

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, June 10, 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 June 9, 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 June 1, 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.

Maughan 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 Resolution No. 2026-2484 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, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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.

CW27025-1 Highway Materials, Supplies and Services

Foster moved, Lowe seconded, to tabulate and return.

CW27025-1 Highway Materials, Supplies and Services

Kirby Smith

Dub Ross

Warren Cat

Vance Brothers

Dolese

Brown Transportation

**Core and Main
Logan County
Atlas
Little River Mining
Midwest Industrial Supply
TJ Campbell
Schwarz Paving Co
Schwarz Asphalt, LLC
Ferguson Waterworks
Paving Materials
Tri City Seal
Oklahoma Cement Solutions
Ergon
Shoe Val
Haskell Lemon
A&A Trucking
General Materials**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: P26160-06 Autonomous Floor Scrubber for the Oklahoma County Court Clerk's Office. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Foster seconded, to reject all bids. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27031 - Lawn Maintenance Supplies and Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Foster moved, Lowe seconded, to approve Award No. 02-2026

**CW27031 Lawn Maintenance Supplies and Services
Madison Turf Farms
Eckroat Seed Co.
Jet Stream Hydroseed**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27016 - Exterminating Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Foster seconded, to approve Award No. 02-2026.

**TermMax Pest Control
Erwin's Affordable Pest Control Inc.
Duncan's Pest Control
RIP Pest & Weed Control**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

7. 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.

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

Aye: 3 - Maughan, Lowe and Foster

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:

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

Aye: 3 - Maughan, Lowe and Foster

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$394,877.16 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Tin Horn Installation in District 1 for Biby. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
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. Monthly Report of Fees for the Court Clerk for May, 2026. Requested by Rick Warren, Court Clerk.
12. Discussion and Possible action regarding Resolution No. 2026-2492, transferring equipment from Oklahoma County Emergency Management Dept. to the Oklahoma County Sheriff. Requested by Amber Harris, Oklahoma County Clerk's Office
One (1) DJI Inspire 2 Drone, old c/n SP205-00020, new c/n B352-00008, s/n 09YDE1C0040597, acquired 04/06/2017 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765 for \$2,899.00
One (1) DJI Zenmuse X5S Gimbal and Camera, old c/n SP205-00021, new c/n B205-00769, s/n 0ABDEA19030999, acquired 04/06/2017 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765 for \$1,674.00
One (1) GPC Landing Mode Case, old c/n SP205-00022, new c/n B205-00770, acquired 04/06/2017 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765

for \$550.00

One (1) DJI Mavic Pro, old c/n SP205-00023, new c/n B352-00009, s/n 08QUE5X00100XS, acquired 07/07/2017 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765 for \$1,227.00

One (1) DJI Cendence Remote Controller, old c/n SP205-00024, new c/n B205-00771, acquired 05/08/2018 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765 for \$929.09

One (1) DJI CrystalSkey Ultra Monitor, old c/n SP205-00025, new c/n B205-00772, s/n FD081816353515, acquired 05/08/2018 from Fly High USA, 3111 Cub Run Hwy., Munfordville, KY 42765 for \$929.09

One (1) DJI Inspire Battery Charging Case, old c/n SP205-00026, new c/n B205-00773, acquired 06/22/2018 from B&H Photo-Video, PO Box 28072, New York, NY 10087 for \$899.25

One (1) Olympus Metal Lens, old c/n SP205-00027, new c/n B205-00774, acquired 07/03/2018 from B&H Photo-Video, PO Box 28072, New York, NY 10087 for \$734.36

One (1) DJI Crystal Sky Monitor, old c/n SP205-00028, new c/n B205-00775, s/n s/n HK291943566461, acquired 04/14/2021 from Drone Nerds, Inc., 5553 Anglers Ave., Ste. 109, Dania, FL 33312 for \$1,099.00

One (1) DJI Inspire Battery Station, old c/n SP205-00032, new B205-00776, s/n CK0000095508099D, acquired 08/02/2023 from B&H Photo-Video, PO Box 28072, New York, NY 10087 for \$1,491.51

- 13.** Discussion and possible action regarding Resolution No. 2026-2354, disposing of equipment from the inventory of the former Oklahoma County Court Services department. 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. Requested by Amber Harris, Oklahoma County Clerk's Office.
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00001, s/n MXL333222Z, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00002, s/n MXL333223B, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00003, s/n MXL3332230, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00004, s/n MXL3332231, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00005, s/n MXL3332232, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00006, s/n MXL3332233, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00007, s/n MXL3332234, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00008, s/n MXL3332235, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00009, s/n MXL3332236, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00010, s/n MXL3332237, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00011, s/n MXL3332238, acquired 08/31/2013 from a vendor not on record for \$506.11
- One (1) HP Compaq Pro 6305 SFF, c/n CS250-00012, s/n MXL3332239, acquired

