

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, May 13, 2026

9:00 AM

***Brian Maughan - Chair
Jason Lowe - Vice-Chair
Paul Foster - 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 Paul Foster, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on May 12, 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 May 8, 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.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-1900 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.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

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.

CW27017 Exterminating Services

Foster moved, Pettis seconded, to tabulate and return.

CW27017- Exterminating Services

TermMax Pest Control

Pristine Pest Control

Champion Services Experts, LLC

RIP Pest & Weed Control

Neighbors Pest and Lawn

Erwin’s Pest Control

All Seasons Pest Control Inc.

The motion carried by the following vote:

Aye: 2 - Maughan and Foster

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.

P26285-07 Design Build Juvenile Justice Center

Foster moved, Pettis seconded, to tabulate and return.

**P26285-07- Design-Build Juvenile Justice Center Chiller Replacement
WSM MEP INC
T & T Industrial Inc.**

The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

5. 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.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

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:

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

Aye: 3 - Maughan, Foster and Pettis

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,412.61 for the period of 5/5/2026. Item requested by Bradley Hermes, Safety Program Manager.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$456,202.80 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6626 for Oklahoma County in the amount of \$205,493.94 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. 6627 for Oklahoma County in the amount of \$6,167.00 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 \$672,079.98 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Canceled check #601300001 in the amount \$53,000.00 issued to Z L Williams Strategies LLC dated 5/4/26. Check will be reissued on 5/13/26. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
12. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for April 2026. Requested by Erik Brandt, Principal Planner, Planning Department.
13. Monthly Report of Fees for April 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
14. Monthly Report of Fees for Court Fund: April, 2026. Requested by Rick Warren, Court Clerk.
15. Monthly Report of Fees for the Court Clerk for April, 2026. Requested by Rick Warren, Court Clerk.
16. Monthly report of fees for the County Commissioners for the month of April, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
17. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of April 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
18. Discussion and possible action regarding Tin Horn Installation in District 2 for Bolanos. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
19. Litigation:
 - Case No. CJ-2025-8203 Summons
 - Case No. CJ-2025-8203 Summons Duplicate
 - Case No. CV-2024-1337 Preliminary Witness List
 - Case No. CV-2026-966 Petition to Vacate Easement
 - Case No. TC-2026-013 Tort Claim
 - Case No. 2026-1738 Summons
 - Case No. 2026-1738 Summons Duplicate
 - Case No. CV-2026-837 Plaintiff's Motion to Dismiss
 - Case No. CV-2026-966 Summons

End of Consent Docket

Departmental Items

District No. 2

20. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Choctaw and the Board of County Commissioners of Oklahoma County for drainage repair on Whispering Lane. The City of Choctaw will reimburse the county 100% for costs of materials in an amount not to exceed \$3,887.40. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Foster and Pettis

21. Discussion and possible action regarding the FY27 Lease Agreement between the City of Harrah and the Board of County Commissioners of Oklahoma County for the usage of the East Reno gravel pit. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Foster and Pettis

22. Discussion and possible action regarding approval of FY27 General Mutual Cooperation Agreements between the Board of County Commissioners and Choctaw/Nicoma Park Public Schools, Bethany Public Schools, Harrah Public Schools, Western Heights Public Schools, Pottawatomie County, Lincoln County, the City of Woodlawn Park, the City of Warr Acres, the City of Bethany, the City of Choctaw, The City of Harrah, the City of Nichols Hills, and the City of Valley Brook for construction, improvement, repair or maintenance of roads, streets, and bridges, or special projects. These agreements have been reviewed as to legality and form by Lisa Endres, ADA. This item requested by Brian Maughan, Commissioner for District 2 and Chairman of the Board.

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

Aye: 3 - Maughan, Foster and Pettis

23. Discussion and possible action to delegate by resolution to the County Engineer the BOCC's authority to direct the District Attorney's Office to disclaim (except for taxes) the County's interest in routine petitions to foreclose or vacate a public way, road or easement, or open or close a county road or easement located within Oklahoma County. This item reviewed and approved by Lisa Erickson Endres, ADA and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

24. Discussion and possible action regarding approval of a standard long-term lease contract between Standley Systems, LLC, and the Board of County Commissioners for

a Savin IM C4500 copier and copier services. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$2,756.68. This item approved as to form and legality by Lisa Endres, ADA and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

25. Discussion and possible action regarding FY27 Contracts for Services between the Board of County Commissioner of Oklahoma County (BOCC) and The Education and Employment Ministry (TEEM) for SHINE, the BOCC and The City of Del City for SHINE, and the BOCC and the Oklahoma City Zoological Trust for SHINE. These contracts have been approved as to legality and form by Lisa Endres, ADA. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

District No. 3

26. Discussion and possible action regarding reallocating \$260,000 out of Capital Projects C0086 JJC Courtroom to fund and establish a line item for the 4th floor courtroom build-out in the Annex. This item is requested by Paul Foster, Interim Commissioner of District 3.

