

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, November 3, 2025

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 October 31, 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

Led by Commissioner Brian Maughan

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on October 29, 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 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.

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

Aye: 3 - Maughan, Lowe and Davidson

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW26031-1 Lawn Maintenance Supplies

Lowe moved, Davidson seconded, to tabulate and return.

**CW26031- Lawn Maintenance and Supplies
Madison Turf Farms**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW26064 - Online Surplus Auction Services

Davidson moved, Lowe seconded, to tabulate and return.

CW26064- Online Surplus Auction Services

Gov Deals

Royal Auction Group

Purple Wave Auction

Insurance Auto Auctions Group

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of the most qualified firm for the project for SE 15th to SE 29th Street. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Davidson seconded, to approve Award No.17-2025.

MKEC

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26027 - Correctional Facility Equipment and Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Davidson moved, Lowe seconded, to approve Award No.16-2025.

McKesson Medical-Surgical

Medline Industries, LP

Bob Barker Company, Inc.

Charm-Tex

ICS Jail Supplies, Inc.

Brady Plus

NewView Oklahoma

Victory Supply, LLC

ACME SUPPLY

UTech Products Inc.

HW Linen

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

7. Discussion and possible action regarding Resolution No. 2025-4259 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

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 motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5046 for Oklahoma County in the amount of \$143,307.53 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5047 for Oklahoma County in the amount of \$5,775.00 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 \$316,693.62 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4,133.04 for the period of 10-28-2025. Item requested by Karen Kint, Director of HR & Safety.

End of Consent Docket

Departmental Items

District No. 2

12. Discussion and possible action regarding the resignation of Hershel Lamirand from the Oklahoma County Home Finance Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

13. Discussion and possible action to approve Resolution 2025-4253 appointing Jennifer Arsenault of Oklahoma City to the Oklahoma County Home Finance Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

14. Discussion and possible action regarding the resignation of Shelly Perkins from the Criminal Justice Authority. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Davidson

County Clerk

15. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled monthly meetings for the Board of County Commissioners. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

Lowe moved, Davidson seconded, to approve as amended, changing November 25th to November 23rd. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Engineering

16. Discussion and possible action regarding Bridge Inspection Responsibility for compliance with National Bridge Inspection Standards as requested by the Oklahoma Department of Transportation for Bridge Inspection Contracts for April 1, 2026 to March 31, 2028. Requested by Stacey Trumbo, PE, County Engineer

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

Aye: 3 - Maughan, Lowe and Davidson

17. Discussion and possible action regarding signing the claim form 1-16-7-11 from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

18. Discussion and possible action regarding Change Order No. 02 to the Agreement for Services between White & Associates, LLC. and the Board of County Commissioners of Oklahoma County for ARPA Owner's Representative on Building Improvements and Infrastructure Projects. This is necessary for management and removal of asbestos in the annex elevator shafts. The total amount of the change order shall not exceed Three Hundred Twelve Thousand, Three Hundred Fourteen Dollars and no cents (\$312,314.00). Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

Planning Commission

19. Discussion and possible action regarding Resolution No. 2025-4208 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-2025-03). The applicant proposes to change the zoning to develop a single-family subdivision on approximately 228 acres. The Oklahoma County Planning Commission has recommended approval during a public meeting on October 16, 2025. The property is located at the northeast corner of MacArthur Blvd. and NW 178th St. (County Highway District #3). Requested by Erik Brandt, Principal Planner and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

Public Improvements and Infrastructure Committee

20. Discussion and possible action regarding a recommendation to the Board of County Commissioners to adopt a policy of procedure for the use of the Capital Fund 2010 (Capital-as-Needed Fund). Requested by Paul Foster, Chairman.

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

Aye: 3 - Maughan, Lowe and Davidson

Sheriff

21. Discussion and possible action regarding a contract between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, and Off Duty Management for the management of external customer requests for off-duty deputies' outside employment services. As a part of this contract, Off Duty Management will provide insurance protection, such as general liability and workers' compensation. Off Duty Management is on national contract, Sourcewell Contract #030425-OFF, Public Safety Software, and will be performing this contract at no cost to the county. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Davidson moved, Lowe seconded, to recess at 9:23 am. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 22.** 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 an update and litigation status report regarding the potential litigation for breach of contract against Oklahoma Department of Mental Health and Substance Abuse Services for the return of \$1.5 million in ARPA subrecipient funding, 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 Lisa Erickson Endres, ADA

Return from executive session

Lowe moved, Davidson seconded, to return at 9:50 am. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 23.** Action regarding in confidential communications between the public body and its attorney concerning an update and litigation status report regarding the potential litigation for breach of contract against Oklahoma Department of Mental Health and Substance Abuse Services for the return of \$1.5 million in ARPA subrecipient funding, 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 Lisa Erickson Endres, ADA

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

Aye: 3 - Maughan, Lowe and Davidson

No Citizen Participation

Adjourn

Lowe moved, Davidson seconded, to adjourn at 9:51 am. 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