

# OKLAHOMA COUNTY

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



## **Board of County Commissioners Meeting Minutes**

**Wednesday, September 10, 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

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

**Notice of the meeting was properly posted on September 9, 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 Father Mark D. Story.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on September 3, 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, Maughan seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

### 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, Maughan seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

3. Discussion and possible action regarding Resolution No. 2025-3541: 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.

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

**Aye:** 3 - Davidson, Maughan and Lowe

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.

CW26027 Correctional Facility Equipment and Supplies

**Maughan moved, Lowe seconded, to tabulate and return.**

**CW26027- Correctional Facility Equipment and Supplies**

**Larry Mann**

**AVACO Textiles**

**ACME Supply**

**C.W. Nowlin Enterprises, LLC**

**HW Linen**

**Cook's Direct**

**Victory Supply**

**ICS Jail Supplies**

**Bob Barker Company**

**Medline Industries**

**Newview Oklahoma**

**S&A International**

**Head to Heels Supplies**

**Charm-Tex**

**Utech products**

**Mckesson Medical- Surgical Government Solutions**

**Amercare Products**

**The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

**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, Maughan seconded, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

- 5.** Cancel Check #110017738 in the amount of \$35.00 issued to Beacon Publishing Co Inc.dba Capital Hill Beacon dated 08/04/2025. Do not reissue. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.
- 6.** Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,181.08 for the period of 09-02-2025. Item requested by Karen Kint, Director of HR & Safety.
- 7.** Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3699 for Oklahoma County in the amount of \$137,888.51 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. 3700 for Oklahoma County in the amount of \$6,405.00 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 Medical Claims (UMR) for Oklahoma County in the amount of \$395,459.35 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Monthly Report of Fees for August 2025 for the Oklahoma County Juvenile Bureau, Requested by Ms. Hannah Whipp
11. Monthly Report of Officers for August 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp.
12. Monthly Report of Fees for the Court Clerk for August, 2025. Requested by Rick Warren, Court Clerk.
13. Monthly Report of Fees for Court Fund: August, 2025. Requested by Rick Warren, Court Clerk.
14. Discussion and possible action regarding Tin Horn Installation for W&W EMS LLC in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Litigation:

Case No. CV-2025-2002 Summons

Case No. CV-2025-2109 Notice

Case No. CJ-2025-6338 Summons

### **End of Consent Docket**

### **Departmental Items**

### **District No. 3**

16. Discussion and possible action regarding a food drive in the County Annex Building to support the Neighbors Nourishing Neighbors campaign for the Regional Food Bank of Oklahoma from September 15, 2025 to September 26, 2025. Bins for dry goods and canned goods will be placed on floors 2,3,4 and 6. Requested by Paul Foster, Chief Deputy, District 3.

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

**Aye:** 3 - Davidson, Maughan and Lowe

17. Discussion and possible action to temporarily assign Commissioner Brian Maughan as Chairman of the Oklahoma County Board of County Commissioners until such time as Commissioner Myles Davidson may be cleared of any allegations filed against him with the Cleveland County District Court. Upon completion, Commissioner Davidson will be reinstated to the Chairman's position. Requested by Myles Davidson, Chairman of the Board.

**Maughan moved, Davidson seconded, to strike items 17-18. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

18. Discussion and possible action to temporarily assign Commissioner Jason Lowe to the board of Circuit Engineering District 5 until such time as Commissioner Myles Davidson may be cleared of any allegations filed against him with the Cleveland County District Court. Upon completion, Commissioner Davidson will be reinstated to the board. Requested by Myles Davidson, Chairman of the Board.

### **Emergency Management**

19. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Spencer/Spencer 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.

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

**Aye:** 3 - Davidson, Maughan and Lowe

### **Engineering**

20. Discussion a possible action regarding authorization for the Chairman to sign on behalf of Oklahoma County, the DEQ NHIW Certification for the hydrocarbon contaminated soil. Requested by Stacey Trumbo, PE, County Engineer.

**Lowe moved, Maughan seconded, to approve for all Commissioners sign. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

### **Commissioners Comments/General Remarks**

#### **No New Business**

#### **Recess into executive session**

**Lowe moved, Maughan seconded, to recess at 9::35 a.m. The motion carried by the following vote:**

**Aye:** 2 - Davidson and Maughan

**Absent:** 1 - Lowe

21. 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 by Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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 Rod Heggy, ADA.

**This Executive Session was table.to the Board of County Commissioners due back on 9/17/2025**

22. 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 by In re Verified Application to Vacate and Foreclose Right to Reopen Certain Platted Utility Easement, CV-2025-2109, 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 Rod Heggy, ADA.

#### **Return from executive session**

**Lowe moved, Maughan seconded, to return at 9:42 a.m. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

- 23.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Strategic Design & Development LLC v. The City of Oklahoma City et al, CV-2025-2002, 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 Rod Heggy, ADA.

**Davidson moved, Maughan seconded, to defer to September 17th. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

- 24.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by In re Verified Application to Vacate and Foreclose Right to Reopen Certain Platted Utility Easement, CV-2025-2109, 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 Rod Heggy, ADA.

**Maughan moved, Lowe seconded, to disclaim subject to unpaid property taxes. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

#### **Citizen Participation:**

**Carol Knight was called to speak  
Mark Faulk was called to speak  
Scott Tatom was called to speak  
Monica Gaddis was called to speak  
Floyd Eason was called to speak  
Gina Standridge was called to speak  
Michael Magguilli was called to speak  
Tracey Terrell was called to speak  
Mel Sherman was called to speak**

#### **Adjourn**

**Lowe moved, Maughan seconded, to adjourn at 9:43 a.m. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board