

# OKLAHOMA COUNTY

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

8:00:00 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jul 08 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Board of County Commissioners Regular Meeting Agenda**

**Wednesday, July 9, 2025**

**9:00 AM**

*Myles Davidson - Chair  
Brian Maughan - Vice-Chair  
Jason Lowe - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

***Recorded in the  
Oklahoma County Clerk's Office***

## Call to Order

## Roll Call

Notice of the meeting was properly posted on July 8, 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 July 1, 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.

[07-01-2025 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](#)

[07 Mid-Cycle July 2025](#)

3. Discussion and possible action regarding Resolution No. 2025-2800 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. 2025-2800 Blanket Report 2025-2800](#)

### 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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$21,068.85 for the period of 06-24-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 6-24-2025](#)

5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,646.44 for the period of 07-01-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 7-1-2025](#)

6. Discussion and possible action regarding Employee Benefit Warrant No 873188 through 873192 for Oklahoma County in the amount of \$5,286.64 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office .

[Employee Benefits 07.09.2025](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3137 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(AFFIRMEDRX\) #3137](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$330,021.29 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(UMR\) 07.09.2025](#)

9. Litigation:

Case No. 25-10469 Bankruptcy  
Case No. CJ-2025-4514 Summons  
Case No. Tc-2025-015 Tort Claim  
Case No. TC-2025-016 Tort Claim

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

[Treas Depository Funds May 25](#)

[Treas Depository Funds June 25](#)

11. Discussion and possible action regarding Tin Horn Installation in District 1 for Herdman. 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. 2**

12. Discussion and possible action to post August 8th Warrant Clearing event posters in elevator landing corridors on each floor of the courthouse. Submitted by Brian Maughan, Commissioner District Two.

[August 8 2025 Warrant Clearing Event Screen Flyer](#)

13. Discussion and possible action regarding a request on behalf of the Board of County Commissioners to the Oklahoma County Finance Authority to provide funds in an amount not to exceed \$300,000 to the Oklahoma County SHINE Community Services program, which will provide support for items that include but are not limited to staffing, programs, and operation supplies. This item requested by Brian Maughan, Commissioner for District Two.

### **Assessor**

14. Discussion and possible action regarding a build out of three (3) teller windows in the County Annex Building, 3rd floor West hallway for the County Assessor's office. This item was previously discussed and recommended for approval by the Infrastructure Committee on May 12, 2025. The anticipated cost of the project is \$22,840.00. This item is requested by Larry Stein, Oklahoma County Assessor

[PROPOSED FLOOR PLAN](#)

### **District Attorney**

15. Discussion and possible action to approve the payment of court filing fees and process server fees in an amount not to exceed \$450.00 for the legal action authorized by the BOCC on or about July 1, 2025 to be taken pursuant to Resolution 2025-2678: Resolution of Necessity to acquire certain real property for Oklahoma County Project on Luther Road north of NE 36th Street. Requested by Lisa Endres, ADA.
16. Discussion and possible action to approve the payment of court filing fees and process server fees in an amount not to exceed \$450.00 for the legal action authorized to be taken by the BOCC on or about June 18, 2025 pursuant to remedy the right of way encroachment of property owned by Misty Simmons located at 13694 S.E. 29th Street, Choctaw, OK 73020, Oklahoma County. Requested by Lisa Endres, ADA.

### **Emergency Management**

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

[7-1-25 Warr Acres FD Annual Agree](#)

18. Discussion, review, and possible action regarding the FY 2026 Annual Memorandum of Understanding/Lease Agreement between Oklahoma County and the City of Oklahoma City for use of the Regional Multi-Agency Coordination Center (RMACC) facility at 4600

N. Martin Luther King Boulevard at a cost of \$25,000 per year, paid in quarterly payments of \$6,250 per quarter (FY 2026 EM GF Budget, Requisition 12600453, Blanket PO #22600457). This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and the City of Oklahoma City and ends on June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[FY 2026 RMACC Annual Lease Agreement w- OK City](#)

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

[7-9-25 Choctaw FD Annual Agree](#)

## **Engineering**

20. Discussion and possible action regarding Standard Lease Agreement between Standley Systems, LLC and Oklahoma County Board of County Commissioners on behalf of the Engineering Department for a HP Z6dr 44-in Plotter and a Savin IM C4510 Copier. The County shall pay the vendor \$443.56 per month to lease the equipment. For maintenance services of the equipment \$111.93 per month. Requisitions 12600749 and 12600749 have been issued to Standley Systems pending encumbrance of FY 2026 funds. Requested by Stacey Trumbo, PE, County Engineer Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Standley FY 2026](#)

21. Discussion and possible action regarding Change Order No. 06 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary for relocating the north walls and adding windows in the amount of Nineteen Thousand One Hundred Eighty-Five Dollars and 62/100 (\$19,185.62). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell CO No. 5](#)

22. Discussion and possible action regarding request from Phillips 66 for the Oklahoma County Board of County Commissioners concurrence for placing a groundwater use restriction on the deed record for Parcel 2514-25-529-2805 due to cleaning up a hydrocarbon spill originating from the Phillips 66 Oklahoma City Terminal that occurred in 1992. Requested by Stacey Trumbo, PE, County.

## **Juvenile Bureau**

23. Discussion and possible action regarding the Memorandum of Understanding between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Oklahoma City-County Board of Health. The purpose is to provide curriculum to empower teens to change their behavior through the "Power Through Choices" program. This MOU shall be effective July 1, 2025 through June 30, 2026.. Requested by Hannah Whipp, Juvenile Bureau Director.

[FY26 OKC-County Board of Health](#)

## **Sheriff**

24. Discussion and possible action regarding an MOU between Metro Technology Centers and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office, establishing a cooperative relationship in support of law enforcement training within the Basic Peace Officer Certification program. Requested by Oklahoma County Sheriff, Tommy Johnson III.

[MOU Metrotech-BOCC](#)

25. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Mount Saint Mary Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III.

[Mount Saint Mary Catholic School approval BOCC](#)

26. Discussion and possible action regarding the FY26 contract between ImageNet Consulting and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services at a cost not to exceed \$68,940.44. Requisition# 12600742. The contract end date is June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[ImageNet FY26](#)

27. Discussion and possible action regarding the FY26 contract renewal between the Office of Management & Enterprise Services (OMES) and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services not to exceed \$3,528.00. Requisition# 12600877. The contract end date is June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[OMESFY26 PCKT](#)

### **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.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Adjourn**