

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

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

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Davidson moved, Lowe seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Davidson moved, Lowe seconded, to approve with changes. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

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.
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.
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.
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.
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.
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.

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.
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.
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.
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.
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.
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.

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Lowe moved, Davidson seconded, to approve items 22-23. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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.

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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 .

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

Davidson moved, Lowe seconded, to approve Kyle Jones. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

Joe Blough in at 9:18 a.m.

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.

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

Aye: 3 - Maughan, Davidson and Blough

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

Aye: 3 - Maughan, Davidson and Blough

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.

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

Aye: 3 - Maughan, Davidson and Blough

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.

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

Aye: 3 - Maughan, Davidson and Blough

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Davidson moved, Blough seconded, to recess at 9:22 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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

Davidson moved, Blough seconded, to return at 10:28 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

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

Aye: 3 - Maughan, Davidson and Blough

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

Blough moved, Davidson seconded, to direct counsel to proceed as discussed on Case No. 3 Jazimine Monay Miller. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 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

Davidson moved, Blough seconded, to vacate subject to unpaid property taxes. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 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.

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

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

Adjourn

Davidson moved, Blough seconded, to adjourn at 10:31 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Bruce Maughan

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board