

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:07:55 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 31 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, November 3, 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

Notice of the meeting was properly posted on October 31, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on October 29, 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.

[10-29-2025 BOCC Minutes](#)

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.

[BOCC Claims](#)

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.

CW26031-1 Lawn Maintenance Supplies

4. 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.

CW26064 - Online Surplus Auction Services

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of the most qualified firm for the project for SE 15th to SE 29th Street. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26027 - Correctional Facility Equipment and Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
7. Discussion and possible action regarding Resolution No. 2025-4259 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.

[Blanket Report 10-30-25](#)

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.

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5046 for Oklahoma County in the amount of \$143,307.53 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5046](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5047 for Oklahoma County in the amount of \$5,775.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5047](#)

10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$316,693.62 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Benefit UMR](#)

11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,133.04 for the period of 10-28-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 10-28-2025](#)

End of Consent Docket

Departmental Items

District No. 2

12. Discussion and possible action regarding the resignation of Hershel Lamirand from the Oklahoma County Home Finance Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Hershel Lamirand Resignation Letter](#)

13. Discussion and possible action to approve Resolution 2025-4253 appointing Jennifer Arsenault of Oklahoma City to the Oklahoma County Home Finance Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Jennifer Arsenault Appointment Resolution](#)
[Jennifer Arsenault Biography](#)

14. Discussion and possible action regarding the resignation of Shelly Perkins from the Criminal Justice Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Shelly Perkins Resignation](#)

County Clerk

15. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled monthly meetings for the Board of County Commissioners. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

[2026 BOCC Schedule of Meetings](#)

Engineering

16. Discussion and possible action regarding Bridge Inspection Responsibility for compliance with National Bridge Inspection Standards as requested by the Oklahoma Department of Transportation for Bridge Inspection Contracts for April 1, 2026 to March 31, 2028. Requested by Stacey Trumbo, PE, County Engineer

[Resolution for Bridge Inspection 2026-2028](#)

17. Discussion and possible action regarding signing the claim form 1-16-7-11 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.

[Pinnacle Invoice-Luther Rd](#)

18. Discussion and possible action regarding Change Order No. 02 to the Agreement for Services between White & Associates, LLC. and the Board of County Commissioners of Oklahoma County for ARPA Owner's Representative on Building Improvements and Infrastructure Projects. This is necessary for management and removal of asbestos in the annex elevator shafts. The total amount of the change order shall not exceed Three Hundred Twelve Thousand, Three Hundred Fourteen Dollars and no cents (\$312,314.00). Requested by Stacey Trumbo, PE, County Engineer.

[Change Order No. 02-White Annex Elevators](#)

Planning Commission

19. Discussion and possible action regarding Resolution No. 2025-4208 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-2025-03). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 228 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on October 16, 2025. The property is located at the northeast corner of MacArthur Blvd. and NW 178th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Resolution 2025-4208](#)

Public Improvements and Infrastructure Committee

20. Discussion and possible action regarding a recommendation to the Board of County Commissioners to adopt a policy of procedure for the use of the Capital Fund 2010 (Capital-as-Needed Fund). Requested by Paul Foster, Chairman.

[Capital as Needed Account Policy](#)

Sheriff

21. Discussion and possible action regarding a contract between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, and Off Duty Management for the management of external customer requests for off-duty deputies' outside employment services. As a part of this contract, Off Duty Management will provide insurance protection, such as general liability and workers' compensation. Off Duty Management is on national contract, Sourcewell Contract #030425-OFF, Public Safety Software, and will be performing this contract at no cost to the county. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Commissioners Comments/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Recess into executive session

- 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 an update and litigation status report regarding the potential litigation for breach of contract against Oklahoma Department of Mental Health and Substance Abuse Services for the return of \$1.5 million in ARPA subrecipient funding, 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 Lisa Erickson Endres, ADA

Return from executive session

- 23.** Action regarding in confidential communications between the public body and its attorney concerning an update and litigation status report regarding the potential litigation for breach of contract against Oklahoma Department of Mental Health and Substance Abuse Services for the return of \$1.5 million in ARPA subrecipient funding, 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 Lisa Erickson Endres, ADA

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn