

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, June 11, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and County Commissioner Jason Lowe

Notice of the meeting was properly posted on June 10, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance was led by Christian Ve'lez.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on June 2, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

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

Aye: 3 - Davidson, Maughan and Lowe

Recurring Agenda Items:

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Davidson, Maughan and Lowe

3. Discussion and possible action regarding Resolution No. 2025-2306 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.

Maughan moved, Lowe seconded, to approve with addition req 12507289. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

4. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW26025-1 Highway Materials, Supplies and Services

Maughan moved, Lowe seconded, to tabulate and return.

Warren Cat
Lawns By Murphy, LLC
Patriot Steel
Silver Star
Paving Materials
Vance Brothers
Blades Group
Atlas Paving
Oklahoma Cement Solutions
Innovative Roadway Solutions
First Water Contracting
Van Eaton Ready Mix
Core and Main
Shoe Val Doc Construction
Logan County Asphalt
Blades Group
Ergon Asphalt
Tri-City Seal
Brown Transportation
Kirby Smith
Dub Ross
Oklahoma Construction Materials
Dolese
Haskell Lemon
A&A Trucking
Valk Manufacturing
Schwarz Paving
Schwarz Asphalt
TJ Campbell

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

The following items are Consent Items and are routine in nature:

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

Aye: 3 - Davidson, Maughan and Lowe

- 5.** Discussion and Possible action regarding Employee Benefit Warrant No 873164 through 873168 for Oklahoma County in the amount of \$ 76.90 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$176,815.66 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's office.
7. Monthly Report of Fees for May 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
8. Monthly Report of Officers for May 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
9. Monthly Report of Fees for the Court Clerk for May, 2025. Requested by Rick Warren, Court Clerk.
10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$893.88 for the period of 06-03-2025. Item requested by Karen Kint, Director of HR & Safety.
11. Discussion and possible action regarding Resolution 2025 - 2213: To appoint Kendal Thompson as the backup Receiving Officer for Oklahoma County District 3 to replace Jeremy Bullock. This item is requested by Myles Davidson, County Commissioner District Three and Chairman of the Board.
12. Litigation:
 - Case No. CJ-2024-6639 Notice of Sheriff's Sale
 - Case No. CJ-2025-2786 Summons
 - Case No. CV-2025-816 Summons
 - Case No. TC-2025-014 Tort Claim
 - Case No. CV-2024-1344 Notice of Dismissal Without Prejudice
 - Case No. 123062 Motion to Retain
13. Discussion and possible action regarding Tin Horn Installation in District 3 for Rhodes. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 1

14. Discussion and possible action regarding a lease agreement on a Ricoh IM C4510, Bridge Unit, Fax, SR3320 1,000 sheet Staple Finisher, Hole Punch, 2 x 500 sheet Paper Tray PB3320 for District 1 downtown office to cover contract performance period July 1, 2025 through June 30, 2026. Requisition #12600268-00 & 12600269-00 have been issued to R.K. Black, Inc. in the total amount of \$2,436.80. Requested by Jason Lowe, Commissioner, District No. 1

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

Aye: 3 - Davidson, Maughan and Lowe

15. Discussion and possible action regarding a lease agreement on a Kyocera TASKalfa

5054ci, AK-7110, DF-7120, DP-7160, Fax System 12, PF-7140, PH-7A, UG-37- Speed License Upgrade to 50PPM -2-, 15 AMP Line Filter for District 1 Yard office to cover contract performance period July 1, 2025 through June 30, 2026. Requisition #12600276-00 & #12600277-00 have been issued to R.K. Black, Inc. in the total amount of \$2,382.00. Requested by Jason Lowe, Commissioner, District No. 1

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

Aye: 3 - Davidson, Maughan and Lowe

District No. 2

16. Discussion and possible action regarding the FY26 Renewal Agreement for Services between the City of OKC, The Oklahoma City Water Utilities Trust, and the Board of County Commissioners of Oklahoma County regarding contracting SHINE community beautification services. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Lowe

17. Discussion and possible action regarding the FY26 Lease Agreement between the Harrah Industrial & Economic Development Trust, the City of Harrah and the Board of County Commissioners of Oklahoma County. This item requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Lowe

18. Discussion and possible action regarding Resolution 2025-2273: Establish and adopt a Lie in State policy to honor the deceased who has served as a County Elected Official, an Elected District Attorney, an Appointed Public Defender, a Judge in Oklahoma County, or a County employee killed in the line of duty. This item requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Lowe

