

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 23, 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 District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on April 22, 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 John Pettis Jr.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on April 16, 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, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

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, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

3. Discussion and possible action regarding payment of Purchase Card Statement dated 3-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Requested by Ashley McMichael, Purchasing Department.

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

Aye: 3 - Davidson, Maughan and Pettis

4. Discussion and possible action regarding Resolution No. 2025-1556 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, Pettis seconded, to approve as amended to add \$120,000. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

5. Discussion and possible action regarding a recommendation from the Central

Purchasing Department for selection of lowest and best bid: CW25031-2 - Lawn Maintenance Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Pettis moved, Maughan seconded, to approve Award No. 07-2025. The motion carried by the following vote: Madison Turf Farms

Aye: 3 - Davidson, Maughan and Pettis

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

Aye: 3 - Davidson, Maughan and Pettis

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,703.06 for the period of 04-15-2025. Item requested by Karen Kint, Director of HR & Safety.
7. Assessor's Revolving Fee Account 8101. Requested by Larry Stein, Assessor.
8. Sheriff Monthly Report of Fees - March 2025 requested by Sheriff Tommie Johnson III
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2663 for Oklahoma County in the amount of \$ 311,607.51 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$511,117.42 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Employee Benefit Warrant No. 873072 through 873099 for Oklahoma County in the amount of \$ 24,306.17 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Treasurer's Office.
12. Litigation:
 - Case No. CV-01621-TLN-CSK Subpoena
 - Case No. CV-2024-1343 Motion to Withdraw Commissioners Award
 - Case No. CV-2025-234 Summons
 - Case No. CV-2025-884 Summons
 - Case No. CJ-2025-2544 Summons
 - Case No. CV-2025-766 Amended Petition to Vacate Utility Easement
13. Discussion and possible action regarding Resolution No. 2025-1547, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Pauls Valley Police Department in accordance with the provisions set forth in Title 19 Section

421.1. Requested by Amber Harris, Oklahoma County Clerk's Office.

One (1) Zebra RW420 Printer, c/n B253-00029, s/n XXRCJ104300451, acquired 02/28/2011 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$585.00

One (1) Zebra RW420 Printer, c/n B253-00044, s/n XXRCJ104300418, acquired 02/28/2011 from Turn Key Mobile, 223 Summerhill Dr., Jefferson City, MO 65109 for \$585.00

One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00504, acquired 09/09/2009 from Whelen Engineering Co., Inc., RT 145, Winthrop Rd., Chester, CT 06412 for \$1,599.00

One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00506, acquired 09/09/2009 from Whelen Engineering Co., Inc., RT 145, Winthrop Rd., Chester, CT 06412 for \$1,599.00

One (1) HG2 Runner Light, c/n B518-00551, acquired 01/26/2011 from HG Emergency Lighting, 477 N. Semoran Blvd., Orlando, FL 32087 for \$713.00

One (1) HG2 Runner Light, c/n B518-00552, acquired 01/26/2011 from HG Emergency Lighting, 477 N. Semoran Blvd., Orlando, FL 32087 for \$713.00

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00586, acquired 04/07/2011 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$577.17

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00587, acquired 04/07/2011 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$577.17

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00588, acquired 04/07/2011 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$577.17

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00589, acquired 04/07/2011 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$577.17

One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00672, acquired 01/04/2012 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$1,083.55

One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00684, acquired 01/04/2012 from Lone Star Products & Equipment, 2048 F1960 Rd., Houston, TX 77090 for \$600.88

One (1) HG2 Side Runner Light Set, c/n B518-00704, acquired 06/03/2013 from HG Emergency Lighting, 477 N. Semoran Blvd., Orlando, FL 32087 for \$699.00

One(1) Soundoff Interior Visor Light, c/n B518-00743, acquired 03/26/2014 from Emergency Technology Soundoff, PO Box 206, Hudsonville, MI 49426 for \$744.00

One(1) Soundoff Interior Visor Light, c/n B518-00747, acquired 03/26/2014 from Emergency Technology Soundoff, PO Box 206, Hudsonville, MI 49426 for \$744.00

