

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, February 11, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on February 10, 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 February 2, 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.

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

Aye: 3 - Maughan, Davidson and Pettis

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.

Davidson moved, Pettis seconded, to receive and approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

3. Discussion and possible action regarding Resolution No. 2026-0468 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.

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

Aye: 3 - Maughan, Davidson 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:

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

Aye: 3 - Maughan, Davidson and Pettis

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 577,256.58 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) Inv#5695 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#5801 for Oklahoma County in the amount of \$74,321.05 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.
7. Discussion and Possible action regarding Employee Benefit (AffirmedRX) Inv#5802 for Oklahoma County in the amount of \$5,691.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5859 for Oklahoma County in the amount of \$73,415.85 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. 5860 for Oklahoma County in the amount of \$5,586.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Litigation:

Case No. CV-2024-1354 Discovery Request
Case No. TC-2026-002 Tort Claim
Case No. CV-2024-1354 Motion to Enter
Case No. CV-2025-2724 Journal Entry
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$39.34 for the period of 02-03-2026. Item requested by Karen Kint, Director of HR & Safety.
12. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Manager, County Clerk's Office.
13. Monthly Report of Fees for January 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
14. Monthly Report of Officers for January 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
15. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for January 2026. Requested by Erik Brandt, Principal Planner, Planning Department.
16. Monthly Report of Fees for the Court Clerk for January, 2026. Requested by Rick

Warren, Court Clerk.

17. Monthly Report of Fees for Court Fund: January, 2026. Requested by Rick Warren, Court Clerk.
18. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of January 2026. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
19. Discussion and possible action regarding Tin Horn Installation in District 3 for Ybanez. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 1

20. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Crooked Oak Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Crooked Oak Public Schools with the complex crack seal on campus infrastructure and rehabilitation of the administration building parking lot. County agrees to incur an amount not to exceed \$76,456.69 for labor, equipment, materials, and sub-contractors. School agrees to reimburse County an amount not to exceed \$40,606.13 for all material costs. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Davidson and Pettis

21. Discussion and possible action to appoint Mike Shelton as District 1 Oklahoma County Free Fair Board Association Member for a term ending in 2029 replacing Tyler Messer who was removed from the Free Fair Board on February 2nd, 2026. Mike Shelton resides at 4125 N. Everest Ave. Oklahoma City, 73111. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Davidson and Pettis

District No. 3

22. Discussion and possible action to appoint Kenneth Wohl as a District 3 Trustee to the Oklahoma County Finance Authority to replace Scott McLain. The appointment will begin upon approval of the Board of County Commissioners. This is a 3-year term. Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Davidson and Pettis

County Management

23. Discussion and possible action regarding the revised FY26 budget for the SQ781 - County Community Safety Investment funds. Requested by Brigitte Biffle, Public Defender, and Tony McClain, Director of Diversion Programs.

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

Aye: 3 - Maughan, Davidson and Pettis

24. Discussion and possible action regarding the CREEKS Professional Services agreement for the Behavioral Care Center. Approved as to form and legality by Lisa Erickson Endres, ADA. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Davidson and Pettis

Engineering

25. Discussion and possible action regarding a District Three application to Circuit Engineering District #5 for Project Funds, to use for the purchase of two Ver-Mac changeable message boards, in a requested amount of \$25,000.00. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Pettis

26. Discussion and possible action regarding Change Order No. 022A 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 Twenty-Four Thousand, One Hundred Thirty-Five Dollars and NO/100 (\$24,135.00). This change order is necessary for framing updates at North Wall of Pod 3, upsizing natural gas line, furnish and install V Loop Expansion Joints, gear operated butterfly valves for future expansion, safety dampers at locations clarified in RFI #305 and Demo and repour to accommodate new location and increased recess at RM 078. Requisition No. 12604840 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Davidson and Pettis

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Davidson moved, Pettis seconded, to recess at 9:09 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

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 a status update upon a pending EEOC claim #564-2025-00891 of Kelly Thomas, 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
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 Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R, 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 regarding. Requested by Lisa Erickson Endres, ADA

Return from executive session

Davidson moved, Pettis seconded, to return at 9:38 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

29. Action regarding confidential communications between the public body and its attorney concerning a status update upon a pending EEOC claim #564-2025-00891 of Kelly Thomas, 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, Pettis seconded, to approve EEO settlement of \$30,000 from self insurance funds. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

30. Action regarding in confidential communications between the public body and its attorney concerning Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R, 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 regarding. Requested by Lisa Erickson Endres, ADA

No action

No Citizen Participation

Adjourn

Davidson moved, Pettis seconded, to adjourn at 9:38 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Bruce Maughan

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board