

OKLAHOMA COUNTY

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

8:10:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 24 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, March 25, 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

Notice of the meeting was properly posted on March 24, 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 March 18, 2026 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.

[03-18-2026 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](#)

3. Discussion and possible action regarding Resolution No. 2026-0996 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 2026-0996 Blanket Report 03-23-2026](#)

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.

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$327,139.56 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 03.25.2026](#)

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$470,439.52 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 03.25.2026.02](#)

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$9,376.47 for the period of 3/17/2026. Item requested by Brad Hermes, Safety Program Manager.

[WC Listing 3-17-2026](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6179 for Oklahoma County in the amount of \$ 7,266.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) # 6179](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6238 for Oklahoma County in the amount of \$ 5,971.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) # 6238](#)

9. Discussion and possible action regarding Tin Horn Installation in District One for Bates. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

10. Discussion and possible action regarding Tin Horn Installation in District Two for Oldham. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

11. Discussion and possible action regarding Tin Horn Installation in District Three for Swaiss. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

12. Discussion and possible action regarding Tin Horn Installation in District Three for Thornton. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

13. Discussion and possible action regarding Tin Horn Installation in District Three for G.Thornton. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

14. Discussion and possible action regarding Tin Horn Installation in District Three for Kanaly. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

15. Monthly report of fees for the County Commissioners for the month of February, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioners Report February 2026](#)

16. Litigation:

Case No. JTC-2026-007 Tort Claim

Case No. CF-2020-145 Subpoena

Case No. CJ-2025-9388 Dismissal Without Prejudice

Case No. CF-2024-0008 Subpoena

Case No. CJ-2026-1989 Summons

Case No. CV-2025-2753 Report of Commissioners

End of Consent Docket

Departmental Items

District No. 2

17. Discussion and possible action regarding a Joint Defense Agreement between the Oklahoma County Criminal Justice Authority (OCCJA) and the Board of County Commissioners (BOCC). This agreement has been previously approved by the OCCJA. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

County Management

18. Discussion and possible action regarding formally recognizing the Oklahoma County Free Fair Association 2026 Spring Livestock Show Grand and Reserve Grand Champions. Requested by Jessica Clayton, County Manager.
19. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 20139, Community Health Center, Inc. An increase of \$225,000 from \$323,333.33 to \$548,333.33 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

[20139 CHCI ARPA Addendum March 2026](#)

20. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30390, Fostering Sweet Dreams. An increase of \$25,000 from \$24,991.66 to \$49,991.66 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager.

[30390 Fostering Sweet Dreams ARPA Addendum March 2026](#)

21. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30151 Willow Pregnancy Support Group. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager.

[30099 Willow Pregnancy Group ARPA Addendum March 2026](#)

Engineering

22. Discussion and possible action regarding Change Order No. 027 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Fourteen Thousand, One Hundred Ninety-Four Dollars and NO/100 (\$14,194.00). This change order is necessary for domestic water isolation valves. Requisition No. 12605747 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco Change Order No 027](#)

23. Discussion and possible action regarding Change Order No. 029 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed One Hundred Sixty-Four Thousand, Ninety-Six Dollars and NO/100 (\$164,096.00). This change order is necessary for pharmacy modifications. Requisition No. 12605748 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco Change Order No. 029](#)

24. Discussion and possible action regarding Change Order No. 030 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County for the Behavioral Care Center and associated infrastructure in the amount not to exceed Fourteen Thousand, Nine Hundred Ninety-Eight Dollars and NO/100 (\$14,998.00). This change order is necessary for Requisition No. 12605749 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco Change Order No. 030](#)

25. Discussion and possible action regarding a Supplemental and Modification agreement between Oklahoma County and the Oklahoma Department of Transportation (ODOT) for services associated with the construction of State Job No. 28718(04) Luther Road from SH62/North to NE 36th St. (District Two). This project is funded through County Improvements for Roads and Bridges (CIRB) funds administered by ODOT. Requested by Stacey Trumbo, P.E., County Engineer,

[Supplemental Agreement No. 2 JP 28718\(04\)](#)

Sheriff

26. Discussion and possible action regarding the attached grant award by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice - Justice Assistance Grants (JAG) Program FY 2025 award. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$278,025.00, Del City will receive \$7,968.00, Edmond will receive \$9,782.00, Midwest City will receive \$13,733.00 and Oklahoma County will receive \$173,157.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Purposes. The funds are required to be spent by September 30th, 2027. Major Baisden will do all the programmatic reporting program guidelines. There are no matching funds required. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Byrne JAG FY25](#)

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

27. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning investigation and possible litigation and /or action for recoupment of environmental cleanup costs at 1901 E. Grand Boulevard, 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 Stacey Trumbo, County Engineer; approved by Lisa Erickson Endres, ADA.

Return from executive session

28. Action regarding in confidential communications regarding between the public body and its attorney concerning investigation and possible litigation and /or action for recoupment of environmental cleanup costs at 1901 E. Grand Boulevard, 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 Stacey Trumbo, County Engineer; approved 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