

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Myles Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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:

Davidson moved, Lowe seconded, to approve the consent agenda. The motion carried

by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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.
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.
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.
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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Lowe moved, Davidson seconded, to approve Commissioner Maughan as Chairman. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Lowe moved, Davidson seconded, to approve Jason Lowe as Vice-Chairman. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks

No New Business

No Citizen Participation

Adjourn

Davidson moved, Lowe seconded, to adjourn at 9:12 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board