08/31/2013 from a vendor not on record for \$506.11
One (1) Dell Optiplex 3060 PC, c/n CS250-00014, s/n CWCKHV2, acquired 04/09/2019 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$630.45
One (1) Dell Optiplex 3060 PC, c/n CS250-00015, s/n 3958DW2, acquired 04/09/2019 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$630.45
One (1) Dell Optiplex 3060 PC, c/n CS250-00016, s/n 782MDW2, acquired 04/09/2019 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$630.45
One (1) HP Elitebook 840 G3, c/n CS250-00017, s/n 5CG931779J, acquired 03/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 989124 for \$698.99
One (1) HP Elitebook 840 G3, c/n CS250-00018, s/n 5CG933177B0, acquired 03/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 989124 for \$698.99
One (1) HP Elitebook 840 G3, c/n CS250-00019, s/n 5CG9317886, acquired 03/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 989124 for \$698.99
One (1) HP Elitebook 840 G3, c/n CS250-00020, s/n 5CG93177XH, acquired 03/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 989124 for \$698.99
One (1) HP Elitebook 840 G3, c/n CS250-00021, s/n 5CG931779P, acquired 03/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 989124 for \$698.99

14. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,175.92 for the period of 06-02-2026. Item requested by Grant Huddleston, Safety Coordinator.
15. Discussion and possible action regarding Resolution No. 2026-2386, disposing of equipment from the inventory of the Oklahoma County IT Department. 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. Requested by Amber Harris, Oklahoma County Clerk's Office.

One (1) COM Storageworks Disk Enclosure, c/n DP236-03876, acquired 07/08/2002 from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384 for \$2,105.00
One (1) COM Storageworks Disk Enclosure, c/n DP236-03877, acquired 07/08/2002 from Compaq Computer Corp., PO Box 277205, Atlanta, GA 30384 for \$2,105.00
One (1) Cisco ISE, c/n DP236-04830, acquired 04/18/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,594.00
One (1) Cisco ISE, c/n DP236-04831, acquired 04/18/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,594.00
One (1) Cisco ISE, c/n DP236-04832, acquired 04/18/2013 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$3,594.00
One (1) Cisco BE6000 Density Server, c/n DP236-04881, s/n SFCH1829V40R, acquired 11/10/2014 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$5,781.00
One (1) Catalyst 2960 Switch, c/n DP236-04896, s/n SFCW2011A2DY, acquired 04/01/2016 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$1,757.25
One (1) Fortinet Fortigate 1200d Switch, c/n DP236-04969, s/n FG1K2DT918801590, acquired 03/01/2019 from Presidio Network Solutions, PO Box 822169, Philadelphia,

PA 19182 for \$26,731.27

One (1) Fortinet Fortigate 1200d Switch, c/n DP236-04972, acquired 06/21/2019 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$31,100.00

One (1) Cisco Business Edition 600M Switch, c/n DP236-05100, s/n WMP243900CK, acquired 11/05/2020 from Presidio Network Solutions, PO Box 822169, Philadelphia, PA 19182 for \$6,521.00

One (1) Quantum Scaler 13 Library, c/n DP236-05153, s/n FQL2242028, acquired 12/08/2022 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$4,608.70

One (1) Quantum Scaler 13 DRV MOD, c/n DP236-05154, s/n JCL2234134, acquired 12/08/2022 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$9,419.00

One (1) HP Z200 Workstation, c/n DP250-00029, s/n 2UA1320FPZ, acquired 08/03/2011 from PC Mall Gov., 555 W. 190th St., Torrance, CA 90504 for \$3,955.00

One (1) HP 6000P MT PC, c/n DP250-00040, s/n S2UA1271237, acquired 09/19/2011 from PC Mall Gov., 555 W. 190th St., Torrance, CA 90504 for \$675.00

One (1) HP SB 6200 PC, c/n DP250-00063, s/n MXL2231N99, acquired 06/22/2012 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$780.04

One (1) HP SB SB Z230 PC, c/n DP250-00091, acquired 03/18/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,188.69

One (1) HP SB SB Z230 PC, c/n DP250-00093, acquired 03/18/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,188.69

One (1) Dell Optiplex 3040 PC, c/n DP250-00123, s/n 697D8C2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00124, s/n 695K8C2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00127, s/n 68ZL8C2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00129, s/n BCMJGB2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00139, s/n 61JLZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00141, s/n 6B8KZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00150, s/n 6D9MZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00152, s/n 61ZKZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00153, s/n 61GMZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00155, s/n 620NZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00156, s/n 61QJZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00157, s/n BCNJGB2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00158, s/n BCRJGB2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00159, s/n FMVJ8C2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell CTO Precision T3620 PC, c/n DP250-00160, s/n HL78KB2, acquired 06/30/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,185.00

