

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, August 3, 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, Interim Commissioner Paul Foster, and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on July 31, 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 July 29, 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.

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

Aye: 3 - Maughan, Foster and Blough

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.

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

Aye: 3 - Maughan, Foster and Blough

3. Discussion and possible action regarding Resolution No. 2026-3287 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.

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

Aye: 3 - Maughan, Foster and Blough

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, Blough seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Blough

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$53.64 for the period of 07-28-2026. Item requested by Grant Huddleston, Safety Coordinator.
5. 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:

TERRY THOMAS 03-491-8010; CAPITAL COURTS ADDITION; LOT 22 EX S9FT;
BLOCK 017

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

6. Litigation:

Case No. CJ-2026-5754 Summons

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

Case No. CV-2024-1357 Defendants Final Witness

End of Consent Docket

Departmental Items

District No. 3

7. Discussion and possible action regarding an Emergency Medical Services (EMS) Agreement between the Board of County Commissioners of Oklahoma County and the Deer Creek Fire Protection District to provide emergency medical services and transport to persons located within the unincorporated areas of Oklahoma County District 3. The term of the agreement is from July 1, 2026 to June 30, 2027 in an amount not to exceed \$150,000.00. This amount will be paid by Oklahoma County District 3. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim Commissioner, District 3.

Foster moved, Blough seconded, to approve pending encumbrance of funds. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Blough

8. Discussion and possible action regarding a Project Maintenance Agreement between the Board of County Commissioners of Oklahoma County and the Oklahoma Department of Transportation (ODOT) for installation of traffic signals at I-35 and Waterloo Rd interchange. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim Commissioner, District 3.

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

Aye: 3 - Maughan, Foster and Blough

Engineering

9. Discussion and possible action regarding approval of a Surface Use Accommodation Agreement between the Board of County Commissioners and S & J Operating

Company, a Texas corporation, detailing the respective rights of each party within the new "Justice Center Tract," as recorded by Warranty Deed in Book 15777, Page 716, of the records of the Oklahoma County Clerk.

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

Aye: 2 - Maughan and Foster

No: 1 - Blough

Juvenile Bureau

10. Discussion and possible action regarding the Service Agreement between the Board of County Commissioners, on behalf of Oklahoma County Juvenile Bureau, and Hobart Service. Hobart Service will perform repair, maintenance, and/or inspection services on the door type dish machine. Requisition 12700120 in the amount of \$4,539 has been issued to ITW Food Equipment Group LL (DBA Hobart Service). The Service Agreement shall be effective August 1, 2026, through July 31, 2027. Requested by Hannah Whipp, Juvenile Bureau Director.

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

Aye: 3 - Maughan, Foster and Blough

Commissioner Lowe entered the meeting at 9:06 a.m.

Planning Commission

11. Discussion and possible action regarding to approve or deny Resolution No. 2026-2957 accepting the Final Plat of Duncan Hill, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2024-08) was approved by the Planning Commission on August 15, 2024. The plat includes four (4) lots encompassing approximately ten (9.51) acres. The subject property is located 400 feet south of Reno Ave. on the west side of Peebly Rd., in County Commissioner District 2. 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

Aye: 3 - Maughan, Lowe and Foster

12. Discussion and possible action regarding Resolution No. 2026-3248 to amend or not amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-1 - Acreage Residential District to Planned Unit Development (PUD-2026-01). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 148 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on July 16, 2026. The property is located at the northeast corner of MacArthur Blvd. and NW 206th St./Covell Rd. (County Highway 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: 2 - Maughan and Lowe

Absent: 1 - Foster

13. Discussion and possible action regarding approval or denial of Resolution No. 2026-3263 to accept the replat of Deer Creek Hills III, Lots 3 and 4, Block 9. The applicant is proposing a lot line adjustment to ensure that trees planted along the west side of the property remain entirely within their property boundaries and do not potentially extend onto the adjacent property. The adjustment is intended to prevent future ownership disputes, consistent with the provisions of Oklahoma Statutes, Title 19, § 868.8. This replat (RE-2026-01) was approved by the Planning Commission on July 16, 2026. The subject property is located at 6033 & 6075 Whitetail Dr. 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

14. Discussion and possible action regarding a share agreement between the Oklahoma County Sheriff's Office and the Oklahoma County District Attorney's Office related to civil asset forfeiture cases. The agreement shall become effective August 1, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Foster

15. Discussion and possible action regarding a professional services contract, on behalf of the Oklahoma County Sheriff's office, in an amount not to exceed Forty Eight Thousand Dollars (\$48,000.00) with Edwards Capitol Partners. This contract shall commence on July 1, 2026 and shall expire on June 30, 2027. Requested by Oklahoma County Sheriff, Tommie Johnson III.

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

Aye: 2 - Lowe and Foster

Abstain: 1 - Maughan

Treasurer

16. Discussion and possible action regarding Resolution No. 2026-3249 honoring Debbie Akers who is retiring from service at Oklahoma County after thirty-eight years. Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Lowe moved, Foster seconded, to recess at 9:16 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

17. 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 Billy Joe Altstatt, as brother and Guardian of Johnny Altstatt, an incapacitated person, Plaintiff v. Board of County Commissioners for Oklahoma County; The Oklahoma County Jail Trust; Case No. CIV-22-811-D, 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.
18. 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 Johnson v. OCCJA, et al.; CV-26-1432, 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.

Return from executive session

Lowe moved, Foster seconded, to return at 9:39 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

19. Action regarding in confidential communications between the public body and its attorney concerning Billy Joe Altstatt, as brother and Guardian of Johnny Altstatt, an incapacitated person, Plaintiff v. Board of County Commissioners for Oklahoma County; The Oklahoma County Jail Trust; Case No. CIV-22-811-D, 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.

Foster moved, Lowe seconded, to proceed with a settlement of \$1.75 million and authorize Paul Foster to sign . The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

20. Action regarding confidential communications between the public body and its attorney concerning Johnson v. OCCJA, et al.; CV-26-1432, 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.

No action

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

Lowe moved, Foster seconded, to adjourn at 9:40 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board