Maughan moved, Pettis seconded, to approve items 26-27. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

27. Discussion and possible action regarding reallocating \$1,500,000 from Capital Project C0086 JJC Courtroom to fund and establish a line item for the asbestos abatement of the entire 4th floor of the Annex, including an amount not to exceed \$150,000 for the 4th floor courtroom build-out in the Annex. This item is requested by Paul Foster, Interim Commissioner of District 3.

County Management

28. Discussion and possible action regarding sub recipient addendum approval for American Rescue Plan Act (ARPA) project 30237, Mid-Del Youth and Family Inc. An increase of \$50,000 from \$300,000.00 to \$350,000.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Foster and Pettis

29. Discussion and possible action regarding sub recipient addendum approval for ARPA project 30062 Turning Point Ministries, Inc. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica

Clayton, County Manager, on behalf of Accenture.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

30. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 30154, Make A Wish. An increase of \$50,000 from \$300,000.00 to \$350,00.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

Foster moved, Pettis seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

31. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30073, Hope is Alive. Project details and timeline updates were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

32. Discussion and possible action regarding approval of the Fourth Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council. The amount payable under this agreement is not to exceed \$150,000. The agreement to be effective from July 1, 2026, through June 30, 2027, upon approval of the Board of County Commissioners. Requisition No. 12700041. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

Pettis moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

33. Discussion and possible action to approve a civil litigation contract between the Board of County Commissioners and the District Attorney, District 7. This agreement shall begin on July 1, 2026, and end on June 30, 2027. The amount of the contract shall not exceed \$699,420.16. Requisition # 12700042. Requested by Jessica Clayton, County Manager.

Pettis moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

34. Discussion and possible action to approve an agreement for general bond counsel services with The Public Finance Law Group, LLC. This contract shall commence on July 1, 2026, and end on June 30, 2027. The amount of the contract shall not exceed

\$25,000. Requisition #12700043. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

Pettis moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

35. Discussion and possible action related to approval of Mutual Cooperation Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of, the Oklahoma County Oklahoma Cooperative Extension Service. This agreement will not exceed \$553,345 and will be effective July 1, 2026, and end June 30, 2027, upon agreement of all parties. Requisition # 12700044. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

Pettis moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 2 - Foster and Pettis

No: 1 - Maughan

Engineering

36. Discussion and possible action regarding the Highway District Two application for CED 5 funds available to Oklahoma County, and approval to forward the application to Circuit Engineering District 5 (CED 5). Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Foster and Pettis

Facilities Management

37. Discussion and possible action regarding building two courtrooms and associated chambers on the fourth floor of the Oklahoma County Annex. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

38. Discussion and possible action regarding allowing the Oklahoma Department of Rehabilitation Services to install vending equipment on the 5th floor of the Oklahoma County Annex. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

Purchasing

39. Discussion and possible action regarding an update Oklahoma County Purchase Card

Pilot Program. Requested by Purchasing, Office of the County Clerk.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

Sheriff

- 40.** Discussion and possible action to accept donations to the Oklahoma County Sheriff's Office as detailed in the lists attached to this agenda item. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Foster moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

- 41.** Discussion and possible action regarding the authorization for Sheriff Tommie Johnson III to acquire a contract for outside legal counsel related to litigation concerning the Oklahoma County trust indenture, memorandum of understanding for transportation services, and any other orders, directives, or opinions that require the Sheriff to perform duties that are perceived to be outside of state statutory requirements. Upon selection of a firm that is suitable for this matter, the Sheriff's Office will present a contract to be considered for approval by the BOCC. The reason for this request is because the Oklahoma County District Attorney will have to recuse based on the conflict of interest due to the parties involved. Requested by Sheriff Tommie Johnson III.

No action

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Foster moved, Pettis seconded, to recess at 9:20 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

- 42.** 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 the BOCC's potential rights and remedies as Trustee Beneficiary regarding enforcement of the jail transportation provisions contained within the Trust Indenture of the Oklahoma County Criminal Justice Authority (OCCJA), 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. This item approved by Lisa Erickson Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
- 43.** 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 Naila Garcia as next of kin and Personal Representative of the Estate of Eddie Garcia, deceased v. OCCJA and BOCC; CJ-2025-8203, 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 & approved by Lisa Erickson Endres, ADA).

Return from executive session

Foster moved, Pettis seconded, to return at 9:48 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

- 44.** Action regarding in confidential communications between the public body and its attorney concerning Naila Garcia as next of kin and Personal Representative of the Estate of Eddie Garcia, deceased v. OCCJA and BOCC; CJ-2025-8203 , 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 & approved by Lisa Erickson Endres, ADA).

Foster moved, Pettis seconded, to refer matter to Federal Court with a filing fee up to \$500. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

- 45.** Action regarding confidential communications between the public body and its attorney concerning the BOCC's potential rights and remedies as Trustee Beneficiary regarding enforcement of the jail transportation provisions contained within the Trust Indenture of the Oklahoma County Criminal Justice Authority (OCCJA), 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. This item approved by Lisa Erickson Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Foster and Pettis

No Citizen Participation

Adjourn

Foster moved, Pettis seconded, to adjourn at 9:49 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board