

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, March 25, 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 March 24, 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 March 18, 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 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.

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

Aye: 3 - Maughan, Davidson and Pettis

3. Discussion and possible action regarding Resolution No. 2026-0996 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

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 consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$327,139.56 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$470,439.52 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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$9,376.47 for the period of 3/17/2026. Item requested by Brad Hermes, Safety Program Manager.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6179 for Oklahoma County in the amount of \$ 7,266.00 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. 6238 for Oklahoma County in the amount of \$ 5,971.00 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 Tin Horn Installation in District One for Bates. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
10. Discussion and possible action regarding Tin Horn Installation in District Two for Oldham. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
11. Discussion and possible action regarding Tin Horn Installation in District Three for Swaiss. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
12. Discussion and possible action regarding Tin Horn Installation in District Three for Thornton. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
13. Discussion and possible action regarding Tin Horn Installation in District Three for G.Thornton. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
14. Discussion and possible action regarding Tin Horn Installation in District Three for Kanaly. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Monthly report of fees for the County Commissioners for the month of February, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
16. Litigation:

Case No. JTC-2026-007 Tort Claim
Case No. CF-2020-145 Subpoena
Case No. CJ-2025-9388 Dismissal Without Prejudice
Case No. CF-2024-0008 Subpoena
Case No. CJ-2026-1989 Summons
Case No. CV-2025-2753 Report of Commissioners

End of Consent Docket

Departmental Items

District No. 2

17. Discussion and possible action regarding a Joint Defense Agreement between the Oklahoma County Criminal Justice Authority (OCCJA) and the Board of County Commissioners (BOCC). This agreement has been previously approved by the OCCJA. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Davidson and Pettis

County Management

18. Discussion and possible action regarding formally recognizing the Oklahoma County Free Fair Association 2026 Spring Livestock Show Grand and Reserve Grand Champions. Requested by Jessica Clayton, County Manager.

No action

19. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 20139, Community Health Center, Inc. An increase of \$225,000 from \$323,333.33 to \$548,333.33 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Davidson and Pettis

20. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30390, Fostering Sweet Dreams. An increase of \$25,000 from \$24,991.66 to \$49,991.66 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Davidson and Pettis

21. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30151 Willow Pregnancy Support Group. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Davidson and Pettis

Engineering

- 22.** Discussion and possible action regarding Change Order No. 027 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Fourteen Thousand, One Hundred Ninety-Four Dollars and NO/100 (\$14,194.00). This change order is necessary for domestic water isolation valves. Requisition No. 12605747 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Pettis

- 23.** Discussion and possible action regarding Change Order No. 029 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed One Hundred Sixty-Four Thousand, Ninety-Six Dollars and NO/100 (\$164,096.00). This change order is necessary for pharmacy modifications. Requisition No. 12605748 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Pettis

- 24.** Discussion and possible action regarding Change Order No. 030 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Fourteen Thousand, Nine Hundred Ninety-Eight Dollars and NO/100 (\$14,998.00). This change order is necessary for Requisition No. 12605749 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Pettis

- 25.** Discussion and possible action regarding a Supplemental and Modification agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(04) Luther Road from SH62/North to NE 36th St. (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer,

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

Aye: 3 - Maughan, Davidson and Pettis

Sheriff

- 26.** Discussion and possible action regarding the attached grant award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2025 award. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$278,025.00, Del City will receive \$7,968.00, Edmond will receive \$9,782.00, Midwest City will receive \$13,733.00 and Oklahoma County will receive \$173,157.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2027. Major Baisden will do all the programmatic reporting program guidelines. There are no matching funds required. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Davidson and Pettis

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.

Davidson moved, Pettis seconded, to receive and approve 14 day burn ban. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

Recess into executive session

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

Aye: 3 - Maughan, Davidson and Pettis

- 27.** 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 investigation and possible litigation and /or action for recoupment of environmental cleanup costs at 1901 E. Grand Boulevard, 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 Stacey Trumbo, County Engineer; approved by Lisa Erickson Endres, ADA.

Return from executive session

Davidson moved, Pettis seconded, to return at 9:31 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

- 28.** Action regarding in confidential communications regarding between the public body and its attorney concerning investigation and possible litigation and /or action for

recoupment of environmental cleanup costs at 1901 E. Grand Boulevard, 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 Stacey Trumbo, County Engineer; approved by Lisa Erickson Endres, ADA.

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

Aye: 3 - Maughan, Davidson and Pettis

No Citizen Participation

Adjourn

Davidson moved, Pettis seconded, to adjourn at 9:32 a.m. 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