

OKLAHOMA COUNTY

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

8:11:48 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 22 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, July 23, 2025

9:00 AM

***Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - 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 July 22, 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 16, 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.

[07-16-2025 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding payment of Purchase Card Statement dated 6-30-25 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.

[6404-Statement-20250630 Packet](#)

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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[BOCC Payroll](#)

[BOCC Claims](#)

4. Discussion and possible action regarding Resolution No. 2025-2961 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. 2025-2961 Blanket Report 7-21-25](#)

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. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3329 for Oklahoma County in the amount of \$190,643.95 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(AFFIRMEDRX\) #3329](#)

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3330 for Oklahoma County in the amount of \$5,824.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(AFFIRMEDRX\) #3330](#)

7. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$335,041.83 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.

[EMPLOYEE BENEFITS \(UMR\) 07.23.2025](#)

8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$11,093.58 for the period of 07-15-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 7-15-2025](#)

9. Litigation:

Case No. FC2024-092944 Subpoena

Case No. CR-25-104-J Subpoena

Case No. CV-2025-1710 Petition

Notice of Sale

Notice of Sale

10. Discussion and possible action regarding Resolution No. 2025-2920, disposing of equipment from the inventory of Oklahoma County Facilities Management. 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) Liberty Dual Function Sound System, c/n R604-00001, s/n D960154, acquired 07/17/1996 from Fairview AFX, Dept. 717, Tulsa, OK 74182 for \$808.75
One (1) Anchor Speakers, c/n R604-00002, s/n E961684, acquired 07/17/1996 from Fairview AFX, Dept. 717, Tulsa, OK 74182 for \$383.75

[2025-2920](#)

11. Discussion and possible action regarding Resolution 2025-2963: To appoint Christine Troxel as Receiving Officer replacing Nick Shoemaker for Capital Projects - Jail Bonds 2023 Fund - 203443400. This item is requested by Jessica Clayton, County Manager

for Oklahoma County.

[Resolution No 2963 Chrsitine Troxel replacing Nick Shoemaker for Jail Bonds 2023](#)

12. Discussion and possible action regarding Resolution 2025-2964: To appoint Tracy Rimer as backup Receiving Officer for Capital Projects - Jail Bonds 2023 - 203443400. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No. 2025-2964 Tracy Rimer to replace Christine Troxel as backup Rec. Officer](#)

13. Discussion and possible action regarding Resolution No. 2025-2965: To appoint Tracy Rimer as backup Receiving Officer for County Grants - 14002200; A.G. Opioid Abatement Grant - 14002210; Sheriff's Office Funding Assistance Grant. This item is requested by Jessica Clayton, County Manager for Oklahoma County.

[Resolution No. 2025-2965](#)

End of Consent Docket

Departmental Items

District No. 1

14. Discussion and possible action to approve the Agreement for Specific Assistance between Oklahoma County and the Oakdale Public School District pursuant to Title 19 O.S. § 339(18) and Title 19 O.S. § 359; to assist Oakdale Public Schools with the clearing and leveling at a vacant lot located on the southwest corner of Hefner Road and N. Air Depot Boulevard. County agrees to incur an amount not to exceed \$43,373.90 for labor, equipment, materials, and sub-contractors. School agrees to reimburse County an amount not to exceed \$1,200 for all material costs. This Agreement shall be effective upon signature of both parties and shall terminate on June 30, 2026. Requested by Jason Lowe, Commissioner, District No. 1.

[Agreement for Specific Assistance \(Oakdale Public Schools\)](#)

15. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Oklahoma City and the Board of County Commissioners of Oklahoma County pursuant to Title 69, O.S. § 603, Title 11, O.S. § 36 for reconstruction, repair, and/or improvements of a portion of roads belonging to the Municipality, located at Northeast 37th Street between Martin Luther King Boulevard and Army Road. The total estimated project is \$85,194.97 but not to exceed \$93,714.47. Upon completion of the project and receipt of invoicing from the County, Municipality shall reimburse the County for all materials in an amount not to exceed \$45,000.00. This Agreement shall become effective upon signature of both parties and shall terminate on June 30th, 2026. Requested by Jason Lowe, Commissioner, District 1.

[37th St \(Krouse\)](#)

District No. 2

16. Discussion and possible action regarding installation of signage in garden at Oklahoma County Detention Center on either side of East entrance front doors identifying memorial garden's display of flowers and markers as recommended by Public Improvements & Infrastructure Committee. Submitted by District 2 Commissioner Brian Maughan.