District No. 3

19. Discussion and possible action regarding a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners for the reconstruction of Midwest Blvd, a county section line road, between Danforth Rd and Covell Rd. The total amount of the project is not to exceed \$820,000.00, of which the City of Edmond will reimburse Oklahoma County 100% of the actual project costs. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

20. Discussion and possible action to appoint Ferlin Kearns to the Criminal Justice Authority Citizens Advisory Board to replace Leslie NesSmith. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Lowe

Assessor

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, 2025 through June 30, 2026. Requisition No. 12600089 has been issued to Thimgan & Associates in the amount not to exceed \$95,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney

Maughan moved, Lowe seconded, to approve items 21-23. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

22. 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, 2025 through June 30, 2026. Requisition No. 12600090 has been issued to Thimgan & Associates in the amount not to exceed \$120,722.75 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 Aaron Etherington, 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, 2025 and end June 30, 2026. Requisition No. 12600076 has been issued to MIDCON, in the amount not to exceed of \$6,000.00 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 Aaron Etherington, Assistant District Attorney.

County Management

24. Discussion and possible action regarding a Renewal Lease Agreement between the Oklahoma County Board of County Commissioners and OKC Investments, Inc. for the 103,000 s/f building located at 353 Robert S. Kerr. The monthly contract amount is \$36,480. The building is to be utilized for Court Clerk, County Treasurer and District Attorney records storage. The term of the lease will be July 1, 2025, through June 30,

2026. Requisition No. 12600358-00 has been issued to OKC Investments Inc. in the amount not to exceed \$437,760. This item has been approved by the District Attorney's Office and is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Davidson, Maughan and Lowe

District Attorney

- 25.** Discussion and possible action to approve the Standard Lease Contract between the Board of County Commissioners and R.K. Black, Inc. for copiers and copies in the total amount of \$14,508.00 for the following described copy machines and copy costs: two (2) Kyocera TASKalfa 6054ci color copiers; three (3) Kyocera TASKalfa 7003i copiers; (4) two (2) Kyocera TASKalfa 4004i copiers; and one (1) Kyocera TASKalfa 4004i copier. This contract will be effective September 1, 2025 through June 30, 2026. Requisition No. 12600133-00 has been issued to R.K. Black, Inc. in the amount of \$11,508.00 from General Fund/District Attorney-State/Capital (1001/2000/55390); Requisition No. 12600134-00 in the amount of \$3,000.00 from General Fund/District Attorney-State/Capital (1001/2000/55390). Requested by Vicki Zemp Behenna, District Attorney. (Document Received).

Maughan moved, Lowe seconded, to approve items 25-26. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 26.** Discussion and possible action to approve the Standard Lease Contract between the Board of County Commissioners and R.K. Black, Inc. for copiers and copies in the total amount of \$4,552.92 for the following described copy machines and copy costs: one (1) Kyocera TASKalfa 6054ci copy machine; and one (1) Kyocera TASKalfa 7003i copy machine. This contract will be effective September 1, 2025 through June 30, 2026. Requisition No. 12600132-00 has been issued to R.K. Black, Inc. in the amount of \$3,652.92 from General Fund/District Attorney - County/ Capital (1001/2100/55390); Requisition No. 12600135-00 in the amount of \$900. General Fund/District Attorney-State/Capital (1001/2000/55390). Requested by Vicki Zemp Behenna, District Attorney. (Document Received).
- 27.** Discussion and possible action to approve Consulting Services Agreement with Avansic, Inc., to provide ediscovery and data preservation. To preserve certain identified County data from specified data collections and from identified certain database collections for possible use in discovery responses, potential litigation and for other purposes for Willis v BOCC, CIV-2018-323-D. Amount of the contract not to exceed \$600.00. Agreement shall become effective July 1, 2025, and shall terminate June 30, 2026. Requisition No. 12600357 has been issued to Avansic, Inc. in the amount of \$600.00 from Self-Insurance Fund (40310110). Requested by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

Engineering

28. Discussion a possible action to approve, accept and sign the Report of Conference between bridge owner (Oklahoma County) and bridge inspection consultant (Conzor) for county bridges NBI 16266 (Local ID 066) & NBI 32219 (Local ID 145A). The cost of the inspections are paid by monies held at the Oklahoma Department of Transportation. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

Facilities Management

29. Discussion and possible action regarding a lease agreement between the Oklahoma County Public Buildings Authority and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Election Board for office space at 4201 N. Lincoln Blvd. OKC, OK 73105. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

Human Resources

30. Discussion and possible action regarding the Standard Lease and Maintenance contract with Standley Systems for Kyocera TASKalfa 4054ci copier from July 1, 2025, and ending June 30, 2026. Requisition No. 12600055 has been issued in the amount not to exceed \$1,439.16 for the lease and Requisition No. 12600056 for maintenance in the amount not to exceed \$888.00. Requested by Karen Kint, Director of HR/Safety.

