

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, September 24, 2025

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 September 23, 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 David Barnes.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on September 17, 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.

Pettis moved, Davidson 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 Oklahoma County Accounts Payable 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

3. 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.

P26285-03 - Design Build Courthouse Handicap Elevator

Davidson moved, Pettis seconded, to tabulate and return.

**P26285-03- Design-Build Courthouse Handicap Elevator Replacement
Thompson General Contracting LLC**

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

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.

P26285-02 - Design Build Courthouse 9th Floor HVAC

Davidson moved, Pettis seconded, to tabulate and return.

**P26285-02- Design-Build Courthouse 9th Floor HVAC
Orcutt Mechanical Contractors**

The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

5. Discussion and possible action regarding Resolution No. 2025-3765 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

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3711 for Oklahoma County in the amount of \$ 250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$296,465.50 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. 3849 for Oklahoma County in the amount of \$5,733.00 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 AffirmedRX Invoice No. 3802 for Oklahoma County in the amount of \$877.55 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested By Mariana Hernandez, Oklahoma County Treasurer's Office.

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3803 for Oklahoma County in the amount of \$196.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested By Mariana Hernandez, Oklahoma County Treasurer's Office.
11. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$991.15 for the period of 09-16-2025. Item requested by Karen Kint, Director of HR & Safety.
12. Discussion and possible action regarding Tin Horn Installation for Downs in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
13. Discussion and possible action regarding Tin Horn Installation for McCauley in District 3. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
14. Discussion and possible action regarding Tin Horn Installation for Burd in District 3. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Discussion and possible action regarding Resolution No. 2025-3737, to surplus equipment from the inventory of Oklahoma County District #2. With the requested approval these items will be sold at auction in accordance with the provisions set forth in Title 19 Section 421.
 - One (1) Etnyre Chip Spreader, c/n DB310-00208, s/n K6384, acquired 03/06/2008 from Van Keppell, Oklahoma City, OK for \$108,630.00
 - One (1) Gradall XL4100 Excavator, c/n DB327-00213, s/n 0412510, acquired 04/20/2000 from Midwestern Equipment, Box 95206, Oklahoma City, OK 73143 for \$213,500.00
 - One (1) Gradall XL4100-III Excavator, c/n DB327-00214, acquired 09/14/2010 from Kirby-Smith Machinery, Inc., 6715 W. Reno Ave., Oklahoma City, OK 73127 for \$317,012.00
 - One (1) Aaladin Pressure Washer, c/n DB331-00205, acquired 09/28/2005 from Ram Products, Box 23325, Oklahoma City, OK, 73123 for \$6,399.00
 - One (1) Champion Air Compressor, c/n DB406-00201, s/n 271780, acquired 01/01/1982 from Petroleum Marketers, Oklahoma City, OK for \$10,000.00
 - One (1) Ingorsall Rand Concrete Saw, c/n DB425-00232, s/n 008166U399, acquired 03/25/2010 from OCT Equipment, Inc., 7100 Sw 3rd, Oklahoma City, OK 73128 for \$2,450.00
 - One (1) Robinair A/C Recovery Machine, c/n DB438-00217, s/n 602092, acquired 10/06/2011 from O'Reilly Auto Parts, 10108 NE 23rd St., Nicoma Park, OK 73066 for \$3,650.00
 - One (1) 76" X 12" Single Axle Trailer, c/n SN334-00002, s/n 1T9US1214AN578002, acquired 06/08/2010 from Tisdell's Implements, 11336 NE 23rd, Nicoma Park, OK 73066 for \$1,494.98Items not on Inventory:
 - Broce Broom
 - 2,000 Gallon Water Tank
 - Filing Cabinet
 - Misc John Deere & Cat Filters

18 Steel Truck Wheels (22" & 24")
 Hamm Roller Doors
 6 Plastic Water Tanks w/ Misc Brackets
 Small Enclosed Trailer A
 Small Enclosed Trailer B
 Rotary Floor Cleaner Pressure Washer Attachment
 2 Misc. Incomplete Puller Sets
 Pallet- Obsolete Alternators & Starters
 Pallet- Concrete Ties & Bolts
 Pallet- Wheels, Brush Hog Blades, Bench Grinder Stand
 Pallet- Hustler Mower Wheels & Tires
 Pallet- Welding Tools, Supplies, Toolboxes, Shop Tools and Parts
 2 Pallets- Obsolete Parts