One (1) Dell CTO Precision T3620 PC, c/n DP250-00161, s/n HL76KB2, acquired 06/30/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$2,185.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00163, s/n 1JKHZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00164, s/n 620JZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00165, s/n 301GZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00166, s/n 2ZYMZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00168, s/n 2YRKZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00169, s/n 2YJGZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00170, s/n 2YZGZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00172, s/n 1KQLZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3040 PC, c/n DP250-00173, s/n 1K8DZC2, acquired 07/01/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$529.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00184, s/n 3GK06K2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch,

MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00185, s/n HDHKGK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00186, s/n 5KL26K2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00189, s/n 5K706K2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00190, s/n HDHCGK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00191, s/n 85C66K2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00193, s/n 2GN9YJ2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00194, s/n CTW47J2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00201, s/n C5HLJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00204, s/n B58QJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00206, s/n B55LJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00207, s/n C49RJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00208, s/n C3YSJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00210, s/n B51LJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00211, s/n B5WMJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00214, s/n C5JPJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00215, s/n B4SMJK2, acquired 07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00217, s/n C4LNJK2, acquired

07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00218, s/n C4JMJK2, acquired
07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00219, s/n H21SJK2, acquired
07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00220, s/n H1HQJK2, acquired
07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00222, s/n B63MJK2, acquired
07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00223, s/n B5TMJK2, acquired
07/21/2017 from Software House International, Inc., 10381 Stateline Rd., Olive Branch, MS 38654 for \$536.00
One (1) Dell Precision 3620 PC, c/n DP250-00242, s/n C2R3DP2, acquired
07/02/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$1,563.00
One (1) Lenovo Thinkpad Laptop, c/n DP250-00243, s/n R90QWUFU, acquired
07/02/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$1,621.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00244, s/n 1BKY7N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00245, s/n 1BV38N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00249, s/n 1CD08N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00250, s/n 1CL18N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00252, s/n 1CQ48N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00253, s/n 1C138N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00254, s/n 1C8X7N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00255, s/n 18Y28N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00
One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00258, s/n 192X7N2, acquired
07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00261, s/n C6CS8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00262, s/n C6FZ8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00263, s/n C6HY8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00264, s/n C6KZ8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00265, s/n C6MT8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00266, s/n C6RV8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00267, s/n C6ST8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00268, s/n C6TV8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00269, s/n C6TW8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00271, s/n C6VT8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00273, s/n C6XY8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00274, s/n C6ZV8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00276, s/n C62X8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00277, s/n C63W8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00278, s/n C65V8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00279, s/n C67V8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00280, s/n C69X8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395

for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00281, s/n C70X8N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) Dell Optiplex 3050 SFF PC, c/n DP250-00283, s/n 19638N2, acquired 07/03/2018 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$652.00

One (1) MBA 13.3 Silver Laptop, c/n DP250-00297, s/n C02CL02MM6KL, acquired 04/21/2020 from Apple, Inc., 2811 Laguna Blvd., Elk Grove, CA 95758 for \$1,379.00

One (1) HP Pro Book 455 Laptop, c/n DP250-00313, s/n 5CD02778BL, acquired 06/22/2020 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$1,018.71

One (1) Apple Mac Mini PC, c/n DP250-00324, H2WF50YJQ6NV, acquired 03/03/2021 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.00

One (1) HP Pro Book 455 Laptop, c/n DP250-00326, s/n 5CD1096W9, acquired 04/26/2021 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$1,097.27

One (1) Dell Latitude 3540 BTX Laptop, c/n DP250-00356, s/n 23HGFS3, acquired 05/25/2023 from Dell Inc. Marketing, One Dell Way Bldg. Round Rock, TX 78682 for \$842.44

One (1) Dell Inspiron Touchscreen Laptop, c/n DP250-00361, s/n 5K886R3, acquired 10/05/2023 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.89

One (1) Dell Latitude 7450 BTX Laptop, c/n DP250-00449, s/n 1VM5TW3, acquired 10/23/2024 from Dell Inc. Marketing, One Dell Way Bldg. Round Rock, TX 78682 for \$1,221.26

- 16.** Discussion and possible action regarding Resolution No. 2026-2480, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) Cabinet, c/n B104-00641, acquired 01/24/2014 from a vendor not on record for \$734.87

