

OKLAHOMA COUNTY

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

8:01:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 16 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, September 17, 2025

9:00 AM

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

<https://www.youtube.com/@oklahomacounty4775>

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

Call to Order

Roll Call

Notice of the meeting was properly posted on September 16, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on September 10th and 11th, 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.

[09-10-2025 BOCC Minutes](#)

[09-11-2025 BOCC Minutes Special](#)

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.

[BOCC Claims](#)

3. Discussion and possible action regarding Resolution No. 2025-3683 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. 2025-3683Blanket Report 9-15-25](#)

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW260251-B Kevlar Fiber. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

5. Discussion and possible action regarding payment of Purchase Card Statement dated 8-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

[6404-Statement-20250829 Packet](#)

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.

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,180.68 for the period of 09-09-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 9-9-2025](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3755 for Oklahoma County in the amount of \$119,217.52 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 3755](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3756 for Oklahoma County in the amount of \$ 5,257.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 3756](#)

9. Litigation:

Case No. CJ-2025-4351 Summons

10. 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: ANDRE LOVE 11-366-3765; NESBITT PLACE AMENDED ADDITION: PT LOTS 19 THRU 23 BEING 150FT ON N 35FT ON E 162FT ON SLY SIDE 135FT ON W & ALL LOT 24; BLOCK 007 14-309-1060; KENWORTH INDUST DIST ADDITION: PT OF LOTS 1 & 2 BEING S23.81FT OF N166.05FT OF LT 1 & PT LT2 BEG 151.35FT S OF NE/C TH S14.70FT W100FT N23.81FT E7.56FT S9.11FT E92.44FT TO BEG; BLOCK 002 Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

[BATD Love.pdf](#)

11. Discussion and possible action regarding Resolution 2025-3595: To appoint Greg Whitworth as backup Requisitioning Officer, replacing Erin Moore for the attached funds under Emergency Management. This item is requested by David Barnes, Emergency Management.

[Resolution No. 2025-3595 Greg Whitworth - Backup Requisitioning Officer](#)

12. Discussion and possible action regarding Resolution 2025-3664: To appoint Tracy Rimer as backup Receiving Officer, replacing Miranda Fryer for the attached funds. This item was requested by David Barnes, Director of Emergency Management.

[Resolution No. 2025-3664 Tracy Rimer as Backup Receiving Officer](#)

13. Discussion and possible action regarding Resolution 2025-3665: To appoint Shanna Miller as Receiving Officer, replacing Greg Whitworth for the attached accounts. This item is requested by David Barnes, Director, Emergency Management.

[Resolution No. 2025-3665 Shanna Miller - Receiving Officer](#)

14. Discussion and possible action regarding Tin Horn Installation in District 1 for Bryant. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

[Bryant Tinhorn 9-17-25](#)

15. Discussion and possible action regarding Resolution 2025-3674: To appoint Amy Laurent as Requisitioning Officer for Donations for Court Areas - 10116014, replacing Sabrina Haworth. This item is requested by Rick Warren, Court Clerk.

[Resolution No. 2025-3674 Amy Laurent as Requisitioning Officer](#)

16. Discussion and possible action regarding Resolution 2025-3676: To appoint Kendall Babb as backup Requisitioning Officer, replacing Sabrina Hawroth for Court Clerk - 10116000. This item is requested by Rick Warren, Court Clerk.

[Resolution No. 2025-3676 Kendall Babb - Backup Requisitioning Officer](#)

17. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's office.

[County Clerk Report of Fees July 2025](#)

End of Consent Docket

Departmental Items

BOCC

18. Monthly report of fees for the County Commissioners for the month of August, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioners Report August 2025.pdf](#)

MIS

19. Discussion and possible action regarding the quote and statement of work for ISG Technology for services to build a wireless Lan controller. This quote is under state

contract SW1006H. This just needs a signature on the statement of work so that we can process a purchase order with them. This item is requested by Dayne Coffey, Director, Information Technology.

[WLC Services Quote SOW](#)

Sheriff

20. Discussion and possible action regarding the Oklahoma Highway Safety Office's FY26 Traffic Safety Grant award in the amount of Four Hundred Twenty-One Thousand One Hundred Seventy-Nine Dollars and Zero Cents (\$421,179.00). This award would provide for the following: two traffic safety educators salary and benefits, funds for overtime for a bilingual deputy to assist the traffic safety educators and Teen LEDT instructors during traffic safety events, funds for overtime for LEDT instructors for teen driver safety education training, funds for overtime traffic safety enforcement, funds to cover costs of in-state travel for the traffic safety educators, funds to cover operating costs for traffic safety educators for maintenance, fuel, printing, presentations, phone expenses, etc. No matching funds are required with this award. The programmatic requirements will be performed by Major David Baisden, and the award will be signed by the Chairman of the Board of County Commissioners electronically on the Oklahoma Grant Exchange website. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[OHSO Award FY 2026](#)

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

21. 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 Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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

22. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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.

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