One(1) Soundoff Interior Visor Light, c/n B518-00748, acquired 03/26/2014 from Emergency Technology Soundoff, PO Box 206, Hudsonville, MI 49426 for \$744.00

One (1) HG2 Side Runner Light Set, c/n B518-00756, acquired 06/16/2014 from HG Emergency Lighting, 477 N. Semoran Blvd., Orlando, FL 32087 for \$719.00

One (1) Kenwood Mobile UHF Radio, c/n B601-01642, s/n 50100408, acquired 10/09/2023 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Kenwood Mobile UHF Radio, c/n B601-01643, s/n 50100407, acquired 10/09/2023 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Kenwood Mobile UHF Radio, c/n B601-01645, s/n 41000805, acquired

10/09/2023 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Kenwood Mobile UHF Radio, c/n B601-01647, s/n 41000803, acquired 10/09/2023 from Leon's Radio, Inc., 3901 S. Hattie, Oklahoma City, OK 73129 for \$686.62

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02007, s/n 5377H3608T71354, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02032, s/n 5377H4008T72458, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Johnson 53SL ES Mobile Radio, c/n B601-02037, s/n 5377H4008T72547, acquired 04/01/2009 from Bolay Mobilecom, Inc., 641 N. Villa, Oklahoma City, OK 73118 for \$2,671.50

One (1) Havis Docking Station, c/n B615-00471, s/n 28640-0033, acquired 07/19/2019 from Defender Supply, 3737 Mingo Rd., Suite 104, Denton, TX 76208 for \$7,036.64

One (1) CF31 Docking Station, c/n B646-02558, s/n 0114-P110-39281, acquired 02/11/2014 from PCS Mobile, 5659 Edith, Houston, TX 77081 for \$500.50

- 14.** Discussion and possible action regarding Resolution No. 2025-1548, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Wewoka Police Department in accordance with the provisions set forth in Title 19 Section 421.1. Requested by Amber Harris, County Clerk's Office

One (1) 2011 Dodge Charger, c/n B12-00462, s/n 2B3CL1CT4BH572270, acquired 08/18/2011 from a vendor not on record for \$24,347.08

- 15.** Discussion and possible action regarding Resolution No. 2025-1565, disposing of equipment from the inventory of Oklahoma County District #3. These items are obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) Dell CTO Opti 7040 PC, c/n DC250-00318, s/n 26473996406, acquired 12/08/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,450.00

- 16.** Discussion and possible action regarding Resolution No. 2025-1566, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) Setina Prisoner Partition, c/n B646-00663, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) Setina Prisoner Partition, c/n B646-00664, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) Setina Prisoner Partition, c/n B646-00666, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) Setina Prisoner Partition, c/n B646-00669, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) Setina Prisoner Partition, c/n B646-00673, acquired 07/14/2009 from Adamson Industries Corp., 45 Research Dr., Haverhill, MA 01832 for \$553.32

One (1) Setina Prisoner Partition, c/n B646-00674, acquired 07/14/2009 from Adamson

Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$553.32
 One (1) Setina Prisoner Partition, c/n B646-00676, acquired 07/14/2009 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$553.32
 One (1) Setina Prisoner Partition, c/n B646-00677, acquired 07/14/2009 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$553.32
 One (1) Mail Cart, c/n B646-00686, acquired 06/18/2009 from a vendor not on record for \$670.05
 One (1) Storage Container, c/n B646-00723, s/n H9DEB192336184, acquired 08/31/2009 from Central Services, 3100 N. Creston, Oklahoma City, OK 73111 for \$1,500.00
 One (1) Storage Container, c/n B646-00724, s/n H9DEB192336185, acquired 08/31/2009 from Central Services, 3100 N. Creston, Oklahoma City, OK 73111 for \$1,500.00
 One (1) Docking Station, c/n B646-00796, acquired 05/12/2010 from PCS Mobile, 5659 Edith, Houston, TX 77081 for \$572.93
 One (1) Satina Rear Cargo Bumper, c/n B646-00819, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07
 One (1)Satina Rear Cargo Bumper, c/n B646-00820, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07
 One (1) Satina Rear Cargo Bumper, c/n B646-00822, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07
 One (1) Satina Rear Cargo Bumper, c/n B646-00823, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07
 One (1) Satina Rear Cargo Bumper, c/n B646-00824, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07
 One (1) Satina Rear Cargo Bumper, c/n B646-00825, acquired 09/28/2010 from Adamson Industries Corp.,45 Research Dr., Haverhill, MA 01832 for \$522.07

17. Discussion and possible action regarding Resolution No. 2025-1567, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office.

