

OKLAHOMA COUNTY

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

8:02:35 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 13 2026
Maressa Treat,
County Clerk, Okla. Cnty.

Maressa Treat



Board of County Commissioners Regular Meeting Agenda

Wednesday, January 14, 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

Notice of the meeting was properly posted on January 13, 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 January 5, 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.

[01-05-2026 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 Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26006 Bottled Water & Hydrating Sports Drinks. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

4. Discussion and possible action regarding Resolution No. 2026-0221 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. 2026-0221 Blanket Report 1-12-26](#)

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.

5. Cancelled Check #101031084 in the amount of \$822.79, issued to ABC Enterprises LLC dated 12/17/2025; reissue on 1/14/2026. Item requested by the Accounts Payable

Department, Office of the County Clerk.

6. Cancelled Check #101029213 in the amount of \$30.60, issued to Jonathan Clour dated 10/09/2024; reissue on 1/14/2026. Item requested by the Accounts Payable Department, Office of the County Clerk.
7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$376,862.48 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 01.14.2026.01](#)

8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$311,742.32 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 01.14.2026.02](#)

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5406 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.

[Employee Benefit \(Affirmed RX\) 5406](#)

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5492 for Oklahoma County in the amount of \$155,236.71 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5492](#)

11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5493 for Oklahoma County in the amount of \$6,678.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5493](#)

12. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5538 for Oklahoma County in the amount of \$118,103.36 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5538](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5539 for Oklahoma County in the amount of \$3,612.00 pending notification of

encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5539](#)

14. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5605 for Oklahoma County in the amount of \$5,509.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(AffirmedRX\) 5605](#)

15. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2.00 for the period of 01-06-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 1-6-2026](#)

16. Litigation:

Case No. CJ-2025-9542 Summons
Case No. CJ-2025-9543 Summons
Case No. CV-2025-2753 Entry of Appearance

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

[Treas Depository Funds Dec '25](#)

18. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for December 2025. Requested by Erik Brandt, Principal Planner, Planning Department.

[December 2025 Report of Fees](#)

19. Monthly report of fees for the County Commissioners for the month of December, 2025. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioner Report December 2025.pdf](#)

End of Consent Docket

Departmental Items

District No. 1

20. Discussion and possible action regarding resolution 2026-0100 recognizing Delta Sigma Theta Sorority Incorporated Founders' Day, January 13th, 2026. Requested by

Jason Lowe, Commissioner, District One.

[Resolution No. 2026-0100](#)

21. Discussion and possible action to post February 27 Warrant Clearing event posters in elevator landing corridors on each floor of the County Courthouse and County Annex building. Requested by Jason Lowe, Commissioner, District One.

[February 27 2026 Warrant Clearing Event Flyer](#)

22. Discussion and possible action to approve the contract between the Association of Central Oklahoma Governments (ACOG) and the Oklahoma County Board of County commissioners, on behalf of District 1, for 2026 Rural Economic Action Plan Funds (REAP) Grant Number_OK County D1 5 in the amount not to exceed \$88,079.00. This is a reimbursement grant. District 1 will utilize the funding to purchase SoftStop guardrail systems to upgrade guardrail systems across the unincorporated areas of District 1. Requested by Jason Lowe, Commissioner, District One.

[SoftStop Guardrail REAP Grant Contract](#)

23. Discussion and possible action to approve the contract between the Association of Central Oklahoma Governments (ACOG) and the Oklahoma County Board of County commissioners, on behalf of District 1, for 2026 Rural Economic Action Plan Funds (REAP) Grant Number_OK County D1 4 in the amount not to exceed \$300,000.00. This is a reimbursement grant. District 1 will utilize these funds to remove old asphalt road surface and rebuild road base and shoulders, replace cross drains as needed and modify drainage ditches, stabilize road base using cement slurry, compact base and grade to specifications, lay 2 lifts of asphalt surface with an application of tack oil in between for adhesion, and paint centerline and edge line striping and install regulatory/warning signage. This work will be located on a one mile section of Britton Road between Dobbs Road and Harrah Road. Requested by Jason Lowe, Commissioner, District One.

[Britton Road REAP Grant Contract](#)

District No. 2

24. Discussion and possible action regarding the resignation of Phil Maytubby from Oklahoma City County Health Department Board of Health. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[MaytubbyResignation1.8.26](#)

District No. 3

25. Discussion and possible action regarding a funding application for the Oklahoma Department of Transportation (ODOT) and the Board of County Commissioners of Oklahoma County to receive funds in the form of a grant in the amount of \$398,915.06 from the Federal Emergency Relief Project to reimburse funds used on Covell Rd from damage caused by flooding. Requested by Myles Davidson, Commissioner, District 3.

[FERP](#)

26. Discussion and possible action regarding a Specific Assistance Agreement between Shuterra and the Board of County Commissioners of Oklahoma County for the performance of weed control measures in District 3. The term of the is agreement is from January 2, 2026 to June 30, 2026 in the amount of \$52,920.00. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

[Shuterra Agreement](#)

County Clerk

27. Discussion and possible action regarding the Amended Oklahoma County Schedule of Expenditures of Federal Awards (SEFA) for fiscal year ending June 30, 2024. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

[Master SEFA \(FY16 and Subsequent\) 23-2024-FY23-24-Revised 12-29-25.pdf](#)

County Management

28. Discussion and possible action to appoint Kenneth Paine as District 3 Oklahoma County Free Fair Board Association Member for a term ending in 2029. Kenneth Paine ran unopposed, so we request the cancellation of the January 27, 2026, election for District 3. Kenneth Paine resides at 18400 Hogback Rd, Luther, OK 73054. His candidacy form is attached. Requested by Jessica Clayton, County Manager.