One (1) Global Desk, c/n B105-00278, acquired 08/28/2001 from a vendor not on record for \$562.82

One (1) HON L Pedestal Desk, c/n B105-00333, acquired 04/12/2004 from Core Office Furniture, 8201 North Glade Ave., Oklahoma City, OK 73132 for \$570.60

One (1) Left Pedestal Desk, c/n B105-00389, s/n 10788L, acquired 04/28/2009 from L&M Office Furniture, Inc., 4444 S. 91 E. Ave., Tulsa, OK 74145 for \$576.85

One (1) Double Pedestal Desk, c/n B105-00394, acquired 11/03/2009 from L&M Office Furniture, Inc., 4444 S. 91 E. Ave., Tulsa, OK 74145 for \$614.16

One (1) Sony Network Color Camera, c/n B205-00420, s/n 0129129-A, acquired 04/11/2008 from Synergy Datacom Supply, Inc., 405 N. Classen Blvd., Oklahoma City, OK 73106 for \$273.26

One (1) Lowrance Underwater Camera, c/n B205-00744, s/n 107166789, acquired 06/27/2016 from Federal Merchants Corp., 748 E. Bates St., Ste. 202, Indianapolis, IN 46202 for \$2,247.00

One (1) Martin Yale Paper Folder, c/n B220-00180, s/n 39586.01004.L1, acquired

0/24/2014 from Whitaker Brothers, 3 Taft Ct., Rockville, MD 20850 for \$2,487.00
One (1) HP Laserjet 2100M Printer, c/n B236-02001, acquired 05/11/2001 from a vendor not on record for \$699.99
One (1) Wireless Access Point, c/n B236-02079, s/nFTX1023ROWL, acquired 06/16/2006 from Turn-Key Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$560.00
One (1) Wireless Access Point, c/n B236-02081, s/n FTX1023E0XS, acquired 06/16/2006 from Turn-Key Mobile, Inc., 3705 Willow Brook Dr., Jefferson City, MO 65109 for \$560.00
One (1) HP Proliant DL380 Server, c/n B236-02819, s/n USE036NA7A, acquired 09/09/2010 from Hewlett Packard, 10810 Farnam Dr., Omaha, NE 68154 for \$5,862.63
One (1) Dell Poweredge R510 Server, c/n B236-02868, s/n CN-0RF0CM-64535-21B-E21B-E21N-A10, acquired 03/23/2012 from Dell Marketing LP, PO Box 676021, Dallas, TX 75267 for \$7,474.76
One (1) Virtual Chassis Module, c/n B236-02918, acquired 05/30/2013 from Peak Up Time, 823 S. Detroit, Suite 200, Tulsa, OK 74120 for \$1,650.00
One (1) 48 Port Switch, c/n B236-02919, acquired 05/20/2013 from Peak Up Time, 823 S. Detroit, Suite 200, Tulsa, OK 74120 for \$4,840.00
One (1) Data Storage, c/n B236-02950, acquired 06/02/2014 from Peak Up Time, 823 S. Detroit, Suite 200, Tulsa, OK 74120 for \$82,252.25
One (1) VHF Radio, c/n B601-02519, s/n 001TNG0245, acquired 09/25/2012 from Total Radio, 1111 Cornell Parkway, Oklahoma City, OK 73108 for \$750.00
One (1) UHF Radio, c/n B601-02516, s/n 001TNG0343, acquired 09/25/2012 from Total Radio, 1111 Cornell Parkway, Oklahoma City, OK 73108 for \$800.00
One (1) UHF Radio, c/n B601-02517, s/n 001TNJ0097, acquired 09/25/2012 from Total Radio, 1111 Cornell Parkway, Oklahoma City, OK 73108 for \$800.00
One (1) UHF Radio, c/n B601-02518, s/n 001TNJ0100, acquired 09/25/2012 from Total Radio, 1111 Cornell Parkway, Oklahoma City, OK 73108 for \$800.00

17. Litigation:

Case No. A07-2026-014 Administrative Order
Case No. A07-2026-014 Administrative Order
Case No. CJ-2025-8920 Summons
Case No. CJ-2025-8920 Summons Duplicate
Case No. CJ-2024-1354 Defendant's Expert Witness Disclosures
Case No. CJ-2424-1354 Plaintiff's Expert Witness Disclosures
Demand for Preservation of Evidence
Notice of Sale
OCCDC/OCCJA Open Records Request
CJA Open Records Request
Case No. PO-2025-1918 Subpoena
Case No. 2026-1369 Summons

- 18. Discussion and possible action regarding Resolution No. 2026-2511, disposing of equipment from the inventory of the Oklahoma County SHINE program. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421.**
One (1) 76" X 12" Single Axle Trailer, c/n SN334-00002, s/n 1T9US1214AN578002, acquired 06/08/2010 from Tisdell's Implements, 11336 NE 23rd, Nicoma Park, OK