One (1) LED Light Bar, c/n B518-00310, s/n LL0164837, acquired 07/26/2004 from Complete Emergency Vehicles, 909 W. Main, Yukon, OK 73099 for \$1,680.28
 One (1) Code 3 Light Bar, c/n B518-00380, acquired 01/17/2006 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,792.74
 One (1) LED Light Bar, c/n B518-00387, s/n LL00228455, acquired 04/26/2006 from Complete Emergency Vehicles, 909 W. Main, Yukon, OK 73099 for \$1,620.45
 One (1) LED Light Bar, c/n B518-00390, s/n LL00228451, acquired 04/26/2006 from Complete Emergency Vehicles, 909 W. Main, Yukon, OK 73099 for \$1,620.45
 One (1) LED Light Bar, c/n B518-00396, s/n LL00228460, acquired 04/26/2006 from Complete Emergency Vehicles, 909 W. Main, Yukon, OK 73099 for \$1,620.45
 One (1) LED Light Bar, c/n B518-00399, s/n LL00228449, acquired 04/26/2006 from Complete Emergency Vehicles, 909 W. Main, Yukon, OK 73099 for \$1,620.45
 One (1) Whelen Inner Edge Front Lights, c/n B518-00415, acquired 02/13/2007 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$659.40
 One (1) Whelen Inner Edge Front Lights, c/n B518-00416, acquired 02/13/2007 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$659.40
 One (1) Whelen Inner Edge Front Lights, c/n B518-00417, acquired 02/13/2007 from

Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$659.40
One (1) Whelen Inner Edge Front Lights, c/n B518-00428, acquired 02/13/2007 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$659.40
One (1) Whelen Inner Edge Front Lights, c/n B518-00429, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$656.56
One (1) Whelen Inner Edge Front Lights, c/n B518-00433, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$656.56
One (1) Whelen Inner Edge Front Lights, c/n B518-00438, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$656.56
One (1) Whelen Inner Edge Rear Lights, c/n B518-00444, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00450, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00451, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00452, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00453, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Front Lights, c/n B518-00454, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$656.56
One (1) Whelen Inner Edge Rear Lights, c/n B518-00456, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00457, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00459, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00466, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00468, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Front Lights, c/n B518-00470, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$656.56
One (1) Whelen Inner Edge Rear Lights, c/n B518-00471, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Inner Edge Rear Lights, c/n B518-00472, acquired 05/15/2008 from Cop Stuff, Inc., 120 Collins Freeway, Howe, TX 75459 for \$603.20
One (1) Whelen Dominator, c/n B518-00476, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$689.40
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00493, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00497, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00498, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00500, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00504, acquired 09/09/2009 from Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Whelen Liberty LFL 49" Lightbar, c/n B518-00506, acquired 09/09/2009 from