[memorial garden sign](#)

[OCDC east entrance](#)

[OCDC north garden](#)

[OCDC south garden](#)

Assessor

17. Discussion and possible action regarding Standard Long Term Lease contract with Summit Mailing & Shipping aka Quadient Leasing USA Inc., for long term lease agreement of a mailing machine from July 1, 2025 until June 30, 2026. Requisition 12600838 has been issued to Summit Mailing & Shipping aka Quadient Leasing USA Inc., in the amount not to exceed \$3,992.40, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[QUADIENT LEASING 25-26](#)

18. Discussion and possible action regarding approval of contract for the CAMA contract and for the software support and license agreement for Catalis dba Patriot Properties, Inc. For FY 2025-2026 Requisition No. 12600838 has been issued to Catalis in the amount of \$139,302.00 from General Fund/Assessor Revaluation/Professional Services Other (1001-140-54455), contingent upon the encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[CATALIS 25-26](#)

Benefits and Retirement

19. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Connect Benefits, and the Board of County Commissioners of Oklahoma County regarding their 100% covered provider network. 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.

[0048 1 Connect Benefit Agreement FY 25 26](#)

20. Discussion and possible action regarding the FY26 Renewal Agreement for Services between All One Health EAP, and the Board of County Commissioners of Oklahoma County regarding the employee assistance 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.

[0049 1 All One Health EAP Agreement FY 25 26](#)

County Management

21. Discussion and possible action regarding an Energy Services Agreement between the Board of County Commissioners of Oklahoma County and Vicinity Energy Oklahoma City, LLC our current steam and chilled water vendor. This contract shall become effective as of July 1, 2025, and end on the tenth-year anniversary of the effective date. Requisition No. 12600271 created in the amount of \$607,116 based on rates and Requisition No. 12600482 created in the amount of \$143,756 to encumber termination fee. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

[FY26 Vicinity Services Agreement](#)

22. Discussion and possible action to approve an agreement for general bond counsel services with The Public Finance Law Group, LLC. This contract shall commence on July 1, 2025, and terminate on June 30, 2026. The amount of the contract shall not exceed \$25,000. PO 22600588. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

[FY26 The Public Finance Law Group](#)

23. Discussion and possible action to approve a contract for the use of Don Ramsey Agricultural Facility, Jones H.S. for the Oklahoma County Free Fair Fall Livestock Show from September 7, 2025, through September 9, 2025. The Oklahoma County Fall Livestock Show will be held on September 8th and 9th. This contract shall commence upon signatures from all parties. The amount of the contract shall not exceed \$7,500. Requisition 12601187. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

[FY26 Jones H.S. Free Fair Livestock Show](#)

District Attorney

24. Discussion and possible action to approve joint settlement and stipulated judgment in Estate of Kyle Shaw v. Oklahoma County Criminal Justice Authority et al, CIV-23-859-HE, and approve placement of the \$55,000 judgment on the judgment rolls of the county pursuant to Section 365.5 of Title 62. Requested by Carri Remillard, ADA.

Emergency Management

25. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Nichols Hills/Nichols Hills 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 June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-23-25 Nichols Hills FD Annual Agree](#)

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

[7-23-25 Edmond FD Annual Agree](#)

27. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the Town of Luther/Luther 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.

[7-23-25 Luther FD Annual Agree](#)

MIS

28. Discussion and possible action regarding the FY 2025-2026 contract renewal with Karpel Solutions, Inc. This is for the annual maintenance and support for the Defender Case Management Software. This contract is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$35,000.00. Requisition 12601130 has been issued to Karpel Solutions, Inc. 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.

[FY 2025-2026 Defender by Karpel](#)

29. Discussion and possible action regarding the FY 2025-2026 contract renewal with Karpel Solutions, Inc. This is for the annual maintenance and support for the Prosecutor Case Management Software. This contract is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$123,275.00. Requisition 12601129 has been issued to Karpel Solutions, Inc. 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.

[FY 2025-2026 Prosecutor by Karpel](#)

Sheriff

30. Discussion and possible action regarding approval of a professional services standard contract renewal, on behalf of the Oklahoma County Sheriff's office, in an amount not to exceed Forty Eight Thousand Dollars (\$48,000.00) with Edwards Capitol Partners.

This contract shall commence on July 1, 2025 and shall expire on June 30, 2026.
Requested by Oklahoma County Sheriff, Tommie Johnson III.

[Edwards Consulting Contract signed 2025 2026](#)

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

Adjourn