

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, May 20, 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 19, 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 13, 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.

Foster moved, Lowe 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 payment of Purchase Card Statement dated 4-30-26 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Item requested by Oklahoma County Purchasing 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. 2026-2136 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.

No action

4. 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.

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, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$6,110.45 for the period of 05-12-2026. Item requested by Grant Huddleston, Safety Coordinator.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6599 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.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6677 for Oklahoma County in the amount of \$131,308.71 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. 6678 for Oklahoma County in the amount of \$5,943.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Monthly Report of Officers for April 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director
10. Litigation:
 - Case No. CS-2026-5294 Summons
 - Case No. CS-2026-5482 Summons
 - Case No. CV-2024-1341 Witness List
 - Case No. TC-2026-014 JTC-2026-012 Tort Claim
 - Case No. TC-2026-015 Tort Claim
 - Case No. 19-23649 Bankruptcy
 - Case No. 19-23649 Bankruptcy Duplicate
11. Discussion and possible action regarding Resolution 2026-2185: To appoint Misty Ray as backup Requisitioning Officer for the attached Facilities Management accounts. This item is requested by Keith Monroe.

End of Consent Docket

Departmental Items

District No. 1

12. Discussion and possible action regarding the General Mutual Cooperation Agreements

between the City of Oklahoma city, the City of Del City, the City of Midwest City, Town of Jones City, Town of Lake Aluma, City of Spencer, Town of Forest Park, City of the Village, and the Town of Nicoma Park and Oklahoma County pursuant to Title 69, O.S. § 1903 (B), Title 19, O.S. § 339 paragraph 18, Title 11, O.S. § 36-113 paragraph D, and County Resolution No. 118-08 to reconstruct, improve, repair, and maintain certain city streets in the City of Oklahoma City, the City of Del City, the City of Midwest City, Town of Jones City, Town of Lake Aluma, City of Spencer, Town of Forest Park, City of the Village, and the Town of Nicoma Park. These Agreements shall become effective on July 1, 2026, and shall terminate on June 30, 2027. Requested by Jason Lowe, Commissioner, District One.

Foster moved, Lowe seconded, to approve items 12-13. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

13. Discussion and possible action regarding General Mutual Cooperation Agreements between Oklahoma County and Choctaw-Nicoma Park Public Schools, Crutcho Public Schools, Mid-Del Public Schools, Oakdale Public schools, Crooked Oak Public Schools, Jones Public Schools, Millwood Public Schools, and Oklahoma City Public Schools pursuant to Title 19 O.S. § 339(18) to assist the Schools, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school districts. These Agreements shall commence on July 1, 2026 and shall terminate on June 30, 2027. Requested by Jason Lowe, Commissioner, District One
14. Discussion and possible action regarding a Specific Assistance Agreement between the City of Oklahoma City and Oklahoma County Board of County Commissioners pursuant to Title 11, O.S. § 33-101, § 33-102, § 33-103 and Title 19, O.S. § 931 and § 934 for providing temporary parking facilities located on property wholly owned by the City of Oklahoma City and located on land owned by the City of Oklahoma City. County agrees to incur an amount not to exceed \$14,638.08 for the project. Upon completion, District 1 General Fund shall reimburse District 1 Highway Cash for labor and equipment in an amount not to exceed \$14,638.08. This Agreement shall become effective upon adoption and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Foster

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

Aye: 2 - Maughan and Foster

District No. 2

15. Discussion and possible action regarding a resolution authorizing and approving the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Three Million Two Hundred Fifty Thousand and Noll 00 Dollars (\$23,250,000)

to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 53 Oklahoma County, Oklahoma ("Crooked Oak Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Lowe moved, Foster seconded, to approve items 15-16. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

16. Discussion and possible action regarding a resolution authorizing and approving the incurring of indebtedness by the Trustees of the Oklahoma County Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Six Million and No/1 00 Dollars (\$6,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 74 Oklahoma County, Oklahoma ("Crutcho Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Benefits and Retirement

17. Discussion and possible action regarding the FY27 Renewal Agreement for Services between CPIC Consulting, and the Board of County Commissioners of Oklahoma County regarding the Post Employee Benefits actuary study for the County financial reporting. This agreement shall commence on July 1, 2026, and terminate on June 30, 2027. Requested by Jon Wilkerson, Director of Benefits and Retirement.