Whelen Engineering Co., Rt. 145. Winthrop Rd., Chester, CT 06412 for \$1,599.00
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00522, acquired 09/17/2010 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00524, acquired 09/17/2010 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00525, acquired 09/17/2010 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$2,247.00
One (1) HG2 Runner Lights, c/n B518-00551, acquired 09/09/2009 from HG2 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$713.00
One (1) HG2 Runner Lights, c/n B518-00552, acquired 09/09/2009 from HG2 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$713.00
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00562, acquired 02/18/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00565, acquired 02/18/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00568, acquired 02/18/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00570, acquired 02/18/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80
One (1) Code 3 CC Defender 52" Lightbar, c/n B518-00571, acquired 02/18/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,713.80
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00586, acquired 04/07/2011 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$577.17
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00587, acquired 04/07/2011 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$577.17
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00588, acquired 04/07/2011 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$577.17
One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00589, acquired 04/07/2011 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$577.17
One (1) HG2 Runner Kit, c/n B518-00590, acquired 07/06/2011 from HG22 Emergency Lighting, 477 Semoran Blvd., Orlando, FL 32087 for \$719.00
One (1) HG2 Runner Kit, c/n B518-00591, acquired 07/06/2011 from HG22 Emergency Lighting, 477 Semoran Blvd., Orlando, FL 32087 for \$719.00
One (1) HG2 Runner Kit, c/n B518-00596, acquired 07/06/2011 from HG22 Emergency Lighting, 477 Semoran Blvd., Orlando, FL 32087 for \$719.00
One (1) Code 3 CC Defender Lightbar, c/n B518-00607, acquired 08/22/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21
One (1) Code 3 CC Defender Lightbar, c/n B518-00608, acquired 08/22/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21
One (1) Code 3 CC Defender Lightbar, c/n B518-00611, acquired 08/22/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21
One (1) Code 3 CC Defender Lightbar, c/n B518-00612, acquired 09/02/2011 from Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21
One (1) Bue/Red 72" Runner Kit, c/n B518-00615, acquired 09/02/2011 from HG2 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$719.00
One (1) Bue/Red 72" Runner Kit, c/n B518-00616, acquired 09/02/2011 from HG2 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$719.00
One (1) Bue/Red 72" Runner Kit, c/n B518-00617, acquired 09/02/2011 from HG2 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$719.00
One (1) Code 3 CC Defender Lightbar, c/n B518-00619, acquired 09/02/2011 from

Code 3, Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,765.21
 One (1) Bue/Red 72" Runner Kit, c/n B518-00628, acquired 10/14/2011 from HG2
 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$699.00
 One (1) Bue/Red 72" Runner Kit, c/n B518-00629, acquired 10/14/2011 from HG2
 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$699.00
 One (1) Bue/Red 72" Runner Kit, c/n B518-00631, acquired 10/14/2011 from HG2
 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$699.00
 One (1) Bue/Red 72" Runner Kit, c/n B518-00633, acquired 10/14/2011 from HG2
 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$699.00
 One (1) Code 3 Defender Lightbar, c/n B518-00642, acquire 12/02/2011 from Code 3,
 Inc., 10896 N. Warson Rd., St. Louis, MO 63114 for \$1,800.73
 One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00654, acquired 12/13/2011
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$1,089.00
 One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00659, acquired 12/13/2011
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$1,089.00
 One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00661, acquired 12/13/2011
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$603.90
 One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00667, acquired 12/13/2011
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$603.90
 One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00674, acquired 01/04/2012
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$1,083.55
 One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00676, acquired 01/04/2012
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$1,083.55
 One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00681, acquired 01/04/2012
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$600.88
 One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00682, acquired 01/04/2012
 from Lone Star Products, 2048 F 1960 Rd. W, Houston, TX 77090 for \$600.88
 One (1) Code 3 Defender Lightbar, c/n B518-00690, acquired 05/15/2013 from FX
 Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00
 One (1) Code 3 Defender Lightbar, c/n B518-00697, acquired 05/15/2013 from FX
 Technologies, 301 S. Ranchwood, Yukon, OK 73099 for \$1,799.00
 One (1) HG2 Side Runner Lightbar, c/n B518-00709, acquired 06/03/2013 from HG2
 Emergency Lighting, 477 N. Semoran Blvd., Orlando, FL 32087 for \$699.00
 One (1) Soundoff Pinnacle Rear Deck Lightbar, c/n B518-00710, acquired 05/15/2013
 from Soundoff Signal, PO Box 206, Hudsonville, MI 49426 for \$1,077.12
 One (1) Soundoff Pinnacle Interior Lightbar, c/n B518-00713, acquired 05/15/2013
 from Soundoff Signal, PO Box 206, Hudsonville, MI 49426 for \$590.03
 One (1) Soundoff Pinnacle Interior Visor Lightbar, c/n B518-00732, acquired
 08/01/2013 from Soundoff Signal, PO Box 206, Hudsonville, MI 49426 for \$600.44
 One (1) Bue/Red 72" Runner Kit, c/n B518-00701, acquired 06/02/2013 from HG2
 Emergency Lighting, 477 N. Semoran Blvd, Orlando, FL 32087 for \$699.00
 One (1) Setina LED Lights, c/n B518-00787, acquired 03/17/2015 from Defender
 Supply, 3737 Mingo Rd., Suite 104, Denton, TX 76208 for \$641.00

18. Cancel ck#116006469 in the amount of \$1326.78 issued to Georgia Street Hotel Partnership LP DBA Omni Severin Hotel 4-16-25 No reissue. Requested by Maressa Treat, County Clerk.

