

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

7:59:33 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 18 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, August 19, 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

Notice of the meeting was properly posted on August 18, 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 August 12, 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.

[08-12-2026 BOCC Minutes](#)

Recurring Agenda Items:

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

[BOCC Claims](#)

[BOCC Payroll](#)

3. Discussion and possible action regarding Resolution No. 2026-3447 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.

[Resolution No. 2026-3447 Blanket Report 2026-3447](#)

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.

4. Monthly Report of Officers for July 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Officers July 2026](#)

5. Monthly Report of Fees for Court Fund: July, 2026. Requested by Rick Warren, Court

Clerk.

[Court Fund Report](#)

6. Sheriff Monthly Report of Fees- July 2026

[Sheriff Monthly Report of Fees- July 2026](#)

7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$6,107.57 for the period of 08-11-2026. Item requested by Grant Huddleston, Safety Coordinator.

[WC Listing 8-11-2026](#)

8. Cancel check# 101032151 in the amount of \$7,815.00 issued to US Postal Service CMRS-FP dated 8-12-2026. Do not reissue. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

9. Litigation:

Case No. 26-11312 Bankruptcy

Case No. CJ-2026-5528 Partial Dismissal with Prejudice

Case No. TC-2026-019 Tort Claim

Case No. TC-2026-021 Tort Claim

End of Consent Docket

Departmental Items

County Clerk

10. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Chicago Title Oklahoma Co. in the amount of \$25,000.00 effective until August 1, 2027. Item requested by Kerrie Hudson, County Clerk Chief Deputy.

[Chicago Title Oklahoma Co. Bond Aug-2027](#)

11. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Oklahoma City Abstract & Title Company in the amount of \$100,000.00 effective until July 15, 2027. Item requested by Kerrie Hudson, County Clerk Chief Deputy.

[Oklahoma City Abstract & Title Company July-2027](#)

County Management

12. Discussion and possible action to approve a Memorandum of Understanding and letters of certification and compliance for the Oklahoma City Family Justice Center, Inc. (OKCFJC), Board of County Commissioners of Oklahoma County, and Oklahoma

County Sheriff's Office to collaborate on a grant proposal for Expansion of Law Enforcement Services at Palomar: Oklahoma City's Family Justice Center and application for FY 2026 Improving Criminal Justice Response (ICJR) Grant Program. Requested by Jessica Clayton, County Manager.

District Attorney

13. Discussion and possible action regarding Resolution 2026-3453 approving the terms of a judgment in the case of Kizzie Simms, individually and as Special Administrator for the Estate of Gregory Neil Davis Deceased v. OCCJA; Case CIV-23-780-R in the amount of \$2,140,002.13 upon the tax rolls pursuant to and as required by the authority contained in 62 O.S. Section 365.5. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board and approved to form and legality by ADA Lisa Erickson Endres.

[OCCJA Agenda](#)

[OCCJA Resolution \(002\)](#)

[Judgments \(002\)](#)

[Resolution to Add Simms Judgment to the Tax Roll](#)

Engineering

14. Discussion and possible action regarding approval of Supplemental and Modification Agreement No. 1 to the Project Maintenance, Financing, and Right-of-Way Agreement between the Oklahoma Department of Transportation and the Board of County Commissioners of Oklahoma County for Luther Road from NE 36th Street to NE 50th Street, District 2, Project No. STP-255C(712)CI, State Job No. 28718(18). This supplemental agreement increases County Improvements for Roads and Bridges (CIRB) funds and decreases County funding, with a total estimated construction cost of \$1,836,350.00, including \$500,000.00 in Surface Transportation Program (STP) funds, \$1,236,350.00 in CIRB funds, and \$100,000.00 in County funds. Requested by Stacey Trumbo, PE, County Engineer.

[JP 28718\(18\) Oklahoma CIRB Supplemental 2026-3408](#)

15. Discussion and possible action regarding approval of Supplemental and Modification Agreement No. 1 to the Project Maintenance, Financing, and Right-of-Way Agreement between the Oklahoma Department of Transportation and the Board of County Commissioners of Oklahoma County for a new bridge to replace the pipe battery on SE 44th Street, approximately 2,300 feet east of Luther Road, Project No. STP-255D(736)CI, State Job No. 38170(04). This supplemental agreement increases County Improvements for Roads and Bridges (CIRB) funding and adds County funding, with a total estimated project cost of \$786,635.00, including \$467,000.00 in Surface Transportation Program (STP) funds, \$309,635.00 in CIRB funds, and \$10,000.00 in County funds. Requested by Stacey Trumbo, PE, County Engineer.

[JP 38170\(04\) Oklahoma CIRB Supplemental 2026-3409](#)

16. Discussion and possible action regarding approval of Resolution No. 2026-3412 the Project Maintenance, Financing, and Right-of-Way Agreement between the Oklahoma

Department of Transportation and the Board of County Commissioners of Oklahoma County for Grade, Drain, Bridge, and Surface improvements to construct three new bridges on SE 44th Street, 0.40 miles east of Harrah Road, District 2 (New Bridge), Project No. J3-9360(004)CI, State Job No. 39360(04). The agreement provides for a total estimated construction cost of \$1,250,000.00, including \$467,000.00 in Surface Transportation Program (STP) funds and \$783,000.00 in County funds. Requested by Stacey Trumbo, PE, County Engineer.

