

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, July 1, 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 30, 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

Commissioner Lowe entered the meeting at 9:07 a.m.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on June 24, 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.

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

Aye: 2 - Maughan and Lowe

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-2853 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.

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

Aye: 3 - Foster, Pettis and Mertens

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: P26940-08 Memorial and 108th Road Project. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Foster moved, Lowe seconded, to approve Award No. 07-2026.

3XP Services, Inc.

The motion carried by the following vote:

Aye: 2 - Maughan and Foster

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: 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:
CW27046- Janitorial Services

Foster moved, Lowe seconded, to approve Award No. 08-2026. T

UBM Enterprise Inc.

The motion carried by the following vote:

Aye: 2 - Maughan 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:

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

Aye: 3 - Maughan, Lowe and Foster

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$17,397.66 for the period of 06-23-2026. Item requested by Grant Huddleston, Safety Coordinator.
7. Discussion and possible action regarding Tin Horn Installation in District Two for Jaworski. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
8. Litigation:

Case No. CJ-2025-9448 Summons

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Case No. CJ-2026-4660 Petition

Case No. CJ-2026-5052 Summons

Case No. CJ-2026-5059 Summons

Case No. CV-2024-1354 Preliminary Witness & Exhibit Lists

Case No. CV-2026-1427 Summons

Case No. EQ 2026-11 Entry of Appearance

Case No. EQ-2026-11 Notice of Appeal

Case No. CJ-2026-5195 Summons

9. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of May 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

10. Discussion and possible action regarding Resolution 2026-2867: To appoint Chantel Boso as designated Requisitioning Officer, replacing Amber Harris for the attached County Clerk, Excise Board, and County Audit funds. This item is requested by Maressa Treat, County Clerk.
11. Discussion and possible action regarding Resolution 2026-2924: To appoint Shanna Miller as Receiving Officer, replacing Tracy Rimer for the attached accounts. This item is requested by Jessica Clayton, County Manager.
12. Discussion and possible action regarding Resolution 2026-2925: To appoint Shanna Miller as Backup Receiving Officer, replacing Tracy Rimer for the following accounts. This item is requested by Jessica Clayton, County Manager.
13. Discussion and possible action regarding Resolution 2026-2926: To appoint Christine Troxel as backup Receiving Officer, replacing Tracy Rimer for attached accounts. This item is requested by Jessica Clayton, County manager.

End of Consent Docket

Departmental Items

District No. 2

14. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. This agreement shall begin on July 1, 2026, and end on June 30, 2027. Agreement is not to exceed \$250,000. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 2 - Maughan and Lowe

15. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Choctaw and the Board of County Commissioners of Oklahoma County for reconstruction and/or repair of E. Reno Ave. from Henney Rd to Choctaw Rd. Municipality agrees to reimburse the county for 100% of the actual cost of materials in an amount not to exceed \$602,838.56. This item reviewed as to legality and form by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 2 - Maughan and Lowe

District No. 3

16. Discussion and possible action regarding the appointment of Alec Mathis as the District 3 appointee to fill the vacant position on the Planning Commission. Requested by Paul Foster, Interim Commissioner, District 3.

Foster moved, Lowe seconded, to receive. 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: 3 - Maughan, Lowe and Foster

Assessor

17. Discussion and possible action regarding Storage Space Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and MIDCON for lease of storage space located at one or more of MIDCON's storage facilities, including without limitation the facilities currently located at 401 West 33rd St Edmond, OK 73013. This agreement shall begin on July 1, 2026 and end June 30, 2026. Requisition No. 12700362 has been issued to MIDCON, in the amount not to exceed of \$6,500.00 from General Fund/Assessor Regular/Services-Other (1001-1300-54456), 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.

