located on the east side of Peebly Road, just north of NE 50th Street, in County Commissioner District 2. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

32. Discussion and possible action to approve or deny Resolution No. 2025-3766 accepting the Final Plat of Jordan Oaks, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-08) was approved by the Planning Commission on September 18, 2025. The plat includes two (2) lots encompassing approximately twenty-five (25.2) acres. The subject property is located on the southeast corner of Dobbs Road and Wilshire Blvd., in County Commissioner District 2. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

Treasurer

33. Discussion and possible action regarding Resolution No. 2025-3845 authorizing the investment of the Jail Bonds 2025 Fund, 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, 2025, through June 30, 2026. This is contingent on Budget Board approval to create the new fund, Jail Bonds 2025. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Lowe moved, Davidson seconded, to recess at 9:34 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

34. 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 Graham v. Oklahoma County Criminal Justice Authority, et al, CIV-23-276-HE, 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 Carri Remillard, Assistant District Attorney.
35. 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 Alstatt v BOCC, CIV-2022-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.
36. 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 regarding the Occidental Petroleum and the Oklahoma Corporation Commission, 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, District 3.

37. 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 Midtown - 424 SW 10th LLC v. The City of Oklahoma City et al, CV-2025-2254, 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, Assistant District Attorney.
38. 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 Environmental Services Holdings LLC v. The City of Oklahoma City, CV-2025-2338, 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, Assistant District Attorney.
39. 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 Montoya v. The City of Oklahoma City et al, CV-2025-2337, 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, Assistant District Attorney.

Return from executive session

Davidson moved, Lowe seconded, to return at 10:16 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

40. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Graham v. Oklahoma County Criminal Justice Authority, et al, CIV-23-276-HE, 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 Carri Remillard, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

41. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Alstatt v BOCC, CIV-2022-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.

Lowe moved, Davidson seconded, to proceed as discussed on items 41-42. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 42.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the Occidental Petroleum and the Oklahoma Corporation Commission, 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, District 3.
- 43.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Midtown - 424 SW 10th LLC v. The City of Oklahoma City et al, CV-2025-2254, 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, Assistant District Attorney.

Davidson moved, Lowe seconded, to disclaim subject to unpaid property taxes on items 43-45. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 44.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Environmental Services Holdings LLC v. The City of Oklahoma City, CV-2025-2338, 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, Assistant District Attorney.
- 45.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Montoya v. The City of Oklahoma City et al, CV-2025-2337, 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, Assistant District Attorney.

No Citizen Participation

Adjourn

Davidson moved, Lowe seconded, to adjourn at 10:18 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Bruce Maughan

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board