- 16.** Discussion and possible action regarding Resolution No. 2025-3740, disposing of equipment from the inventory of the Oklahoma County Treasurer. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421.
 Requested by Amber Harris, County Clerk's Office
 One (1) HP SB 800 G3 PC, c/n C250-00077, s/n MXL8031DB4, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G3 PC, c/n C250-00078, s/n MXL8031D9F, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G3 PC, c/n C250-00079, s/n MXL8031DBG, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G3 PC, c/n C250-00080, s/n MXL8031DBH, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G3 PC, c/n C250-00081, s/n MXL8031DBP, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G3 PC, c/n C250-00082, s/n MXL8031DBQ, acquired 02/13/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$850.00
 One (1) HP SB 800 G4 PC, c/n C250-00089, s/n MXL8382YJN, acquired 12/10/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,035.40
 One (1) HP SB 800 G4 PC, c/n C250-00096, s/n MXL92258BB, acquired 07/30/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$950.00
 One (1) HP SB 800 G4 PC, c/n C250-00098, s/n MXL9362D2F, acquired 10/04/2019 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$950.00
 One (1) HP LaserJet Enterprise M608N Printer, c/n C253-00070, s/n PHBCQD01W0, acquired 03/07/2023 from SHI, Inc., PO Box 952121, Dallas, TX 75395 for \$1,402.33
- 17.** Discussion and possible action regarding Resolution No. 2025-3741, to surplus

equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be returned to the vendor in accordance with the provisions set forth in Title 19 Section 421.

One (1) Graphtec Sign Plotter, c/n DC230-00301, s/n Y50114402, acquired 04/07/2025 from Centerline Supply, Inc., 530 Jesse St., Grand Prairie, TX 75051 for \$6,975.00

18. Discussion and possible action regarding Resolution No. 2024-5186, to transfer equipment from the inventory of the Oklahoma County Sheriff's Office to the Geary Police Department in accordance with the provisions set forth in Title 19 Section 421.1. One (1) 2011 Dodge Charger, c/n B612-00445, s/n 2B3CL1CT3BH572258, acquired 06/29/2011 from Bob Howard Chrysler, Jeep & Dodge, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08
19. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for August 2025. Requested by Erik Brandt, Principal Planner, Planning Department.
20. Litigation:

Case No. CJ-2025-6690 Summons
Case No. CJ-2025-6025 Summons
Case No. TC-2025-019 Tort Claim
Case No. CJ-2025-6659 Summons
Case No. CV-2025-2254 Summons
Case No. CJ-2025-2337 Summons
Case No. CJ2025-2338 Summons

End of Consent Docket

Departmental Items

District No. 1

21. Discussion and possible action regarding an application to Circuit Engineering District #5 for Project Funds, to use for the purchase of the following skidsteer attachments; Takeuchi 84" bucket with teeth, NPK PH2 hydraulic hammer, Tekeuchi 84" broom; in a requested amount of \$25,000.00. Requested by Jason Lowe, Commissioner, District 1.

Pettis moved, Davidson seconded, to approve items 21-24. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

22. Discussion and possible action regarding Resolution No. 2025-3745 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$300,000. Funding would be utilized to do a full road rebuild of a one mile section of Britton Road from Dobbs Road to Harrah Road in unincorporated District 1. Application and project development was prepared by Dan Spaeth. Requested by Jason Lowe, Commissioner, District 1.
23. Discussion and possible action regarding Resolution No. 2025-3746 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$88,079.60. Funding would be utilized to upgrade SoftStop guardrails across District One. Application and project development

was prepared by Dan Spaeth. Requested by Jason Lowe, Commissioner, District 1.

24. Discussion and possible action regarding Resolution No. 2025-3747 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$52,750.00. Funding would be utilized to acquire a new Rhino Guardrail Pro Pile Driver for District One. Application and project development was prepared by Dan Spaeth. Requested by Jason Lowe, Commissioner, District 1.