73066 for \$1,494.98; Sold 01/06/2026 at Purple Wave to Anthony Jasak of Norman, OK for \$575.00

End of Consent Docket

Departmental Items

District No. 1

19. Discussion and possible action to rescind the approval of the General Mutual Cooperation Agreement between Oklahoma County and the City of Midwest City that was approved on May 20th, 2026; and to approve a revised General Mutual Cooperation Agreement between the City of Midwest City 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 Midwest City. This revised agreement shall become effective July 1, 2026, and shall terminate on June 30, 2027. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Foster

20. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Crooked Oak Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Crooked Oak Public Schools with the mowing of school property. The County agrees to incur an amount not to exceed \$2,045.99 for labor, equipment, materials, and sub-contractors. Oklahoma County Highway Cash will be made 100% whole by District One General Fund dollars. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Foster

District No. 3

21. Discussion and possible action regarding formally recognizing the Oklahoma County Free Fair Association 2026 Spring Horse Show Grand and Reserve Grand Champions. This item is requested by Paul Foster, Interim Commissioner of District 3

No action

22. Discussion and possible action regarding a Second Amendment to the Agreement between the Center for Employment Opportunities (CEO) and the Board of County Commissioners of Oklahoma County to provide work crews to perform pothole repair work in District 3. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim County Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Foster

Assessor

23. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of copiers from July 1, 2026 until June 30, 2027. Requisition 12700244 has been issued to R.K. Black, Inc in the amount not to exceed \$4,599.12 Board of County Commissioners for lease and Requisition 12700245 has been issued to R.K. Black, Inc in the amount not to exceed \$8,000.00 for maintenance and copies, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Lowe moved, Foster seconded, to approve items 23-26.. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

24. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of copiers from July 1, 2026 until June 30, 2027. Requisition 12700246 has been issued to R.K. Black, Inc in the amount not to exceed \$2,654.16 for lease and Requisition 12700247 has been issued to R.K. Black, Inc in the amount not to exceed \$7,000.00 for maintenance and copies, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Lisa Andres, Assistant District Attorney
25. Discussion and possible action regarding Standard Long Term Lease contract with R.K. Black, Inc., for lease of plotter/scanner from July 1, 2026 until June 30, 2027 Requisition 12700248 been issued to R.K. Black, Inc in the amount not to exceed \$2,710.80 for lease and Requisition 12700249 has been issued to R.K. Black, Inc in the amount not to exceed \$1,188.00 for maintenance, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Lisa Endres, Assistant District Attorney
26. Discussion and possible action regarding approval of contract for the Oil & Gas Appraisal contract and for the software support and license agreement for Total Assessment Solutions Corp (TASC) for FY 2026-2027 Requisition No. 12700239 has been issued to TASC in the amount of \$35,000.00 from General Fund/Assessor Revaluation/Professional Services Other (1001-140-54455), contingent upon the encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Lisa Endres, Assistant District Attorney

Benefits and Retirement

27. Discussion and possible action regarding the renewal agreement with Bank of Oklahoma for the employee 457 Retirement Plan. This item was approved by the Oklahoma County Retirement Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

Lowe moved, Foster seconded, to approve items 27-41. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

28. Discussion and possible action regarding the renewal agreement with Bank of Oklahoma for the Defined Contribution Retirement Plan. This item was approved by

the Oklahoma County Retirement Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

29. Discussion and possible action regarding the renewal agreement with Blues Cross for the retiree Medicare Advantage Plan. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
30. Discussion and possible action regarding the renewal agreement with Connect Benefit for the Health Plan provider network. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
31. Discussion and possible action regarding the renewal agreement with CPIC for the Health Plan actuary study. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
32. Discussion and possible action regarding the renewal agreement with CPIC for the Pension Plan actuary study. This item was approved by the Oklahoma County Retirement Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
33. Discussion and possible action regarding the agreement with Envisage Vector Solutions for the employee training software. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
34. Discussion and possible action regarding the renewal agreement with Johnston & Ahlschwede for Pension Plan financial audit. This item was approved by the Oklahoma County Retirement Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
35. Discussion and possible action regarding the Medco Employer Sponsored Group Waiver Plan Prescription Drug Services and Medicare Part D Group Application for the retiree Prescription Plan. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
36. Discussion and possible action regarding the renewal agreement with Outcomes for the County Pharmacy software. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
37. Discussion and possible action regarding the renewal agreement with Pre-Paid Legal for the employee Identity Protection Plan. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
38. Discussion and possible action regarding the renewal agreement with Summit Financial for Prescription and Life Insurance services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
39. Discussion and possible action regarding the renewal agreement with the Surgery Center of Oklahoma for discounted medical services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.
40. Discussion and possible action regarding the renewal agreement with Vision Service Plan (VSP) for the Vision Plan. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

