

OKLAHOMA COUNTY

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

8:03:26 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 07 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, October 8, 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 October 7, 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 October 1, 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.

[10-01-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

[10 Mid-Cycle October2025](#)

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.

3. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 476,571.37 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 10.08.2025](#)

4. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3959 for Oklahoma County in the amount of \$136,439.28 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefits \(AffirmedRX\) 3959](#)

5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3960 for Oklahoma County in the amount of \$6,286.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
[Employee Benefit \(AffirmedRX\) 3960](#)
6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,822.45 for the period of 09/30/2025. Item requested by Karen Kint, Director of HR & Safety.
[WC Listing 9-30-2025](#)
7. Monthly Report of Fees for September 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
[Monthly Report of Fees September 2025](#)
8. Litigation:

Case No. CV-2024-1341 Application
9. Cancel check # 130000059 in the amount of \$385.00 issued to Matthews Funeral Home LP dated 9-10-25. Check will not be reissued. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
10. Discussion and possible action regarding Resolution 2025-3905: To appoint Tracy Rimer as Receiving Officer, replacing Christine Troxel for all attached funds for the following accounts; County Commissioner, Court Services and Free Fair. This item is requested by Jessica Clayton, County Manager.
[Resolution No. 2025-3905 Tracy Rimer replacing Christine Troxel as Receiving Officer](#)
11. Discussion and possible action regarding Resolution 2025-3906: To appoint Christine Troxel as backup Receiving Officer, replacing Tracy Rimer for all attached funds for the following accounts; County Commissioner, Court Services and Free Fair. This item is requested by Jessica Clayton, County Manager.
[Resolution No. 2025-3906 Christine Troxel replacing Tracy Rimer as backup Receiving Officer](#)
12. Discussion and possible action regarding Resolution 2025-3907: To appoint Tracy Rimer as Receiving Officer, replacing Christine Troxel for the attached Capital Projects Funds accounts. This item is requested by Jessica Clayton, County Manager.
[Resolution No. 2025-3907 Tracy Rimer replacing Christine Troxel as Receiving Officer](#)
13. Discussion and possible action regarding Resolution 2025-3908: To appoint Christine

Troxel as backup Receiving Officer, replacing Tracy Rimer for the attached Capital Projects Funds. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3908 Christine Troxel replacing Tracy Rimer as backup Receiving Officer](#)

14. Discussion and possible action regarding Resolution 2025-3909: To appoint Tracy Rimer as Receiving Officer, replacing Christine Troxel for the attached Special Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3909 Tracy Rimer replacing Christine Troxel as Receiving Officer](#)

15. Discussion and possible action regarding Resolution 2025-3912: To appoint Christine Troxel as backup Receiving Officer, replacing Tracy Rimer for the attached Special Projects Fund. This is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3912 Christine Troxel replacing Tracy Rimer as backup Receiving Officer](#)

16. Discussion and possible action regarding Resolution 2025-3913: To appoint Tracy Rimer as Receiving Officer, replacing Lauren Adkison for the attached Special Projects Fund account. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3913 Tracy Rimer replacing Lauren Adkinson as Receiving Officer](#)

17. Discussion and possible action regarding Resolution 2025-3914: To appoint Tracy Rimer as Receiving Officer, replacing Scott March for the attached Special Projects Fund. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3914 Tracy Rimer replacing Scott March as Receiving Officer](#)

18. Discussion and possible action regarding Resolution 2025-3915: To appoint Tracy Rimer as Receiving Officer for the attached Special Projects Fund. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3915 Tracy Rimer as Receiving Officer](#)

19. Discussion and possible action regarding Resolution 2025-3916: To appoint Lauren Adkison as backup Receiving Officer for the attached Special Projects Fund. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3916 Lauren Adkinson as backup Receiving Officer](#)

20. Discussion and possible action regarding Resolution 2025-3918: To appoint Christine Troxel as Receiving Officer, replacing David Snyder for the attached Capital Projects Fund. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3918 Christine Troxel replacing David Snyder as backup Receiving Officer](#)

21. Discussion and possible action regarding Resolution 2025-3919: To appoint Christine Troxel as backup Receiving Officer for the attached Special Projects Fund and Capital Project - Sheriff Building accounts. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3919 Christine Troxel as backup Receiving Officer](#)

22. Discussion and possible action regarding Resolution 2025-3921: To appoint Tracy Rimer as Receiving Officer, replacing Christine Troxel for the attached Employee Benefits accounts. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3921 Tracy Rimer replacing Christine Troxel as Receiving Officer](#)

23. Discussion and possible action regarding Resolution 2025-3922: To appoint Christine Troxel as backup Receiving Officer, replacing Tracy Rimer for the attached Employee Benefits accounts. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3922 Christine Troxel replacing Tracy Rimer as backup Receiving Officer](#)

24. Discussion and possible action regarding Resolution 2025-3923: To appoint Tracy Rimer as Receiving Officer, replacing Nick Shoemaker for the attached Capital Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3923 Tracy Rimer replacing Nick Shoemaker as Receiving Officer](#)

25. Discussion and possible action regarding Resolution 2025-3924: To appoint Nick Shoemaker as backup Receiving Officer, replacing Christine Troxel for the attached Capital Projects Fund. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3924 Nick Shoemaker replacing Christine Troxel as backup Receiving Officer](#)

26. Discussion and possible action regarding Resolution 2025-3925: To appoint Tracy Rimer as Receiving Officer, replacing Ashley McMichael for the attached Capital Projects Fund account.. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3925 Tracy Rimer replacing Ashley McMichael as Receiving Officer](#)

27. Discussion and possible action regarding Resolution 2025-3926: To appoint Nick Shoemaker as Receiving Officer for the attached Capital Projects - New Jail account. This item is requested by Jessica Clayton, County Manager.

[Resolution No. 2025-3926 Nick Shoemaker as Receiving Officer](#)

28. Discussion and possible action regarding Resolution 2025-3927: To appoint Erin Moore as Requisitioning Officer, replacing Jessica Clayton for the attached Capital Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3927 Erin Moore replacing Jessica Clayton as Requisitioning Officer](#)
29. Discussion and possible action regarding Resolution 2025-3928: To appoint Jessica Clayton as backup Requisitioning Officer, replacing Megan Determan for the attached Capital Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3928 Jessica Clayton replacing Megan Determan as backup Requisitioning Officer](#)
30. Discussion and possible action regarding Resolution 2025-3929: To appoint Jessica Clayton as backup Requisitioning Officer, replacing Erin Moore for the attached Capital Projects Fund account. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3929 Jessica Clayton replacing Erin Moore as backup Requisitioning Officer](#)
31. Discussion and possible action regarding Resolution 2025-3930: To appoint Jessica Clayton as backup Requisitioning Officer for the attached Capital Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3930 Jessica Clayton as backup Requisitioning Officer](#)
32. Discussion and possible action regarding Resolution 2025-3932: To appoint Erin Moore as Requisitioning Officer, replacing Jessica Clayton for the attached Special Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3932 Erin Moore replacing Jessica Clayton as Requisitioning Officer](#)
33. Discussion and possible action regarding Resolution 2025-3933: To appoint Jessica Clayton as backup Requisitioning Officer, replacing Charlotte Swindle for the attached Special Projects Fund accounts. This item is requested by Jessica Clayton, County Manager.
- [Resolution No. 2025-3933 Jessica Clayton replacing Charlotte Swindle as backup Requisitioning Officer](#)
34. Discussion and possible action regarding Resolution No. 2025-3885, disposing of equipment from the inventory of the Oklahoma County Treasurer. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office
One (1) HP Laser Jet Enterprise M607N Printer, c/n C253-00068, s/n CNBCQ9R0TV,

acquired 11/10/2022 from Staples Advantage for \$871.68

[Resolution No. 2025-3885.doc](#)

- 35.** Discussion and possible action regarding Resolution No. 2025-3935, to surplus equipment from the inventory of the Oklahoma County Juvenile Bureau. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.
- One (1) 2005 Chevrolet Malibu, c/n SQ612-00019, s/n 1G1ZS52815F324797, acquired 06/28/2005 from Sonic West Reno Chevrolet, 5000 W. Reno, Oklahoma City, OK 73127 for \$13,205.00
- One (1) 2007 Chevrolet 4D Impala, c/n SQ612-00025, s/n 2G1WB58K379229496, acquired 04/25/2007 from Hudiberg Chevrolet, 6000 Tinker Diagonal, Midwest City, OK 73110 for 16,051.00

[Resolution No. 2025-3935.doc](#)

- 36.** Discussion and possible action regarding Resolution No. 2025-3936, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be surplus to EV Grant in accordance with the provisions set forth in Title 19 Section 421.
- One (1) Mack 10 Wheel Dump Truck, c/n DC302-00351, s/n 1M2P267C12M062932, acquired 08/15/2001 from Bruckner's Truck Sales, 3824 W. Reno, Oklahoma City, OK 73147 for \$73,572.00
- One (1) 2004 Mack RD688S Truck w/ Dump Bed, c/n DC302-00357, s/n 1M2P267C24M0067608, acquired 09/22/2003 from Bruckner's Truck Sales, PO Box 75758, Oklahoma City, OK 73147 for \$84,571.00
- One (1) 1999 International 4900 4X2 Bucket Truck, c/n DC302-00361, s/n 1HTSDAAR3XH585087, acquired 06/30/2012 from Daki Auctioneers, 200 NW 114th St., Oklahoma City, OK 73114 for \$13,800.00
- One (1) Godwin 500T Dump Bed, c/n DC32-00319, s/n GM62589, acquired 12/19/2013 from Southwest Trailer & Equipment, 10400 W. Reno, Oklahoma City, OK 73148 for \$14,844.00

[Resolution No. 2025-3936.doc](#)

End of Consent Docket

Departmental Items

District No. 1

- 37.** Discussion and possible action regarding sub-recipient addendum approval for ARPA project 30153, Paseo Avenue. An increase in funding has been updated in the contract. Requested by Jason Lowe, District One.

[30153 Paseo Avenue Oct 2025 Addendum](#)

- 38.** Discussion and possible action regarding sub-recipient addendum approval for ARPA project 30041, Live Free. An increase in funding has been updated in the contract.

Requested by Jason Lowe, District One.

[30041 LiveFree Sept 2025 Addendum Sub Signed](#)

39. Discussion and possible action regarding sub-recipient addendum approval for ARPA project 30098, Legal Aid Services. An increase in funding has been updated in the contract. Requested by Jason Lowe, District One.

[30098 LASO Sept 2025 Addendum Sub Signed](#)

District No. 2

40. Discussion and possible action to receive bids for the purchase of \$215,000,000 General Obligation Limited Tax Bonds, Series 2025 of the County and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[14 Minutes of Sale of Bonds](#)

41. Discussion and possible action with respect to a resolution providing for the issuance of General Obligation Limited Tax Bonds, Series 2025 in the sum of \$215,000,000 by Oklahoma County, Oklahoma, authorized at elections duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a continuing disclosure agreement and an official statement; and authorizing executions and actions necessary for the issuance and delivery of the Bonds. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[15 Resolution Authorizing Issuance of 2025 Bonds](#)

42. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Nichols Hills and the Board of County Commissioners of Oklahoma County for road repair on Greystone Avenue between Drakestone Avenue and Westchester Drive. The total amount of this project is not to exceed \$70,000, of which the City of Nichols Hills will reimburse Oklahoma County 100% of the actual costs of materials not to exceed \$14,018.40. This item requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

[Agreement for Specific Assistance, City of Nichols Hills, Greystone Ave](#)

43. Discussion and possible action regarding the Publications List for 2026 per Oklahoma State Statutes Title 19 O.S. § 444 and Title 19 O.S. § 445. Requested by Brian Maughan, Chairman of the Board.

[Publication List 2026](#)

District No. 3

44. Discussion and possible action regarding a bedding drive in the County Annex Building to support Fostering Sweet Dreams from November 1, 2025 to November 30, 2025. Drop off for donations will be in the District 3 Offices. Requested by Kimberly Zuhdi, First Deputy, District 3.

[FosteringSweetDreamsFlyer](#)

45. Discussion and possible action regarding awarding ARPA funds to the following organizations: \$76,666.67 to Integris Health Foundation, \$76,666.66 to ReMerge, \$50,000.00 to Fields and Futures, \$50,000.00 to Uncommon Ground, \$50,000.00 to SHARE Foundation Development Project, \$25,000.00 to HOPE Center of Edmond, and \$25,000.00 to Peaceful Family Solutions. Requested by Myles Davidson, Commissioner, District 3.
46. Discussion and Possible Action regarding Resolution 2025-3904 recognizing the month of October as Domestic Violence Awareness Month in Oklahoma County. Requested by Myles Davidson, County Commissioner, District 3.

[Resolution No. 2025-3904 Domestic Violence](#)

Assessor

47. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and CoStar. The term of the contract will be September 1, 2025 through August 31, 2026. Requisition No. 12602718 has been issued to CoStar in the amount not to exceed \$40,000.00 from Assessor/General/Revaluation/Professional Services - Other (1001-140-54455), contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor.

[COSTAR FY 25-26](#)

County Clerk

48. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Oklahoma City Abstract & Title Co. of Oklahoma in the amount of \$100,000.00 effective until July 15, 2026. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

[Oklahoma City Abstract and Title Co.](#)

County Management

49. Discussion and possible action regarding subrecipient addendum approval for ARPA project 20135, Eastside Pride Wrestling Club. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

50. Discussion and possible action regarding the appointment of Steve Buck, Cathy Costello, Dr. Crystal Hernandez, Leondra Moore, and Jolene Ring to serve on Behavioral Care Center RFP Evaluation Committee. Requested by Jessica Clayton, County Manager.

Engineering

51. Discussion and possible action regarding Change Order No. 3 to the Agreement for Services between United Mechanical, Inc. and the Board of County Commissioners of Oklahoma County for ARPA #10073-HVAC and Life Safety Improvements for the existing detention center to demo existing VFD and provide and install new VFD. The County agrees to pay an additional amount not to exceed Three Thousand, Eight Hundred, Forty Dollars and no cents (\$3,840.00) for the additional work. Purchase Order 22500952 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Jail HVAC-Change Order No. 03](#)

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

52. 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 Joseph Carcano v. Oklahoma County, WCC No: CM2025-02239M, 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 Karen Kint, Director of HR & Safety.
53. 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 active litigation in the BOCC v. Misty Simmons and Richardson Homes, LLC; CV-2025-1723, 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 Lisa Erickson Endres, ADA

Return from executive session

54. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Joseph Carcano v. Oklahoma County, WCC No: CM2025-02239M,, 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 Karen Kint, Director of HR & Safety.

- 55.** Action regarding in confidential communications between the public body and its attorney concerning active litigation in the BOCC v. Misty Simmons and Richardson Homes, LLC; CV-2025-1723, 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 Lisa Erickson Endres, ADA

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