

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, June 17, 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 Jason Lowe, and Interim Commissioner Paul Foster

Notice of the meeting was properly posted on June 16, 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 June 10, 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-2589 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 - Maughan, Lowe and Foster

3. 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe 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.

CW27046 - Janitorial Services

Foster moved, Lowe seconded, to tabulate and return.

**Komex LTD
Unicare Building Maintenance
APPRO, INC
ABM Industries
UBM Enterprise, Inc.
Goodwill Central Oklahoma
First Maintenance
Jan-Pro of Oklahoma City**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

5. 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.

P26940-08 - Road Project - Memorial and 108th

Foster moved, Lowe seconded, to tabulate and return.

**T.J Campbell Construction
JMB Concrete Construction
Redlands Contracting
3XP Services
Silver Star Construction
Wyatt Contracting
K & R Builders**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

6. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: P26285-07 Design Build for the Juvenile Justice Center Chiller Replacement. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Foster seconded, to approve Award No. 03-2026.

WSM MEP, Inc.

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

7. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27017 - Exterminating Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Lowe moved, Foster seconded, to approve Awards No. 04-2026.

**TermMax Pest Control
Erwin's Affordable Pest Control Inc
Duncan's Pest Control
RIP Pest & Weed Control**

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

8. Discussion and possible action regarding payment of Purchase Card Statement dated 5-31-26 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.

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

Aye: 3 - Maughan, Lowe and Foster

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, Lowe seconded, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

9. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,390.63 for the period of 06-09-2026. Item requested by Grant Huddleston, Safety Coordinator.
10. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for May 2026. Requested by Erik Brandt, Principal Planner, Planning Department.
11. Monthly Report of Fees for Court Fund: May, 2026. Requested by Rick Warren, Court Clerk.
12. Monthly Report of Fees for May 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
13. Monthly Report of Officers for May 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
14. Monthly report of fees for the County Commissioners for the month of May, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
15. Assessor's Revolving Fee Account #8101, as requested by Larry Stein, Assessor.
16. Assessor's Revolving Fee Account #8101, as requested by Larry Stein, Assessor.
17. Litigation:

Case No. BOE Notice of Appeal
Case No. CV-2026-1305 Summons
Case No. CV-2026-1350 Notice to Defendants
Case No. CV-2024-1341 Defendants Final Witness and Exhibit List
Case No. TC-2026-018 Tort Claim
Case No. CV-2026-1350 Entry of Appearance
Case No. CV-2026-1432 Summons

End of Consent Docket

Departmental Items

District No. 1

18. Discussion and possible action to appoint Rich Stewart as primary member of the Information Technology Council for Oklahoma County District One replacing Joe R. Blough. Appointing Joe R. Blough as an alternate member to the Information Technology Council. Requested by Jason Lowe, Commissioner, District One.

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

Aye: 3 - Maughan, Lowe and Foster

District No. 2

19. Discussion and possible action regarding reallocating \$900,000 from Capital Project C0086 JJC Courtroom to fund and establish a line item C00093 for the Juvenile Justice Chiller 2026 in the amount not to exceed \$900,000. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

20. Discussion and possible action to approve a Memorandum of Agreement between the Board of County Commissioners and the District Court of the Seventh Judicial District. This agreement shall begin on July 1, 2026, and end on June 30, 2027. Agreement is not to exceed \$839,559. 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.

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

Aye: 3 - Maughan, Lowe and Foster

21. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. This agreement shall begin on July 1, 2026, and end on June 30, 2027. Agreement is not to exceed \$250,000. 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.

Foster moved, Lowe seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

22. Discussion and possible action to approve a Renewal Lease Agreement with OKC Investments, Inc. This agreement shall begin on July 1, 2026, and end on June 30, 2027. Agreement is not to exceed \$540,750. Requisition # 12700364. 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.

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

Aye: 3 - Maughan, Lowe and Foster

23. Discussion and possible action to approve a Renewal Lease Agreement with Oklahoma State University, acting for and on behalf of, the Oklahoma County Oklahoma Cooperative Extension Service. This agreement shall begin on July 1, 2026, and end on June 30, 2027. 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.

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

Aye: 3 - Maughan, Lowe and Foster

24. Discussion and possible action to approve contract for legal services with Pierce Couch Hendrickson Baysinger & Green, L.L.P. to provide legal representation Stacy Willis, as Personal Representative of the Estate of Mitchell Everett Willis, Deceased, v. Board of County Commissioners for Oklahoma County, et al., Case No. CIV-18-323-D, United States District Court for the Western District of Oklahoma. This contract shall commence on July 1, 2026, and terminate on June 30, 2027. The amount of the contract shall not exceed \$30,000. Requisition #12700376. 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.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

25. Discussion and possible action to approve and authorize submission of a County Road Action Report to the Oklahoma Department of Transportation (ODOT) for the addition of 1.13 miles of roadway to Oklahoma County's certified county road mileage inventory. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Foster

Facilities Management

26. Discussion and possible action regarding a renewal contract between the BOCC and Waste Connections for FY 26-27. Pending encumbrance. Requisition # 12700292 Requested by Keith Monroe director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

27. Discussion and possible action regarding standard long term lease contract with Standley Systems for lease of copier from July 1, 2026, until June 30, 2027. Requisition number 12700310 has been issued to Standley Systems, LLC. in the amount not to exceed \$1720.92 for lease. Requisition number 12700309 in the amount not to exceed \$798 for copies, contingent upon encumbrance of funds. Requested by Keith Monroe director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

Sheriff

28. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Western Heights School District and the Oklahoma County Sheriff's Office for providing two (2) School Resource Officers at a daily rate not to exceed \$506.00 per deputy. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Foster moved, Lowe seconded, to approve items 28-31. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

29. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Francis Tuttle Technology Center and the Oklahoma County Sheriff's Office for providing four (4) School Resource Officers at a daily rate not to exceed \$506.00 per deputy. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

30. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between St. Mary's Episcopal School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

31. Discussion and possible action regarding an MOU renewal between Francis Tuttle Technology Center and BOCC on behalf of the Oklahoma County Sheriff's Office to rent office space for the OCSO Francis Tuttle substation in an amount not to exceed one dollar. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Treasurer

32. Discussion and possible action regarding approval of the Annual Financial Statement of the Resale Property Fund as of May 31, 2026, in accordance with Title 68 O.S.

3137. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

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

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 9:21 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 33.** 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 Sheriff Tommie Johnson III v. Oklahoma County Criminal Justice Authority, and the Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, 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 requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Return from executive session

Lowe moved, Foster seconded, to return at 9:41 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

- 34.** Action regarding confidential communications between the public body and its attorney concerning Sheriff Tommie Johnson III v. Oklahoma County Criminal Justice Authority, and the Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, 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 requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Lowe moved, Foster seconded, to proceed with hiring outside counsel and securing a contract and bring back to the commission for consideration. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Adjourn

Lowe moved, Foster seconded, to adjourn at 9:42 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board