

# OKLAHOMA COUNTY

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

8:25:37 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jan 02 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Monday, January 5, 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 2, 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 December 30, 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.

[12-30-2025 BOCC Minutes](#)

### Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0006 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 12-31-25](#)

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 the Treasurer Depository Fund Summary for the month of November 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds Nov 25](#)

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,090.11 for the period of 12-23-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 12-23-2025](#)

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$143.59 for the period of 12-30-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 12-30-2025](#)

7. Cancelled Check #110018250 in the amount of \$431.00, issued to Rush Truck Centers Of Oklahoma dated 12/10/2025; do not reissue. Item requested by the Accounts Payable Department, Office of the County Clerk.

8. Litigation:

Case No. TC-2024-015 Tort Claim  
Case No. CJ-2025-9425 Summons  
Case No. CJ-2025-9427 Summons  
Case No. CJ-2025-9428 Summons  
Case No. CJ-2025-9429 Summons  
Case No. CJ-2025-9430 Summons  
Case No. CV-2025-2254 Judgment  
Case No. CV-2025-3161 Summons  
Case No. CJ-2025-9469 Notice  
Case No. CIV-25-1556-SLP Summons  
Case No. CJ-2025-417 Summons

## **End of Consent Docket**

### **Departmental Items**

#### **District No. 1**

9. Discussion and possible action amending resolution 2025-4854 recognizing Kappa Alpha Psi Fraternity Incorporated Founders' Day. Requested by Jason Lowe, Commissioner, District One.

[Resolution No 2025-4854 Kappa Alpha Psi Resolution Revised](#)

10. Discussion and possible action regarding resolution 2026-0037 recognizing Phi Beta Sigma Fraternity Incorporated Founders' Day, January 9th, 2026. Requested by Jason Lowe, Commissioner, District One.

#### **District No. 2**

11. Discussion and possible action regarding the election of Chairman and Vice-Chairman for Calendar Year 2026. Requested by Brian Maughan, Chairman.

## **District No. 3**

12. Discussion and possible action regarding a Specific Assistance Agreement between ClearSpan Fabric Structures and the Board of County Commissioners of Oklahoma County for providing the labor and materials associated with the erection of a salt brine building located at the District 3 Yard (11500 N Hudson Ave.) The total cost of materials and labor is \$115,402.88 (P.O. #22600811). Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

[ClearSpan Fabric Structures](#)

## **County Management**

13. Discussion and possible action regarding approval of Federal Tax-Exempt Status letter for use with vendors that the county does business with. Requested by Jessica Clayton, County Manager.

[2026 Tax Exempt Status Letter](#)

## **Planning Commission**

14. Discussion and possible action to approve or deny Resolution No. 2026-0023 accepting the Final Plat of Bright Acres, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2025-12) was approved by the Planning Commission on December 18, 2025. The plat includes two (2) lots encompassing approximately five (5.06) acres. The subject property is located on the northwest corner of SE 8th St. and Rolling Hills Dr., in County Commissioner District 2. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Resolution 2026-0023](#)

## **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.

**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**