Foster moved, Lowe seconded, to approve items 17-22. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

18. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised for online filings. The term of the contract will be July 1, 2026 through June 30, 2027. Requisition No. 12700350 has been issued to Just Appraised in the amount not to exceed \$99,225.00 for annual renewal, 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
19. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Just Appraised for deed recognition. The term of the contract will be July 1, 2026 through June 30, 2027 Requisition No. 12700349 has been issued to Just Appraised in the amount not to exceed \$122,708.00 for annual renewal, 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
20. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2026 through June 30, 2027. Requisition No. 12700571 has been issued to Thimgan & Associates in the amount not to exceed \$144,000.00 for Prognose for annual renewal, 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.
21. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and Thimgan & Associates. The term of the contract will be July 1, 2026 through June 30, 2027. Requisition No. 12700574 has been issued to Thimgan & Associates in the

amount not to exceed \$115,000.00 for annual renewal, 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

22. Discussion and possible action regarding approval of contract for the CAMA contract and for the software support and license agreement for Catalis dba Patriot Properties, Inc. For FY 2026-2027 Requisition No. 12700682 has been issued to Catalis in the amount of \$147,660.12, 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.
23. Discussion and possible action regarding Storage Space Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and MIDCON for lease of storage space located at one or more of MIDCON's storage facilities, including without limitation the facilities currently located at 401 West 33rd St Edmond, OK 73013. This agreement shall begin on July 1, 2026 and end June 30, 2027. Requisition No. 12700362 has been issued to MIDCON, in the amount not to exceed of \$6,500.00, 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

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

Aye: 3 - Maughan, Lowe and Foster

County Clerk

24. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Stewart Title of Oklahoma, Inc. in the amount of \$100,000.00 effective until May 12, 2026 through May 12, 2027. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

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

Aye: 2 - Maughan and Lowe

Emergency Management

25. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Bethany, Bethany Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Foster moved, Lowe seconded, to approve items 25-28. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

26. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Choctaw, Choctaw Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County

Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

27. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the Hickory Hills Fire District. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.
28. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Edmond, Edmond Fire Rescue. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Engineering

29. Discussion and possible action regarding approval of a Project Initiation Agreement with Oklahoma Gas and Electric Company (OG&E) for the engineering, design, procurement, vegetation management, permitting, property acquisition and/or construction work necessary to provide electrical service at 1901 E. Grand Boulevard, Oklahoma City, Oklahoma, and to authorize the Chairman to execute all associated documents. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

30. Discussion and possible action regarding approval of an Oil and Gas Lease/Assignment of Unit Interest with Vaquero Resources, LLC., for the development of a proposed horizontal well located at EGO FLATS 1202 1-36 1XH:640 ACRES, E/2 SEC. 1-11N-2W & E/2 SEC. 36-12N-2W; for One Hundred Twenty-Five Dollars (\$125.00) and a three-sixteenths (3/16) royalty for a term of three (3) years, and to authorize the Chairman to execute all associated documents. 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

Facilities Management

31. Discussion and possible action regarding an MOU between the Board of County Commissioners on behalf of the Treasurer and the Public Buildings Authority for a 30% reimbursement of natural gas services at the NE 23rd st complex not to exceed \$10,000. Pending encumbrance of funds REQ#12700419 This item is requested by Keith Monroe, Director of Facilities Management.

Foster moved, Lowe seconded, to approve items 31-32. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

32. Discussion and possible action regarding an MOU between the Board of County Commissioners on behalf of District 1 and the Public Buildings Authority for a 70% reimbursement of natural gas services at the NE 23rd st complex not to exceed \$10,000. Pending encumbrance of funds REQ#12700219. This item is requested by Keith Monroe, Director of Facilities Management.
33. Discussion and possible action regarding a renewal MOU agreement between the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department and the Oklahoma County Public Buildings Authority for the provision of a deputy sheriff for FY 26/27, pending encumbrance of funds. Req# 12700435-00 in the amount of \$105,544.43. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 2 - Maughan and Lowe