[Kenneth Paine 2026 Candidacy Form](#)

Engineering

29. Discussion a possible action to approve, accept and sign the Report of Conference from Consor (bridge inspection consultant). The cost of the inspections are paid by monies held at the Oklahoma Department of Transportation. Requested by Stacey Trumbo, PE, County Engineer.

[Consor Report of Conference](#)

30. Discussion and possible action regarding Change Order No. 007 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 Seventy-Four Thousand, Nine Hundred Twenty-Six Dollars and NO/100 (\$74,926.00). This change order is necessary to furnish and install updated water and sanitary items per City standard, furnish and install additional silt fence, and widen sidewalk at front entrance. Requisition No. 12604403 has been issued from- 2080 - Jail Capital Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer .

[Flintco CO 007](#)

31. Discussion and possible action regarding Change Order No. 003 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 the county agrees to sell the excess dirt for Twenty-Eight Thousand, Five Hundred Dollars and NO/100 (\$28,500.00). This change order is necessary to sell excess dirt. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco CO 003](#)

32. Discussion and possible action regarding approval of Amendment No. 001 to the Agreement for Services between Meshek & Associates, LLC and the Board of County Commissioners for Covell Road Professional Consulting for additional services required for FY26 BUILD-Grant Application. The County agrees to pay an additional Twenty- Five Thousand Dollars and no/100 (\$25,000.00) for the additional services. Requisition No. 12604404 has been issued from- 1111 - CBRI Fund contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Meshek Amendment 01](#)

Human Resources

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

Planning Commission

34. Discussion and possible action to approve the contract between the Association of Central Oklahoma Governments (ACOG) and Oklahoma County for the 2026 Rural Economic Action Plan Funds (REAP) grant in the amount of \$280,000. The funding will be utilized to assist the Town of Arcadia with the rehabilitation of 1.6 miles of Anderson Rd., beginning at the intersection of U.S. Route 66 and extending north to a half-mile beyond Covell Road. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[OK County D3 \(Arcadia\) REAP 2026 Contract](#)

Policy & Governance

35. Discussion and possible action regarding review and approval of the Oklahoma County Records Retention Policy - Records Management Program. Requested by Jessica Clayton, County Manager.

[Oklahoma County Records Retention Policy - Records Management Program](#)

36. Discussion and possible action regarding review and approval of the Oklahoma County Sheriff's Office Records Retention Schedule. Requested by Jessica Clayton, County Manager.

[Oklahoma County Sheriff's Office Retention Schedule Summary](#)
[Oklahoma County Sheriff's Office Retention Schedule](#)

Sheriff

37. Discussion and possible action regarding termination of the current Memorandum of Understanding (MOU) between the Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office (OCSO), and Oklahoma City Public Schools for the provision of school resource officers. Said termination is due to OCSO's inability to fill the position and shall take effect on February 16, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[OCPS Termination Letter](#)

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.

Recess into executive session

38. 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 Altstatt v. BOCC, CIV-22-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.

39. 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 the following litigation cases, 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 : (1) Austin Bond, as Personal Representative of the Estate of Brad Lane, Deceased v. Oklahoma County Criminal Justice Authority; CIV-23-05-D, (2) Laura Neal (Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (3) Jazimine Monay Miller v. BOCC, OCCJA Case No. CIV-22-665-JD;(4) Billy Joe Alstate (Johnny Alstate deceased) v. BOCC, OCCJA et al.CIV-22-811-D; (5) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (6) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (7) Harmon D. Yalartai v. Jesse Kight, et al, Case No. CIV-23-1181-HE; (8) Rodolfo Avelar (Andrew Avelar deceased) v. OCCJA, Case No. CIV-24-909D; (9) Kimbrough (Chouteau) v. OCCJA et al Case No. CIV-23-320. Requested by Lisa Erickson Endres, ADA

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 Oncue Re, LC, an Oklahoma Limited Liability Company v. The City of Oklahoma City, am municipal corporation; the Board of County Commissioners of Oklahoma County a

body corporate and politic; et al; CV-2015-3161 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

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 in Yalartai t v. BOCC, et al, CIV-23-1181-HE, 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 Carri A. Remillard, Assistant District Attorney.

Return from executive session

42. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v BOCC, CIV-2022-811-D, 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 Brian Maughan, Commissioner for District Two and Chairman of the Board.

43. Action regarding in confidential communications between the public body and its attorney concerning the following litigation cases, 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 : (1) Austin Bond, as Personal Representative of the Estate of Brad Lane, Deceased v. Oklahoma County Criminal Justice Authority; CIV-23-05-D, (2) Laura Neal (Parker Stephens) v. BOCC, OCCJA, CIV-23-114-PRW, (3) Jazimine Monay Miller v. BOCC, OCCJA Case No. CIV-22-665-JD;(4) Billy Joe Alstate (Johnny Alstate deceased) v. BOCC, OCCJA et al.CIV-22-811-D; (5) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (6) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (7) Harmon D. Yalartai v. Jesse Kight, et al, Case No. CIV-23-1181-HE; (8) Rodolfo Avelar (Andrew Avelar deceased) v. OCCJA, Case No. CIV-24-909D; (9) Kimbrough (Chouteau) v. OCCJA et al Case No. CIV-23-320. Requested by Lisa Erickson Endres, ADA

44. Action regarding in confidential communications between the public body and its attorney concerning Oncue Re, LC, an Oklahoma Limited Liability Company v. The City of Oklahoma City, am municipal corporation; the Board of County Commissioners of Oklahoma County a body corporate and politic; et al; CV-2015-3161 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

45. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Yalartai t v. BOCC, et al, CIV-23-1181-HE, 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 Carri A. Remillard, Assistant District Attorney.

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Adjourn