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

Aye: 3 - Davidson, Maughan and Lowe

31. Discussion and possible action regarding the annual contract with McBride Orthopedic Hospital for drug and alcohol testing services. Requisition No. 12600081 has been issued in the amount not to exceed \$10,000. Requested by Karen Kint, Director of HR/Safety.

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

Aye: 3 - Davidson, Maughan and Lowe

32. Discussion and possible action regarding the annual contract with SSM St. Anthony for drug and alcohol testing services. Requisition No. 12600080 has been issued in the amount not to exceed \$10,000.00. Requested by Karen Kint, Director of HR/Safety.

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

Aye: 3 - Davidson, Maughan and Lowe

33. Discussion and possible action regarding the annual contract with Two Oaks Investments, dba Consolidated Benefits Resources, for third-party workers'

compensation claims administration. Requisition No. 12600079 has been issued in the amount not to exceed \$50,000. Requested by Karen Kint, Director of HR/Safety.

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

Aye: 3 - Davidson, Maughan and Lowe

Juvenile Bureau

- 34.** Discussion and possible action regarding the Lease Agreement between the BOCC of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and the Oklahoma Department of Human Services, who agree to lease approximately 18,710 square feet of third floor space, located at 5905 N. Classen Court, Oklahoma City, OK 73118, to be used primarily as commercial office space at a rate of \$9.70 per square foot. County will receive \$15,123.92 per month. This Lease Agreement is effective July 1, 2025 through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 35.** 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 12600077, not to exceed \$4,000, has been issued to Isaac Zepu. This Agreement is effective July 1, 2025 through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 36.** 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 provided Psychological Evaluations of clients coming to the attention of the County. Requisition 12600054, not to exceed \$5,000 has been issued to Dr. Adeyiga. This Agreement is effective July 1, 2025, through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 37.** 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 12600052, not to exceed \$5,250, has been issued to Pivot, Inc. This Agreement is effective July 1, 2025 through June 30, 2026, contingent upon

encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

38. 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 State Office of Juvenile Affairs (OJA). Oklahoma County Juvenile Bureau shall provide Detention Transportation for OJA clients as stipulated under the FY 26 Detention Transportation Contractual Agreement. This Agreement is effective July 1, 2025 through June 30, 2026. Requested by Hannah Whipp, Oklahoma County Juvenile Bureau Director and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

39. 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 12600053, not to exceed \$30,000 has been issued. This Agreement is effective July 1, 2025, through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

40. 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 12600051, not to exceed \$5,000, has been issued to Turn Key Health Clinics LLC. This Agreement is effective July 1, 2025, through June 30, 2026 contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

41. 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 12600034, not to exceed \$3,600, has been issued to Oklahoma Jail and Prison Ministries. This Agreement for Services shall be effective February 2025 through June 30, 2025 contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 42.** Discussion and possible action regarding the Renewal 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 six times per week for the Oklahoma County Juvenile Bureau. Requisitions 12600040 (Detention) \$11,653.20 and 12600041 (Bureau) \$6,274.80, not to exceed \$17,928, have been issued to Waste Connections of Oklahoma Inc. This renewal is effective July 1, 2025, through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 43.** Discussion and possible action regarding the Renewal Contract between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Justice Benefits, LTD. for professional services to explore opportunities for Federal Financial Participation, review prospects for expansion of existing FFP and to secure additional FFP as may be appropriate for the Oklahoma County Juvenile Bureau. Requisition 12600042, in the amount of \$15,000, has been issued to JBI LTD. This renewal is effective July 1, 2025, through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

- 44.** Discussion and possible action regarding the Renewal 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 12600043 (Detention) \$530.01 and 12600044 (Bureau) \$285.39, have been issued to FP Mailing Solutions. This Contract is effective July 1, 2025, through June 30, 2026, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Davidson, Maughan and Lowe

MIS

- 45.** Discussion and possible action regarding the FY 2025-26 contract with Air Technologies. This is for the maintenance and inspections of the Liebert and Heil Air Conditioner Units. This contract is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$2,526.00. Requisition No. 12600337 has been issued to Air Technologies pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