End of Consent Docket

Departmental Items

District No. 1

19. Discussion and possible action regarding an agreement between the Oklahoma County Board of County Commissioners ("County") and Canadian, Cleveland, Hughes, Lincoln, Logan, Okfuskee, Pottawatomie, and Seminole Counties for participation in the Central Oklahoma Workforce Development Consortium for the provision of workforce development programs in the Central Oklahoma Region. Requested by Jason Lowe, Commissioner District 1.

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

Aye: 3 - Davidson, Maughan and Pettis

District No. 2

20. Discussion and possible action regarding Resolution 2025-1561: Recognizing April 30, 2025 as Vietnamese American Community's 50th Year Historical Marker to honor Vietnam War veterans and their families in Oklahoma County. This item requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Pettis

21. Discussion and possible action regarding approval of letters of authorization to designate Jessica Clayton, County Manager, as the primary contact for all Board of County Commissioners utility bills. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Pettis

District No. 3

22. Discussion and possible action to authorize Myles Davidson, Chairman, to sign real estate documents on behalf of the Board of County Commissioners related to the purchase of the property located at 1100 S Eastern Ave. Closing documents will be provided by Oklahoma Prime Title & Escrow. Requested by Paul Foster, Chief Deputy, District 3.

No action

Engineering

23. Discussion and possible action regarding Change Order No. 1 to the Agreement for Services between Cooley Construction LLC., and the Board of County Commissioners of Oklahoma County for the 11th Floor Stair Extension project. Cooley Construction LLC. Submits Change Order No. 1 to perform work after hours to accommodate for the construction noise. The total amount of the change order shall not exceed Thirty-Three Thousand Eight Hundred Seventy-Seven Dollars and NO/100 (\$33,877.00). PO#22502633 has been issued from fund 20101200 and will increase Thirty-Three

Thousand Eight Hundred Seventy-Seven Dollars and NO/100 (\$33,877.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

- 24.** Discussion and possible action regarding Amendment No. 1 to the Agreement for Services between Cooley Construction LLC., and the Board of County Commissioners of Oklahoma County for the 11th Floor Stair Extension project. Cooley Construction LLC. Submits Amendment No. 1 to request a stair redesign. The total amount of the Amendment shall not exceed Nineteen Thousand Five Hundred Seven Dollars and NO/100 (\$19,507.00). PO#22502633 has been issued from fund 20101200 and will increase Nineteen Thousand Five Hundred Seven Dollars and NO/100 (\$19,507.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

Sheriff

- 25.** Discussion and possible action regarding the attached grant award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2024 award. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive 248,996.00, Del City will receive \$9,653.00, Edmond will receive \$8,221.00, Midwest City will receive \$11,237.00 and Oklahoma County will receive \$155,588.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2027. Major Baisden will do all the programmatic reporting program guidelines. There are no matching funds required. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Davidson, Maughan and Pettis

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Pettis seconded, to recess at 9:15 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

- 26.** 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 Simmons v. Oklahoma County Criminal Justice Authority et al, CIV-23-859-HE, 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.

27. 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 Ping et al v. The City of Oklahoma City et al, CV-2025-766, 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.
28. 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 6828 Melrose LLC v. The City of Oklahoma City et al, CV-2025-884, 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

Pettis moved, Maughan seconded, to return at 9:25 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

29. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Simmons v. Oklahoma County Criminal Justice Authority et al, CIV-23-859-HE, 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.

Maughan moved, Pettis seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

30. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Ping et al v. The City of Oklahoma City et al, CV-2025-766, 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.

Maughan moved, Pettis seconded, to abandon subject to unpaid taxes on items 30-31. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

31. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by 6828 Melrose LLC v. The City of Oklahoma City et al, CV-2025-884, 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 Citizen Participation

Adjourn

Maughan moved, to adjourn at 9:26. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board