

OKLAHOMA COUNTY

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

8:12:12 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 26 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, August 27, 2025

9:00 AM

***Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - 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 August 26, 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 August 20, 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.

[08-20-2025 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](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 7-31-25 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-20250731 Packet Updated](#)

4. Discussion and possible action regarding Resolution No. 2025-3408 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.

[Blanket Report 8-25-25](#)

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.

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,484.66 for the period of 08-19-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 8-19-2025](#)

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$638,423.06 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Bene \(UMR\) 08.27.2025](#)

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

[Treas Depository Funds July 25](#)

8. Monthly report of fees for the County Commissioners for the month of July, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioners Report July 2025.pdf](#)

9. Cancel CK#110017684 in the amount of \$3254.00 issued to Heritage Lanes LLC dated 7-16-25 Reissue 8-27-25 Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

10. Litigation:

Case No. CJ-2024-4546 Dismissal

Case No. CJ-2025-5745 Summons

Case No. CV-2025-1087 Deposit of Commissioners Award

Case No. CV-2024-1354 Order

End of Consent Docket

Departmental Items

District No. 1

11. Discussion and possible action regarding a Resolution Recognizing and Congratulating the Honorable Judge Lydia Y. Green on her appointment by Governor Kevin J. Stitt as District Judge to serve the 7th Judicial District of the State of Oklahoma. Requested by Jason Lowe, Commissioner, District 1.

[Resolution No. 2025-3388 RECOGNIZING AND CONGRATULATING THE HONORABLE JUDGE LYDIA Y](#)

12. Discussion and possible action regarding funding for ARPA Project 30098, Legal Aid

Services of Oklahoma, Inc, to increase their subrecipient agreement for the period of January 1, 2025 - December 31, 2026. in an amount not to exceed \$100,000.00. Requested by Jason Lowe, Commissioner, District 1.

District No. 3

13. Discussion and possible action regarding application for Emergency & Transportation Revolving (ETR) funding to replace damaged drainage structure on Westminster between Sorghum Mill and Waterloo. If approved by Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), District #3 will repay \$314,000.00 over a 5-year period. Requested by Myles Davidson, Chairman of the Board.

[contract agreement Westminster Sorghum Mill- Waterloo](#)

14. Discussion and possible action regarding application for Emergency & Transportation Revolving (ETR) funding to replace damaged drainage structure at intersection of County Line and Covell. If approved by the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), District #3 will repay \$512,000.00 over a 5-year period. Requested by Myles Davidson, Chairman of the Board.

[contract agreement County line Danforth-Covell](#)

15. Discussion and possible action with regarding a resolution fixing the amount of General Obligation Limited Tax Bonds, Series 2025 to mature each year; fixing the time and place the bonds are to be sold; designating a paying agent; approving the preliminary official statement and distribution thereof; and authorizing the clerk to give notice of said sale as required by law and fixing other details of the issue. Requested by Myles Davidson, Chairman of the Board.

[Resolution No. 2025-3411 Authorizing Sale of Bonds
13 Notice of Sale of Bonds](#)

16. Discussion and possible action regarding approval of an engagement letter with BOK Financial Services, Inc. for financial advisory services pertaining to the General Obligation Limited Tax Bonds, Series 2025. Requested by Myles Davidson Chairman of the Board.

[BOKFS Financial Advisory Agreement \(August 2025\)](#)

County Management

17. Discussion and possible action regarding a resolution for approval from the Board of County Commissioners of Oklahoma County to apply for the Sheriff's Office Funding Assistance Grant. Requested by Jessica Clayton, Oklahoma County Manager.

[Resolution 2025-3390 Sheriff's Office Funding Assistance Grant](#)

Emergency Management

18. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment

Agreement between Oklahoma County and The Village/The Village Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[8-27-25 The Village Annual Equip Agree](#)

Engineering

19. Discussion and possible action regarding Change Order No. 008 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County. Change order is necessary for Wellbore Top Out and Recap. Change order in the amount of Nine Thousand Nine Hundred Thirty-Three Dollars and 82/100 (\$9,933.82). Requisition 12601985 has been issued from fund 2034 to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco LLC Change Order NO. 008](#)

20. Discussion and possible action regarding Change Order No. 013 to the Agreement for Services between Flintco LLC and the Board of County Commissioners of Oklahoma County. Change order is necessary for sanitary sewer realignment. Change order in the amount of Thirty Thousand One Hundred Thirty-Eight Dollars and NO/100 (\$30,138.00). Requisition 12601986 has been issued from fund 2080 to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco LLC Change Order NO. 013](#)

21. Discussion and possible action regarding Construction Contract between the Board of County Commissioners of Oklahoma County and Midwest Wrecking Co. for the removal of hydrocarbon contaminated soils at the Behavioral Care Center site. Contract not to exceed Three Hundred Sixty Thousand, Six hundred five dollars and NO/100 (\$360,605.00). This contract shall begin upon signatures of all parties and end 20 working days thereafter. The Board of County Commissioners shall consider this vendor sole source based on Federal Regulations. This contract is pending approval for legality and form from ADA. Requisition 12601988 from fund 2034. Requested by Stacey Trumbo, PE, County Engineer.

[Midwest Wrecking Co. - BCC Contaminated Soil Removal
sole source doc](#)

Facilities Management

22. Discussion, review, and possible action regarding the FY 2026 Annual License Agreement with ReadyOp Communications. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2026. Requisition #12600604 and PO #22600633 in the amount of \$5,000. are in place from the Office of Emergency Management's General Fund Account. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Human Resources

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

MIS

24. Discussion and possible action regarding the quote for Granite Telecommunications, LLC. This quote is under state contract SW 1014 and will be replacing our pots lines. This just needs a signature so that we can process a purchase order with them. This item is requested by Dayne Coffey, Director, Information Technology.

[Granite Quote](#)

Planning Commission

25. Discussion and possible action to approve or deny Resolution No. 2025-3314 accepting the replat of Lot 4 of Patnaude Hill, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This replat (RE-2025-02) was approved by the Planning Commission on July 17, 2025. The plat includes two (2) lots encompassing approximately seven (7.13) acres. The subject property is located on the northeast corner of Dobbs Road and Wilshire Blvd., in County Commissioner District 2. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Resolution No. 2025-3314](#)

Sheriff

26. Discussion and possible action to approve for submission the annual Equitable Sharing Agreement and Certification (ESAC) Form, as required to maintain eligibility for the receipt of Federal Asset Forfeiture funds and equipment (Munis ORG 16151100). Once approved, the report will be filed electronically with the United States Department of Justice and the United States Department of the Treasury. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[ESACFY25](#)

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 into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning the settling of certain claims in pending Board of County Commissioners of Oklahoma County v. Purdue Pharma LP., et al., Case No. 20-op-45057-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation, including potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and taking appropriate action in open session, including possible authorization to settle claims, 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 Commissioner Myles Davidson District 3 and Chairman of the Board.
28. 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 the settling of certain claims in pending Board of County Commissioners of Oklahoma County v. Purdue Pharma LP., et al., Case No. 20-op-45057-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation, including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities and members of the Sackler family (the "Sacklers"), related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims 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 Commissioner Myles Davidson District 3 and Chairman of the Board.

Return from executive session

29. Action regarding in confidential communications between the public body and its attorney concerning the settling of certain claims in pending Board of County Commissioners of Oklahoma County v. Purdue Pharma LP., et al., Case No. 20-op-45057-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation, including potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and taking appropriate action in open session, including possible authorization to settle claims, 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 Commissioner Myles Davidson District 3 and Chairman of the Board.
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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 Commissioner Myles Davidson District 3 and Chairman of the Board.

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