Foster moved, Lowe seconded, to approve items 17-18. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

18. Discussion and possible action regarding the annual contract McBride for pre-employment drug screening services. Requested by Jon Wilkerson, Interim Director of HR/Safety.

County Management

19. Discussion and possible action regarding approval of a Cooperative Service Agreement between the Board of County Commissioners and the USDA Wildlife Services for predator and rodent services not to exceed \$3,400. This agreement will be effective July 1, 2026, and end June 30, 2027, upon agreement of all parties. Requisition #12700066. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

20. Discussion and possible action regarding signing Title Sheet for Bridge and Approach Plans Located in Oklahoma County District One. The plans have been prepared by CEC Corporation. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 2 - Maughan and Lowe

21. Discussion and possible action regarding Final Quantity Change Order on ODOT Project STP-255C (655) CI - Bridge and Approaches County Road (EW0910/North 220th Street): Over Deer Creek, 0.3 Miles East of the SH-74 (Portland Avenue) Junction near Edmond, Project Length=0.244 Miles. This change order establishes the final quantity for each item on the original contract and for those items added by change order during construction. The total value for the change order is - \$23,326.79 (Twenty-Three Thousand, Three Hundred Twenty-Six Dollars and 79/100). The County share will be reflected in the final cost apportionment of the project. 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

Human Resources

22. Discussion and possible action regarding the annual contract with Walker, Ferguson & Ferguson for workers' compensation legal services. Requested by Jon Wilkerson, Interim Director of HR/Safety.

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

Aye: 2 - Maughan and Foster

23. Discussion and possible action regarding the annual contract with SSM St. Anthony for employee drug screening services. Requested by Jon Wilkerson, Interim Director of HR/Safety.

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

Aye: 3 - Maughan, Lowe and Foster

Juvenile Bureau

24. Discussion and possible action regarding the Amendment to the current FY26 Agreement for Services between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Turn Key Health. The Amendment increases the current Agreement from an amount not to exceed \$5,000 to \$9,000 (PO 22600235) to provide continued psychological evaluations and certifications. The Amended

Agreement for Services is effective through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 2 - Maughan and Foster

Policy & Governance

- 25.** Discussion and possible action regarding approval to proceed with application and Resolution 2026-2052 for the 2026 Oklahoma Attorney General Sheriff's Office Funding Assistance Grant Program. Grant deadline is June 30, 2026. Requested by Brandi Mertens, Policy and Governance Chair.

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

Aye: 2 - Maughan and Lowe

- 26.** Discussion and possible action regarding American Rescue Plan Act (ARPA) project funds for Court Clerk Social Distancing - AR033, including the closing of Purchase Order 22503685 in the amount of Two Hundred Eighty-Two Thousand Three Hundred Two Dollars and 95/100 (\$282,302.95), created for project overruns, and reallocated to Behavioral Care Center ARPA Project AR130. This PO is no longer needed for the project, as all known overrun invoices have been paid. This item recommended by the Policy and Governance Committee.

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

Aye: 2 - Maughan and Lowe

Sheriff

- 27.** Discussion and possible action regarding the approval of an engagement letter with the Bass Law Firm, on behalf of Oklahoma County Sheriff Tommie Johnson III, acting within his official capacity as the duly elected Sheriff of Oklahoma County, and the Oklahoma County Sheriff's Office, for retainment of outside legal counsel related to the Sheriff's Statutory and Constitutional duties; assisting the Sheriff's General counsel with any potential litigation involving the Sheriff or the Oklahoma County Sheriff's Office. The agreement is in an amount not to exceed \$30,000 (Req. #12606829) and shall commence upon the approval of all parties. Requested by Oklahoma County Sheriff, Tommie Johnson III.

Foster moved to approve. Died for lack of second.

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.

Citizen Participation:

Sean Cummings was called to speak

Adjourn

Low moved, **Foster** seconded, to adjourn at 9:33 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:

Maressa Treat,
County Clerk and Secretary to the Board