34. Discussion and possible action regarding a renewal agreement with Prosecur Services Group, Inc. for after-hours security monitoring and roving perimeter security at the courthouse complex. The agreement is not to exceed \$336,286.88 with a 70/30 split of services between the Oklahoma County Public Buildings Authority and the Oklahoma County Board of County Commissioners. The agreement shall begin on July 1, 2026, and end on June 30, 2027 contingent upon encumbrance of funds. Requisition No. 12700543 has been issued in the amount of \$109,457.92. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

MIS

35. Discussion and possible action regarding the FY 2026-2027 contract renewal with Dubber, Inc. This is for call recording services. This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$8,000.00. Requisition 12700270 has been issued to Dubber, Inc 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

36. Discussion and possible action regarding the AMENDED FY 2026-2027 contract with Air Technologies. This is for the maintenance and inspections of the Liebert Air Conditioner Unit. This contract is to be effective July 1, 2026 through June 30, 2027. The change to this contract is the removal of the Heil and one of the Liebert Units which decreased the total amount not to exceed from \$2,626.00 to \$1,100.00.

Requisition No. 12700027 has been issued to Air Technologies and updated to the lower cost 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.

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

Aye: 3 - Maughan, Lowe and Foster

37. Discussion and possible action regarding the FY 2026-2027 contract renewal with Axon Enterprise, Inc. This is for the District Attorney's office to have storage for digital evidence from multiple law enforcement agency sources. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$159,898.03. Requisition 12700266 has been issued to Axon Enterprise, Inc., pending encumbrance of funds. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 2 - Maughan and Lowe

Planning Commission

38. Discussion and possible action to approve or deny Resolution No. 2026-2728 accepting the Final Plat of Arcadia Acres, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2026-03) was approved by the Planning Commission on June 18, 2026. The plat includes two (2) lots encompassing approximately ten (10.00) acres. The subject property is located on the east side of Henney Hollow Rd. approximately 1,000 feet south of NE 220th St., in County Commissioner District 3. Requested by Erik Brandt, Principal Planner, and 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

39. Discussion and possible action regarding the FY27 contract with Axon Enterprise, Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for body worn camera cloud service. Total amount not to exceed \$177,578.48. Requisition# 12700791. The effective dates of this contract are July 1, 2026 through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

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

Aye: 2 - Maughan and Foster

Treasurer

40. Discussion and possible action regarding the annual Bank Fee Agreement between JPMorgan Chase Bank, N.A. and the Oklahoma County Treasurer. This agreement

shall begin on July 1, 2026 and end on June 30, 2027. There are no changes from the FY 2025-2026 agreement. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.

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

Aye: 2 - Maughan and Lowe

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 9:25 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 41.** 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 James McMichael, as next of kin and Personal Representative of the Estate of Corey James McMichael, deceased v OCCJA and BOCC; CJ-2025-9448, 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).
- 42.** 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 a pending investigation related to the recent discovery of fraudulent and unapproved charges made on a County vendor account by a former County employee where 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 and approved by Lisa Erickson Endres, ADA).

Return from executive session

Lowe moved, Foster seconded, to return at 10:00 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

- 43.** Action regarding in confidential communications between the public body and its attorney concerning James McMichael, as next of kin and Personal Representative of the Estate of Corey James McMichael, deceased v OCCJA and BOCC; CJ-2025-9448, 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 approve up to \$500 to move to Federal Court. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 44.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation related to the recent discovery of fraudulent and unapproved charges made on a County vendor account by a former County employee where 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 and approved by Lisa Erickson Endres, ADA).

No action

No Citizen Participation

Recess

Lowe moved, Maughan seconded, to recess at 10:00 a.m. until 2:00 p.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Return

Mertens moved, Pettis seconded, to return at 2:00 p.m. with Paul Foster, John Pettis and Brandi Mertens present. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Mertens

Adjourn

Mertens moved, Pettis seconded, to adjourn at 2:02 p.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Mertens

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk and Secretary to the Board