Benefits and Retirement

25. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Legal Shield, and the Board of County Commissioners of Oklahoma County regarding their employee identity protection program. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Maughan, Davidson and Pettis

County Management

26. Discussion and possible action regarding an Amendment and Extension Agreement between the Oklahoma County Board of County Commissioners (BOCC) and the Oklahoma County Public Defender's Office (Contractor). This Amendment and Extension Agreement will allow the Contractor to continue to utilize subcontractors for the provision of services outlined in the approved agreements between the BOCC and ODMHSAS and provide for the continuation of services for fiscal year 2025-2026, subject to availability of the funds in the OK County Community Safety Investment Fund (6047) Voucher Account. The amount is not to exceed the One Million Six Hundred Thirty-Five Thousand One Hundred Seventeen Dollars and Thirty-Three Cents (\$1,635,117.33) received in Fiscal Year 2023-2024. The Amendment and Extension Agreement will extend the terms of the original Agreement dated April 10, 2024, and any subsequent amendments thereto for a period of 12 months commencing on July 1, 2025, and ending on June 30, 2026. Reviewed as to legality and form by Aaron Etherington, ADA. Requested by Jessica Clayton, Oklahoma County Manager.

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

Aye: 3 - Maughan, Davidson and Pettis

27. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30011, City of Bethany. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

Davidson moved, Pettis seconded, to approve items 27-33. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

28. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30723, Friends of Oklahoma History Center. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
29. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30390, Fostering Sweet Dreams. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
30. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30208, The Genesis Project. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
31. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30034, Bonnies Helping Hands. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
32. Discussion and possible action regarding subrecipient addendum approval for ARPA project 40001, Cardinal Community House. Key Performance Indicator (KPI) modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
33. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30073, HOPE is Alive. Scope modifications were made to the original contract to ensure clarity and have been updated accordingly. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

Emergency Management

34. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Midwest City/Midwest City Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, would commence upon signature by the Oklahoma County Board of County Commissioners and expire June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

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

Aye: 3 - Maughan, Davidson and Pettis

Engineering

35. Discussion and possible action to approve a Project Agreement between Oklahoma County and the State of Oklahoma Department of Transportation (ODOT) for the construction of Oklahoma County New Bridge to replace pipe battery on SE 44th Street 2300 FT East of Luther Road. Project Number: JP-8170(004), State Job Number 38170(04)(05)(06)(07). The total estimated cost of the construction of the project is Three Hundred Thousand Dollars no/100 (\$300,000.00) with the monies paid out of the CIRB fund held at ODOT. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron Etherington.

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

Aye: 3 - Maughan, Davidson and Pettis

Human Resources

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

Maughan moved, Pettis seconded, to approve Nick Shoemaker and Ken Wallace. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

MIS

- 37.** Discussion and possible action regarding the amended FY 2025-2026 ESRI renewal. This is a no cost amendment. The only change is to have the ability to add more users to the portal. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Davidson and Pettis

Planning Commission

- 38.** Discussion and possible action to approve Resolution No. 2025-3726 for the Chairman to sign the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan Grant (REAP) in the amount of \$280,000. Funding would be utilized to repair Anderson Rd. from Route 66 and extending north to a half-mile beyond Covell Road for a total length of 1.6 miles for the Town of Arcadia. Requested by Erik Brandt, Principal Planner.

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

Aye: 3 - Maughan, Davidson and Pettis

- 39.** Discussion and possible action to approve or deny of Resolution No. 2025-3735, adopting the Final Draft of Oklahoma County's revised Floodplain Regulation. The Floodplain Management Board approved the Final Draft in an open meeting on July 17, 2025, and recommends that the Board of County Commissioners approve and adopt the revised Floodplain Regulation for the unincorporated areas of Oklahoma County. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres Assistant District Attorney.

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 9:16 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Pettis

- 40.** 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 in Weaver v BOCC, CJ-2023-6864, 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, Assistant District Attorney.
- 41.** 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 regarding the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), 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 Myles Davidson, Commissioner, District 3.

Return from executive session

Davidson moved, Pettis seconded, to return at 9:25 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

- 42.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Weaver v BOCC, CJ-2023-6864, 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, Assistant District Attorney.

Davidson moved, Pettis seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

- 43.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), 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 Myles Davidson, Commissioner, District 3.

Davidson moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

No Citizen Participation

Adjourn

Davidson moved, Pettis seconded, to adjourn at 9:26 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board