- 46. Discussion and possible action regarding the FY 2025-26 contract with Air Technologies. This is for any repairs that need to be made to the Liebert and Heil Air Conditioner Units. This contract is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$4,000.00. Requisition No. 12600338 has been issued to Air Technologies pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.
- 47. Discussion and possible action regarding the Master Client Agreement with ISG Technology. This just needs a signature so that we can continue to use ISG Technology as a vendor. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Planning Commission

- 48. Discussion and possible action regarding the approval of Resolution 2025-2304, which accepts the completion of Oklahoma County's REAP Project located within the town limits of Luther. Funding was utilized to assist the Town of Luther with the installation of sidewalks that connect Luther Elementary School, Luther High School and Performing Arts Center, and to extend Birch St. from SE 8th St. to NE 178th St. in District 3. Requested by Erik Brandt, Principal Planner.

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

Aye: 3 - Davidson, Maughan and Lowe

Treasurer

- 49. Discussion and possible action regarding Resolution No. 2025-2171 authorizing the investment of the American Rescue Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into the General Fund, effective July 1, 2025 through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer.

Maughan moved, Lowe seconded, to approve items 50-52. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 50. Discussion and possible action regarding Resolution No. 2025-2172 designating Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services pursuant to Title 19 O.S. § 625 for the period of July 1, 2025, through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer.
- 51. Discussion and possible action regarding Resolution No. 2025-2173 authorizing the County Treasurer to purchase overnight investments/repurchase agreements which are guaranteed by the full faith and credit of the United States Government and

authorized by Title 62 O.S. § 348.1. Any interest earned from these investments is to be deposited into the General Fund of Oklahoma County, effective July 1, 2025, through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer.

52. Discussion and possible action regarding Resolution No. 2025-2174 approving five change funds, one with \$500 and four with \$250. This money is used to conduct daily monetary transactions and the amounts so retained by the Treasurer's Office shall not be cumulative, in accordance with Title 19 O.S. 1991 § 682. Effective July 1, 2025, through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer.
53. Discussion and possible action regarding Resolution No. 2025-2175 Oklahoma County Investment Policy and Guidelines for FY 2025-2026. Requested by Forrest "Butch" Freeman, County Treasurer.
54. Discussion and possible action regarding Resolution No. 2025-2176 Oklahoma County Employee Defined Benefit Retirement System Investment Policy and Guidelines for FY 2025-2026. Requested by Forrest "Butch" Freeman, County Treasurer.
55. Discussion and possible action regarding Resolution No. 2025-2177 for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest "Butch" Freeman, County Treasurer; Christie Tretheway Miller, Chief Deputy/Comptroller; Stacy Rodgers, Chief of Investments; Patricia Scott, Assistant Investment Supervisor. Requested by Forrest "Butch" Freeman, County Treasurer.
56. Discussion and possible action regarding Resolution No. 2025-2178 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, 2025, through June 30, 2026. Requested by Forrest "Butch" Freeman, County Treasurer.
57. Discussion and possible action regarding Resolution No. 2025-2179 for the following financial institutions of Oklahoma County to be designated as official depositories for FY 2025-2026 in accordance with provisions of Title 19 O.S. § 121 and 123. Requested by Forrest "Butch" Freeman, County Treasurer.
58. Discussion and possible action regarding Resolution No. 2025-2180 honoring Mark Seikel who is retiring from service at Oklahoma County after twenty-two years. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Davidson, Maughan and Lowe

Commissioners Comments/General Remarks:

New Business

Recess into executive session

Lowe moved, Maughan seconded, to recess at 9:12 a.m. The motion carried by the

following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 59.** 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 by Lieu v. The City of Oklahoma City et al, CV-2025-816, 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 Rod Heggy, ADA.
- 60.** 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 Willis v BOCC, CIV -2018-323-D, case data storage, 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 Rod Heggy, ADA.

Return from executive session

Maughan moved, Lowe seconded, to return at 9:29 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 61.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Lieu v. The City of Oklahoma City et al, CV-2025-816, 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 Rod Heggy, ADA.

Lowe moved, Maughan seconded, to disclaim subject to unpaid property taxes. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 62.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Willis v BOCC, CIV -2018-323-D, case data storage, 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 Rod Heggy, ADA.

No action

No Citizen Participation

Adjourn

Adjourned at 9:54 a.m.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board