

# OKLAHOMA COUNTY

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

8:02:13 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jan 30 2026  
Maressa Treat,  
County Clerk, Okla. Cnty.



Maressa Treat

## Board of County Commissioners Regular Meeting Agenda

Monday, February 2, 2026

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 January 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

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on January 28, 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.

[01-28-2026 BOCC Minutes](#)

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0360 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.

[Blanket Report 1-29-26](#)

3. 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](#)

### 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. Discussion and possible action regarding Workers’ Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,508.37 for the period of 01-27-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 1-27-2026](#)

5. Sheriff monthly report of fees - April, May, June, July 2025

[Sheriff Monthly Report of Fees - April 2025](#)  
[Sheriff Monthly Report of Fees - July 2025](#)  
[Sheriff Monthly Report of Fees - June 2025](#)  
[Sheriff Monthly Report of Fees - May 2025](#)

6. Litigation:

Case No. CJ-2025-9006 Order  
Case No. CIV-26-105-G Summons  
Case No. CJ-2025-9388 Summons

**End of Consent Docket**

**Departmental Items**

**District No. 3**

7. Discussion and possible action regarding a Specific Assistance Agreement between the City of Piedmont and the Board of County Commissioners of Oklahoma County for reconstructing County Line Rd, a county section line road between 192nd and 206th. The total amount of project is not to exceed \$740,000.00, of which the City of Piedmont shall reimburse Oklahoma County 50% of actual project costs not to exceed \$370,000. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

[SPA with City of Piedmont](#)

**Planning Commission**

8. Discussion and possible action regarding Resolution No. 2026-0278 to amend or not amend the zoning as provided in Title 19 O.S., §868.16 on a tract of land from R-2 - Rural Residential District to R-1 - Acreage Residential District (Z-2025-04). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 160 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on January 15, 2026. Written protests against the amendment, signed and acknowledged by the owners of twenty percent (20%) of the frontage within one thousand (1,000) feet to the right or left of the frontage proposed to be changed, were filed with the County Planning Commission. This amendment may not be passed except by the favorable vote of all members of the Board of County Commissioners. The property is located at the southeast corner of Hefner Rd. and Harrah Rd. (County Highway District #1). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Resolution No. 2026-0278](#)

9. Discussion and possible action to approve or deny Resolution No. 2026-0281 accepting the Final Plat of Zebedee, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-14) was approved by the Planning Commission on January 15, 2026. The commercial plat includes three (3) lots encompassing approximately five (5.82) acres. The subject property is located on the east side of Portland Ave. south of NW 206th 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.

[Resolution No. 2026-0281](#)

### **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**

10. 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 Kimberly Tomes v. Oklahoma County, WCC No: CM2025-04478T, 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 Karen Kint, Director of HR & Safety.

### **Return from executive session**

11. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Kimberly Tomes v. Oklahoma County, WCC No: CM2025-04478T 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 Karen Kint, Director of HR & Safety.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

### **Adjourn**