41. Discussion and possible action regarding the renewal agreement with the YMCA for discounted employee gym memberships. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

County Management

42. Discussion and possible action to approve contract for legal services with Pierce Couch Hendrickson Baysinger & Green, L.L.P. to provide legal representation for 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, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$60,000. Requisition number 12700253. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

Foster moved, Lowe seconded, to approve items 42-43. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

43. Discussion and possible action to approve contract for legal services with Pierce Couch Hendrickson Baysinger & Green, L.L.P. to provide legal representation for Billy Joe Altstatt, as brother and Guardian of Johnny Altstatt, an incapacitated person, v. Board of County Commissioners of Oklahoma County, et al., Case No. CIV-22-811-D, United States District Court for the Western District of Oklahoma. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$100,000. Requisition number 12700252. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

44. Discussion and possible action on approval of a subrecipient addendum for American Rescue Plan Act (ARPA) Project 20135, Eastside Pride Wrestling Club. An increase of \$10,831.67, from \$30,000.00 to \$ 40,831.67 in funding has been updated in the contract. Requisition # 12606472. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Foster

Election Board

45. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn #2 Copier and copier services. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12700050 for lease and 12700047 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

Lowe moved, Foster seconded, to approve items 45-47. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 46. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin SP C840dn copier and copier services. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$4,753.68 Attached is Requisition No. 12700045 for lease and 12700048 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.
- 47. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for a Savin IM C6000 copier and copier services. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$4,404.96. Attached is Requisition No. 12700049 for lease and 12700046 for copy overages. Approved as to form and legality by Aaron Etherington, ADA. Requested by Doug Sanderson, Secretary of Election Board.

Engineering

- 48. Discussion and possible action regarding Amendment No. 040 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for ARPA (American Rescue Plan Act) Project #10130 - Behavioral Care Center, in an amount not to exceed One Million Six Hundred Ten Thousand Dollars and No/100 (\$1,610,000.00). This amendment is necessary for the procurement of all furniture required for occupancy of the facility. Requisition No. 12607147 in the amount of \$710,702.83 from ARPA Behavioral Care Center Fund 1415 and Requisition No. 12607149 in the amount of \$899,297.17 from Jail Capital Fund 2080, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

Juvenile Bureau

- 49. Discussion and possible action regarding the Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance. Requisitions 12700068/\$6,599.35 and 12700069/\$3553.49 for Lease and Requisitions 12700070/\$6,723.46 and 12700071/\$3,620.33 for Copier Charges have been issued to Standley Systems, LLC. This agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

Foster moved, Lowe seconded, to approve items 49-68. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 50. Discussion and possible action regarding the Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for the ECOSYS MA3500cifix. Requisitions 12700074/\$281.64 (Lease) and 12700075/\$2,100 (Copier Charge) have been issued to Standley Systems, LLC. This agreement is

effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

- 51.** Discussion and possible action regarding the Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for the Kyocera MA3500. Requisitions 12700077/\$143.64 (Lease) and 12700078/\$1,080 (Copier Charge) have been issued to Standley Systems, LLC. This agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 52.** Discussion and possible action regarding the Lease Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Standley Systems for copier lease and maintenance for the Savin IM C300F. Requisitions 12700072/\$568.92 (Lease) and 12700073/\$609.60 (Copier Charge) have been issued to Standley Systems, LLC. This agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 53.** Discussion and possible action regarding the Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Isaac Zepu, who shall provide Barber Services to the juvenile residents housed in the Oklahoma County Juvenile Detention Center as needed. Requisition 12700036, not to exceed \$4,000, has been issued to Isaac Zepu. This Agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 54.** Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Dr. Oyeyemi Adeyiga, PhD., who shall provide Psychological Evaluations of clients coming to the attention of the County. Requisition 12700030, not to exceed \$5,000 has been issued to Dr. Adeyiga. This Agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 55.** Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Pivot, Inc., for the purposes of providing fingerprinting services for out of custody juveniles remanded to the Oklahoma County Juvenile Court. Requisition 12700029, not to exceed \$5,250, has been issued to Pivot, Inc. This Agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
- 56.** Discussion and possible action regarding the Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the Board of Regents of the University of Oklahoma Health Sciences Center-Center of Child Abuse and Neglect, who shall provide psychological treatment and consultation of adolescent sex offenders coming to the attention of the County. Requisition 12700032, not to exceed \$30,000 has been issued. This Agreement is effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

57. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Turn Key Health for the purposes of providing psychological evaluations and certification studies on clients coming to the attention of the County. Requisition 12700076, not to exceed \$5,000, has been issued to Turn Key Health Clinics LLC. This Agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
58. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Oklahoma Jail and Prison Ministries for the purposes of providing chaplain services to the youth. Requisition 12700038, not to exceed \$3,600, has been issued to Oklahoma Jail and Prison Ministries. This Agreement for Services shall be effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
59. Discussion and possible action regarding the Standard Maintenance Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Waste Connections for Solid Waste/Trash Pick Up service for the Oklahoma County Juvenile Bureau. Requisitions 12700086 (Detention) \$11,980.80 and 12700094 (Bureau) \$6,451.20, not to exceed \$18,432, have been issued to Waste Connections of Oklahoma Inc. This Contract is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
60. Discussion and possible action regarding the Standard Rental Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Francotyp-Postalia/FP Mailing Solutions for the rental of the Vision S5 Semi-Automatic Mailing Machine. Requisitions 12700062 (Detention) \$530.01 and 12700063 (Bureau) \$285.39, have been issued to Francotyp-Postalia Inc. This Contract is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
61. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Sooner Mobile X-Ray. Requisition 12700037, not to exceed \$500, has been issued to Sooner Mobile X-Ray. This Agreement for Services shall be effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.
62. Discussion and possible action regarding the Memorandum of Understanding between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Oklahoma City-County Board of Health, who shall provide the "Power Through Choices" curriculum. This MOU is at no cost to the County and shall be effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.
63. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Turn Key Health, who shall provide comprehensive mental health services at the Oklahoma County Juvenile Detention Center. Requisition 12700064, not to exceed

\$122,443.56, has been issued to Turn Key Health. This Agreement for Services shall be effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

64. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and The Comeback Kid Society, that will provide services for juvenile offenders in the Oklahoma County Juvenile Detention Center. This Services Agreement is at no cost to the County and will in be effective April 20, 2026 and shall remain in effect for one (1) year. Requested by Hannah Whipp, Juvenile Bureau Director.
65. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and The Comeback Kid Society, that will provide services to non-adjudicated and adjudicated juvenile offenders for Juvenile Bureau Court Services. This Service Agreement is at no cost to the County and will be in effect April 2026 through April 2027 (term of one year). Requested by Hannah Whipp, Juvenile Bureau Director.
66. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Red Road Counseling Services LLC, for the purposes of providing non-residential services to non-adjudicated and adjudicated juvenile offenders. This Services Agreement is at no cost to the County and shall be effective from March 2026, through March 2027 (term of one year). Requested by Hannah Whipp, Juvenile Bureau Director.
67. Discussion and possible action regarding the Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and the Oklahoma Department of Human Services. This Agreement is for participation in the United States Department of Agriculture Donated Food Program. This permanent Agreement is at no cost to the County and shall be effective July 1, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.
68. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and CREOKS, for the purposes of providing non-residential services to non-adjudicated and adjudicated juvenile offenders. This Service Agreement is at no cost to the County and shall be effective July 1, 2026, through June 30, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

MIS

69. Discussion and possible action regarding the FY 2026-2027 contract renewal with Standley Systems. This is for the lease and maintenance of our copier/printer/scanner (Ricoh IM 3010). This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$2,388.60. Requisitions 12700023 and 12700024 have been issued to Standley Systems pending encumbrance of funds. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Foster

Sheriff

70. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between St. Eugene Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Lowe moved, Foster seconded, to approve items 70-71. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

71. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Eastern Oklahoma County Technology Center and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.
72. Discussion & possible action regarding entering into an agreement with Municipal Employees Credit Union to place an ATM in the vestibule of the Krowse Building's main lobby. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Foster

Treasurer

73. Discussion and possible action regarding Resolution No. 2026-2393 authorizing the investment of the following funds, 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, 2026, through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer.

Foster moved, Lowe seconded, to approve items 73-83. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

74. Discussion and possible action regarding the authorization for the chairman to sign the agreement between Oracle and the BOCC for the Oklahoma County Treasurer, to provide software services. The effective dates of the agreement will be from May 21, 2026, through June 30, 2027. Requisition No. 12700251 has been issued to Oracle in the amount of \$36,174.60. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.
75. Discussion and possible action regarding the authorization for the chairman to sign the annual software maintenance agreement between RP Solutions Inc. and the BOCC for the Oklahoma County Treasurer, to provide software license and support services required to process tax payments. The effective dates of the agreement will be from July 1, 2026, through June 30, 2027. Requisition No. 12700159 has been issued to RP Solutions Inc. in the amount of \$21,033.88. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Lisa

Endres, Assistant District Attorney.

