

OKLAHOMA COUNTY

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

8:26:50 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 18 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, November 19, 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

Notice of the meeting was properly posted on November 18, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on November 12, 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.

[11-12-2025 BOCC Minutes](#)

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 Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

[11 November 2025](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 10-31-25 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

[6404-Statement-20251031 Packet](#)

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26064 Online Surplus Auction Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

5. Discussion and possible action regarding Resolution No. 2025-4462 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.

[Resolution No. 2025-4462 Blanket Report 11-17-25](#)

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.

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$409,126.47 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 11.19.2025](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5123 for Oklahoma County in the amount of \$713.28 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5123](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$341,245.97 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Treasurer's Office.

[Employee Benefit \(UMR\) 11.19.2025.02](#)

9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$21,067.85 for the period of 11-11-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 11-11-2025](#)

10. Monthly Report of Fees for Court Fund: October, 2025 and Amended September 2025. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

11. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of October 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

[Treas Depository Funds Oct '25](#)

12. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

ANDRE LOVE 08-865-5410; STANDERS FIRST ADDITION; E66.60FT LOT 24
PLUS 10FT VAC

ALLEY ADJ ON N; BLOCK 010

08-974-8970; EDWARDS HEIGHTS ADDITION; N49.5FT LOT 007; BLOCK 010
08-974-8972; EDWARDS HEIGHTS ADDITION; N49.5FT LOT 008; BLOCK 010
14-452-0832; UNPLTD PT SEC 04 13N 3W; PT OF COMMON AREA C IN
SHEFFIELD GLEN 2ND ADDN & PT

NE4 SEC 4 13N 3W BEG

NW/C LT 15 BLK 5 SHEFFIELD

GLEN 2ND TH SWLY145.33FT

NW 20.97FT NELY125.10FT

NE24.41FT TO BEG PLUS A TR BEG

24.41FT SW OF NW/C LT 15 TH

SWLY125.10FT NW71.62FT

NW46.22FT NELY120.56FT TO BEG

BOTH TRS CONT

.2238ACRS MORE OR LESS

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

[BATD ANDRE.pdf](#)

13. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

ANDRE LOVE 07-747-0545; PACKINGHOUSE VIEW ADDITION; W15FT LOT 15
ALL LOT 16 & E10FT LOT 17; BLOCK 003

07-747-0790; PACKINGHOUSE VIEW ADDITION; W10FT LOT 15 & LOT 16 THRU
18 & E15FT LOT 19; BLOCK 004

19-822-1600; HUSKEY REALTY CO ADDITION; E60FT OF LOT 18; BLOCK 001

19-822-1605; HUSKEY REALTY CO ADDITION; E70FT OF LOT 19; BLOCK 001

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

[BATD ANDRE LOVE.pdf](#)

14. Litigation:

Case No. CJ-2025-8110 Summons

Case No. CJ-2025-8402 Summons

Case No. CV-2024-2184 Summons

Case No. CV-2025-2482 Summons

Case No. CV-2025-2767 Notice

End of Consent Docket

Departmental Items

District No. 1

15. Discussion and possible action regarding resolution 2025-4446, recognizing Omega Psi Phi Fraternity Incorporated Founders' Day, November 19th, 2025. Requested by Jason Lowe, Commissioner, District One.

District No. 2

16. Discussion and possible action regarding a second amendment to the 2025 Observed Holiday Schedule for Oklahoma County to include Wednesday, December 24, 2025. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2025 Holidays 2nd Amended](#)

District No. 3

17. Discussion and possible action to appoint Brad Hawley as a Trustee to the Criminal Justice Authority to replace Shelly Perkins. Requested by Myles Davidson, County Commissioner, District 3.

County Clerk

18. Discussion and possible action regarding the Fiscal year 2023-2024 Annual Comprehensive Financial Report (ACFR). Requested by Maressa Treat, County Clerk.

[FY 2024 ACFR 11.13.25-FINAL](#)

Engineering

19. Discussion and possible action regarding Change Order No. 06 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for 1st Floor Annex Entrance & Security Project-ARPA # 10067. This change order is necessary for additional drain, backflow preventor and 90-degree connector for FDC in the amount of Seven Thousand, Nine Hundred, Ninety-Nine Dollars and 00/100 (\$7,999.00). Purchase Order No. 22503483 has been issued to cover the additional work. Requested by Stacey Trumbo, PE, County Engineer.

[Cooley Annex Change Order 06](#)

20. Discussion and possible action regarding Change Order No. 09 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary for printer power requirements in the amount of Four Thousand Five Hundred Dollars and 00/100 (\$4,500.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell 5th Floor Change Order No. 09](#)

21. Discussion and possible action to approve and sign a Settlement Agreement regarding the condemnation lawsuit in Case No. CV-2025-1722 filed in July of 2025 at the request of the Board of County Commissioners. The parties have met and conferred to

resolve the condemnation litigation amicably. Requested by Stacey Trumbo, P.E., County Engineer.

[CV-2025-1722](#)

Human Resources

22. Discussion and possible action regarding recognition of the November 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

MIS

23. Discussion and possible action regarding the FY 2025-2026 contract renewal with Axon Enterprise, Inc. The contract that was approved on June 25, 2025, is being changed to a different contract. The product Axon was using is being changed. This is for the District Attorney's office to have storage for digital evidence from multiple law enforcement agency sources. The amount for FY2026 is not changing and the amount paid using PO 22600642 is being transferred to the new contract. This item is requested by Dayne Coffey, Director, Information Technology.

[FY 2025-2026 Updated Axon Contract](#)

Treasurer

24. Discussion and possible action to approve temporary transfers in the amounts of \$2M from the Highway Cash Fund (1110), \$1M from the County Road & Bridge Fund (1111), and \$2M from Capital Improvement - Regular Fund (2010), for a total of \$5M to the General Fund. These are cash transfers only and will not affect encumbrances. The transfers are necessary to cover payroll and weekly meeting checks and are typically repaid mid-January of the following calendar year. These transfers are contingent upon Excise Board approval on 11/17/25. Temporary transfers are allowed by 68 O.S., Section 2021. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

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

25. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.
26. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Jessica Clayton, County Manager.

27. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Jessica Clayton, County Manager.
28. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Jessica Clayton, County Manager.
29. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Jessica Clayton, County Manager.
30. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director of Benefits and Retirement. Item requested by Jessica Clayton, County Manager.
31. 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 Bryant v. The City of Oklahoma City et al, CV-2025-2767, 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 Aaron Etherington, Assistant District Attorney.

Return from executive session

32. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.
33. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Jessica Clayton, County Manager.
34. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Jessica Clayton, County Manager.
35. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Jessica Clayton, County Manager.
36. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Jessica Clayton, County Manager.
37. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director

of Benefits and Retirement. Item requested by Jessica Clayton, County Manager.

38. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Bryant v. The City of Oklahoma City et al, CV-2025-2767, 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 Aaron Etherington, Assistant District Attorney.

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn