

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

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

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 was led by Ryan Jasper.

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.

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

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:

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

Aye: 3 - Maughan, Lowe and Davidson

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.
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.

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.
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.
7. Monthly Report of Fees for September 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
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.
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.
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.
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.
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.
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.
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.
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.

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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.

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.
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.
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.
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
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
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

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 2 - Maughan and Davidson

No: 1 - Lowe

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 2 - Maughan and Davidson

No: 1 - Lowe

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

Aye: 2 - Maughan and Davidson

No: 1 - Lowe

- 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.

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

Aye: 3 - Maughan, Lowe and Davidson

- 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

- 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Davidson 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

Recess into executive session

Davidson moved, Maughan seconded, to recess at 9:30 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Davidson moved, Maughan seconded, to return at 9:43 a.m. The motion carried by the

following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 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.

Davidson moved, Lowe seconded, to enter into settlement for \$10,000. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

- 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

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

Aye: 3 - Maughan, Lowe and Davidson

No Citizen Participation

Adjourn

Davidson moved, Lowe seconded, to adjourn at 9:46 a.m. The motion carried by the following vote:

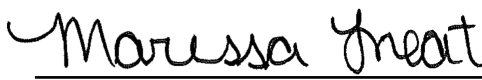
Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board