76. Discussion and possible action regarding the authorization for the chairman to sign the service agreement between Autoagent Data Solutions, LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "Autoagent Software" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2026, through June 30, 2027. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.
77. Discussion and possible action to approve the Fourth Amendment to the Payment Processing Agreement between CSG Forte Payments, Inc. and the BOCC for the Oklahoma County Treasurer for payment processing and related products and services including but not limited to ACH, credit, and debit card processing, account verification and customer identification services. The services and any potential equipment received will be at no charge to the County, rather all fees will be passed on to constituents through credit card charges/fees. This amendment renews the initial term of our agreement for a period of (1) year commencing on July 1, 2026, and continuing through June 30, 2027. Requested by Forrest "Butch" Freeman, County Treasurer and approved as to form and legality by Lisa Endres, Assistant District Attorney.
78. Discussion and possible action to approve and authorize the chairman to sign the Service Agreement between Oklahoma Electrical Supply Company and the BOCC for the Oklahoma County Treasurer Resale Building, to maintain and monitor the alarm system in the Oklahoma County Treasurer Resale Building located at 7367 NE 23rd St. the effective dates of the agreement are July 1, 2026 through June 30, 2027. Requisition No. 12700019 has been issued to Oklahoma Electrical Supply Company in the amount of \$2,100.00 Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approve as to from and legality by the Assistant District Attorney.
79. Discussion and possible action to approve Standard and Long Term Lease Contract between the Board of County Commissioners, and Quadiant Leasing, USA. Lease of the following item IX-9 Series Mail Machine, includes all inclusive maintenance. The agreement shall began July 1, 2026 through June 30, 2027. Requisition No. 12700014 has been issued to Quadiant Leasing USA, Inc. In the amount of \$7,756.20 from Treasurer Resale Fund Leased Equipment (1130/150/55380),Contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney.
80. Discussion and possible action regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Leasing of the item Savin IM7000 Copier. This agreement shall begin July 1, 2026 and end on June 30, 2027. Requisition No. 12700015 has been issued to Standley Systems, llc in the amount of \$3,675.12 from Treasurer's Resale fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney.
81. Discussion and possible action to regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item Savin MP6503SP Copier. This agreement shall begin July 1, 2026 and

end June 30, 2027. Requisition No. 12700017 has been issued to Standley Systems, llc. in the amount of \$2,634.48 from Treasurer Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney.

- 82.** Discussion and possible action to regarding Standard and Long Term Lease Contract between the Board of County Commissioners, and Standley Systems. Lease of the following item Savin MP4055SP Copier. This agreement shall begin July 1, 2026 and end on June 30, 2027. Requisition No. 12700016 has been issued to Standley Systems, llc. in the amount of \$1,530.00 from Treasurer's Resale Fund Leased Equipment (1130/150/55390), contingent upon encumbrance of funds Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer and approved as to form and legality by the Assistant District Attorney
- 83.** Discussion and possible action regarding the authorization for the chairman to sign the service agreement between CoreLogic Tax Services, LLC and the BOCC for the Oklahoma County Treasurer, to implement, host and maintain the real estate tax processing and payment software known as "CoreLogic Tax Collector Portal Application" used to process escrow taxes. The effective dates of the agreement will be from July 1, 2026, through June 30, 2027. There is no cost to Oklahoma County. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Lowe moved, Foster seconded, to recess at 9:13 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 84.** 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 Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-22-00665-JD, United States District Court for the Western District of Oklahoma, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
- 85.** 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 Kristin Benne, as next of kin and Personal Representative of the Estate of Christopher Kliewer, deceased v OCCJA and BOCC; CJ-2025-8920, 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 & approved by Lisa Erickson Endres, ADA).
- 86.** 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 Altstatt v. BOCC, CIV-22-811-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.

Return from executive session

Lowe moved, Foster seconded, to return at 9:48 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 87.** Action regarding confidential communications between the public body and its attorney concerning Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-22-00665-JD, United States District Court for the Western District of Oklahoma, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

- 88.** Action regarding in confidential communications between the public body and its attorney concerning Kristin Benne, as next of kin and Personal Representative of the Estate of Christopher Kliewer, deceased v OCCJA and BOCC; CJ-2025-8920, 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 & approved by Lisa Erickson Endres, ADA).

Lowe moved, Foster seconded, to authorize \$500 to move to Federal Court and proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 89.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt 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, Foster seconded, to approve Paul Foster to attend mediation on behalf of BOCC. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Adjourn

Lowe moved, Foster seconded, to adjourn at 9:56 a.m. The motion carried by the

following vote:

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Bruni Maughan

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board