[JP 39360\(04\) Oklahoma CIRB AGREEMENT - 2026-3412](#)

17. Discussion and possible action regarding approval of Resolution No. 2026-3413 and the Project Maintenance, Financing, and Right-of-Way Agreement between the Oklahoma Department of Transportation and the Board of County Commissioners of Oklahoma County for Bridge and Approaches on SE 15th Street between Luther Road and Dobbs Road (New Bridge), Project No. J3-9357(004)CI, State Job No. 39357(04). The agreement provides for a total estimated construction cost of \$500,000.00, including \$430,000.00 in Surface Transportation Program (STP) funds and \$70,000.00 in County funds. Requested by Stacey Trumbo, PE, County Engineer.

[JP 39357\(04\) Oklahoma CIRB AGREEMENT - 2026-3413](#)

18. Discussion and possible action regarding approval of Resolution No. 2026-3414 and the Project Maintenance, Financing, and Right-of-Way Agreement between the Oklahoma Department of Transportation and the Board of County Commissioners of Oklahoma County for Grade, Drain, Bridge, and Surface improvements on Covell Road from May Avenue to Portland Avenue, District 3 (New Bridge), Project No. J3-4775(004)RB, State Job No. 34775(04). The agreement provides for a total estimated project cost of \$6,700,000.00, including \$5,700,000.00 in County Improvements for Roads and Bridges (CIRB) funds and \$1,000,000.00 in County funds. Requested by Stacey Trumbo, PE, County Engineer.

[JP 34775\(04\) Oklahoma CIRB AGREEMENT - 2026-3414](#)

Planning Commission

19. Discussion and possible action to approve Resolution No. 2026-3282 accepting the completion of Oklahoma County's REAP Project located within the Town of Arcadia. Oklahoma County entered into an agreement with the Association of County Governments (ACOG) and the Town of Arcadia on February 2, 2026, to rehabilitate approximately 1.6 miles of Anderson Road, beginning at its intersection with U.S. Route 66 and extending north to a point one-half mile beyond Covell Road. The project included repairing patched and deteriorated sections of the roadway, correcting drainage deficiencies along the corridor, and installing centerline striping and stop bars at intersections. The project has been satisfactorily completed. Requested by Erik Brandt, Principal Planner.

[Resolution No. 2026-3282](#)

Public Improvements and Infrastructure Committee

20. Discussion and possible action regarding creating project line item and funding P26285-09 Design Build Roof Replacement for the Oklahoma County Sheriff's Office in Midwest City in the amount of Four Hundred Thousand Dollars and No Cents (\$400,000.00) from 2010 Capital Project Unallocated Funds. Requested by Charles Dodson, Public Improvements and Infrastructure Committee, Chairman.

Sheriff

21. Discussion and possible action regarding a Memorandum of Agreement (MOA) between United States Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS), and the Oklahoma County Sheriff's Office, that would allow designated Oklahoma County Sheriff Deputies the authority to perform certain immigration functions as outlined in the MOA. The scope of activities performed by the designated Oklahoma County Sheriff Deputies will be narrowly tailored in accordance with the Sheriff's letter that is attached to this agenda item. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Oklahoma County Sheriff's Office 287g MOA](#)
[Sheriff Tommie Johnson III-- letter regarding 287g](#)

Treasurer

22. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

ALI REZA PARDSOEI-SHIRAZI 13-336-5600 UNPLTD PT SEC 23 12N 3W; PT SW4 SEC 23 12N 3W BEG 825FT E & 1320FT N OF SW/C SW4 TH E330FT N35FT TO BEG

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

[133365600 BOCC](#)

23. Discussion and possible action to approve temporary transfers in the amounts of \$6M from Treasurer's Resale Fund (1130), \$500,000.00 from Treasurer's Mortgage Fee Fund (1140), \$500,000.00 from Treasurer's Unapportioned Fund (6810), \$4M from Highway Cash Fund (1110), \$1M from County Road & Bridge Fund (1111), \$3M from Tinker Clearing 2002 (2031), and \$1M from County Bonds 2008 (2032), for a total of \$16M to the General Fund. These are cash transfers only and will not affect encumbrances. The transfers are necessary to cover payroll and weekly meeting checks and are typically repaid mid-January of the following calendar year. Temporary transfers are allowed by 68 O.S., Section 2021. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[GF CASH MGMT 08.17.26](#)

Commissioners Comments/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have

been reasonably foreseen prior to the time of posting the agenda.

Recess into executive session

- 24.** 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 Brittany Paulin, as next of kin and Personal Representative of the Estate of Danny Paulin, deceased v. OCCJA and BOCC; CJ-2026-1098, 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).

Return from executive session

- 25.** Action regarding in confidential communications between the public body and its attorney concerning Brittany Paulin, as next of kin and Personal Representative of the Estate of Danny Paulin, deceased v. OCCJA and BOCC; CJ-2026-1098, 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).

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn