

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, May 5, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on May 2, 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 Rev. Dr. George Young.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on April 30, 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.

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

Aye: 3 - Davidson, Maughan 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.

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

Aye: 3 - Davidson, Maughan and Pettis

3. Discussion and possible action regarding Resolution No. 2025-1718 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.

Maughan moved, Pettis seconded, to approve the consent with correction to number 18 amount which will reflect properly in the minutes . The motion carried by the following vote:

Aye: 3 - Davidson, Maughan 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:

Maughan moved, Pettis seconded, to receive number 24. The motion carried by the

following vote:

Aye: 3 - Davidson, Maughan and Pettis

4. Cancel check# 101029947 in the amount of \$18.20 issued to Karole Pittman dated 03-26-2025. Reissue on 05/05/2025. Requested by Maressa Treat, County Clerk.
5. Cancel check# 116006454 in the amount of \$2,926.82 issued to Joe Cooper Truck Center LLC dated 04/09/2025. Do not reissue. Requested by Maressa Treat, County Clerk.
6. Cancel check# 101029903 in the amount of \$1,650.00 issued to Ruth Inman dated 03/12/2025. Reissue on 05/05/2025. Requested by Oklahoma County Accounts Payable Department, Office of the County Clerk.
7. Cancel check# 110017373 in the amount of \$757.38 issued to Oklahoma Turnpike Authority dated 04/16/2025. Reissue on 05/05/2025. Requested by Oklahoma County Accounts Payable Department, Office of the County Clerk.
8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,891.13 for the period of 04-29-2025. Item requested by Karen Kint, Director of HR & Safety.
9. Discussion and possible action regarding Resolution No. 2025-1690, disposing of equipment from the inventory of the Oklahoma County Election Board. 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) Decision Data Printer w/ Stand, c/n SL236-00076, s/n M42038, acquired 01/31/1989 from BRC, 1111 Mockingbird Ln, Dallas, TX for \$4,900.00
One (1) IBM G-50 Display Monitor, c/n SL236-00079, s/n 1S65433012359250, acquired 01/26/1996 from Comark Government- Education, Inc., PO Box 70212, Chicago, IL 60673 for \$446.54
One (1) Canon BJC610 Color Bubble Jet Printer, c/n SL236-00080, s/n BAF83960, acquired 06/28/1996 from Armstec, 3118 East 79th, Tulsa, OK 74136 for \$430.00
One (1) Allied 24 Port Expansion Hub, c/n SL236-00092, s/n SOVQ7296a, acquired 12/11/1997 from Softmart, Inc., PO Box 7780-3142, Philadelphia, PA for \$219.25
One (1) Seagate 4GB Tape Drive, c/n SL236-00093, acquired 07/06/1998 from Gateway Communications, 711 W. Reno, Oklahoma City, OK for \$269.00
One (1) Ensonic Sound Card, c/n SL236-00094, acquired 07/06/1998 from Gateway Communications, 711 W. Reno, Oklahoma City, OK for \$59.00
One (1) Ensonic Sound Card, c/n SL236-00095, acquired 07/06/1998 from Gateway Communications, 711 W. Reno, Oklahoma City, OK for \$59.00
One (1) Computer Adapter Cord, c/n SL236-00096, acquired 07/07/1998 from Micro X, 6230 Cochran Rd, Solon, OH for \$53.00
One (1) Okidata Microline 321 Printer, c/n SL236-00097, acquired 07/10/1998 from AAM Comp., Inc., 10701 N. Broadway, Oklahoma City, OK for \$438.00
One (1) APC Backup, c/n SL236-00099, acquired 07/10/1998 from AAM Comp., Inc., 10701 N. Broadway, Oklahoma City, OK for \$129.00
One (1) Printer Stand, c/n SL 236-00100, acquired 09/01/1998 from Corporate Express, 5100 N. Brookline, #575, Oklahoma City, OK 73122 for \$181.50
One (1) Smart UPS 650, c/n SL236-00106, s/n NB9838025808, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$167.00

One (1) Smart UPS 650, c/n SL236-00107, s/n NB9838025774, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$167.00
 One (1) Arcserve 6.5 Windows NT, c/n SL236-00108, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$704.00
 One (1) Arcserve Tape Library, c/n SL236-00109, s/n 82461305, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$704.00
 One (1) HP Sure Store Tape Drive, c/n SL236-00110, s/n GB00974711, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$932.00
 One (1) Smart UPS 1400, c/n SL236-00111, s/n FB9913001445, acquired 05/14/1999 from Insight, PO Box 78269, Phoenix, AZ 85062 for \$410.50
 One (1) MS Windows NT Server CAL, c/n SL 236-00113, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$710.00
 One (1) MS SMS Client License, c/n SL236-00114, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$210.00
 One (1) MS SMS Client License, c/n SL236-00115, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$210.00
 One (1) MS Exchange Client License, c/n SL236-00116, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$55.00
 One (1) MS Exchange Client License, c/n SL236-00117, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$55.00
 One (1) MS Exchange Client License, c/n SL236-00118, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$55.00
 One (1) MS Exchange Client License, c/n SL236-00119, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$55.00
 One (1) MS Exchange Client License, c/n SL236-00120, acquired 06/01/1999 from Pacific East Industries, 13472 Marlay Ave., Fontana, CA 92337 for \$55.00

10. Discussion and possible action regarding Resolution No. 2025-1698, disposing of equipment from the inventory of Oklahoma County Emergency Management. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office

One (1) 1986 Ford F-350 Fire Truck w/ Pump and Tank, c/n SP301-00010, s/n 1FDHF38FKB61402, acquired 08/23/1985 from Burl Homes Ford, address Unknown for \$11,936.00; Sold 02/04/2025 at Purple Wave for \$3,400.00
 One (1) 1989 Pierce Dash D-8000 Pumper, c/n SP302-00060, s/n 1P9CT01H2KA040642, acquired 10/03/2013 from City of Del City, 4517 SE 29th St., Del City, OK 73115 for \$25,000.00; Sold 02/04/2025 at Purple Wave for \$1,850.00
 One (1) Load Rite 13' Boat Trailer, c/n SP612-00004, s/n 4EAAGCK15N2000001, acquired 09/26/1991 from Boston Whaler, 1149 Hingham St., Rockland, MA 02370 for \$1,332.00; Sold 02/04/2025 at Purple Wave for \$484.51
 One (1) Boston Whaler 13' Boat, c/n SP646-00016, s/n BWCW2012H191, acquired 09/26/1991 from Boston Whaler, 1149 Hingham St., Rockland, MA 02370 for \$5,889.00; Sold 02/04/2025 at Purple Wave for \$2142.09
 One (1) Suzuki DF40ATL Boat Motor, c/n SP646-00054, s/n 04003F-811134, acquired 06/13/2019 from Tycoon Marine, 4920 Tinker Diagonal, Del City, OK 73115 for \$6,250.00; Sold 02/04/2025 at Purple Wave for \$2273.40

11. Discussion and possible action regarding Resolution No. 2025-1699, 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) IBM Wheelwriter III Typewriter, c/n C201-00135, s/n 3056985, acquired 06/24/1988 from Fuzzell's Business Equipment, 4213 N. MacArthur, Oklahoma City, OK 73122 for \$636.00

One (1) IBM Electric Typewriter, c/n C201-00139, s/n 0020861, acquired 12/14/1988 from Fuzzell's Business Equipment, 4213 N. MacArthur, Oklahoma City, OK 73122 for \$636.00

One (1) HP SB450 Probook, c/n C250-00066, s/n 5CD62872B9, acquired 08/12/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$642.51

One (1) HP 600 G3 PC, c/n C250-00076, s/n 8CG739314F, acquired 12/18/2017 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$928.86

One (1) Smartsource Digital Check Scanner, c/n C253-00053, s/n 919543697, acquired 12/18/2019 from Data Financial, Inc., 1100 W. Glen Oaks Lane, Mequon, WI 53092 for \$1,435.00

12. Discussion and possible action regarding Resolution No. 2025-1700, disposing of equipment from the inventory of the Oklahoma County Sheriff. These items have been sold as scrap and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office

One (1) 2010 Chevrolet Tahoe, c/n B301-00084, s/n 1GNUKAE06AR220192, acquired 05/03/2010 from Ruble Vance Chevrolet, PO Box 628, Perry, OK 73077 for \$29,140.35; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$650.00

One (1) 2011 Chevrolet Tahoe SSV 4X4, c/n B301-00090, s/n 1GNSK2E06BR233037, acquired 01/13/2011 from Ruble Vance Chevrolet, PO Box 628, Perry, OK 73077 for \$29,543.35; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$650.00

One (1) 2014 Dodge Ram 4WD Crew Cab, c/n B301-00113, s/n 1C6RR7KT5ES100207, acquired 09/19/2013 from Chrysler Group, 800 Chrysler Dr., Auburn Hills, MI 48326 for \$43,100.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$1,550.00

One (1) 2008 Dodge Charger, c/n B612-00383, s/n 2B3KA43G88H243389, acquired 05/22/2008 from East Tulsa Dodge, 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2008 Dodge Charger, c/n B612-00388, s/n 2B3KA43G28H243355, acquired 05/22/2008 from East Tulsa Dodge, 4627 S. Memorial Dr., Tulsa, OK 74145 for \$20,862.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00442, s/n 2B3CL1CT3BH572275, acquired 06/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

One (1) 2010 Dodge Charger, c/n B612-00409, s/n 2B3AA4CV9AH113640, acquired 11/03/2009 from Riverside Autoplex, 916 S. George Nigh, McAlester, OK 74501 for \$21,057.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St.,

Oklahoma City, OK 73141 for \$300.00

One (1) 2010 Dodge Charger, c/n B612-00417, s/n 2B3AA4CV1AH113647, acquired 11/12/2009 from Riverside Autoplex, 916 S. George Nigh, McAlester, OK 74501 for \$21,057.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00428, s/n 2B3CL1CT2BH540434, acquired 03/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00447, s/n 2B3CL1CT5BH540427, acquired 06/29/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00456, s/n 2B3CL1CT5BH572259, acquired 05/18/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2011 Dodge Charger, c/n B612-00466, s/n 2B3CL1CT7BH572263, acquired 08/18/2011 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,347.08; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$300.00

One (1) 2013 Dodge Charger, c/n B612-00473, s/n 2C3CDXAT0DH693158, acquired 07/08/2013 from Bob Howard Chrysler, 13250 N. Broadway, Oklahoma City, OK 73113 for \$24,616.00; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$400.00

One (1) 2014 Dodge Charger, c/n B612-00488, s/n 2C3CDXKT5EH279986, acquired 06/19/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

One (1) 2014 Dodge Charger, c/n B612-00491, s/n 2C3CDXKT0EH279992, acquired 06/19/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$350.00

One (1) 2014 Dodge Charger, c/n B612-00496, s/n 2C3CDXKTXE334870, acquired 09/18/2014 from Bob Moore of Tulsa, 4627 S. Memorial, Tulsa, OK 74145 for \$25,894.26; Sold 01/08/2025 to B&B Auto Parts & Salvage, 10900 NE 23rd St., Oklahoma City, OK 73141 for \$450.00

13. Monthly Report of Fees for April 2025 for the Oklahoma County Juvenile Bureau, Requested by Hannah Whipp, Director..
14. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Maressa Treat, County Clerk.
15. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows: VADIM SHESHKUTOV 20-669-1210; MELODY ADDITION; COMMON AREA A Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.
16. Litigation:

Case No. 24-12862-JDL Bankruptcy
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Case No. 24-12862-JDL Bankruptcy
Case No. CJ-2024-6742 Notice of Condemnation Proceeding
Case No. CJ-2025-2902 Summons
Case No. TC-2025-011 Tort Claim

17. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$ 216,372.58 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
18. Discussion and possible action regarding Employee Benefit Warrant No. 873114 through 873126 for Oklahoma County in the amount of \$2,258.30 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
19. Discussion and possible action regarding Resolution No. 2025-1722, disposing of equipment from the inventory of the Oklahoma County Assessor. 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) Dell Ultrasharp 24" Widescreen Monitor, c/n H236-01705, s/n MX0G283H74262968245, acquired 07/01/2009 from Dell Marketing LP, PO Box 676021, Dallas, TX 75627 for \$509.86
One (1) Lenovo Thinkpad E15 Laptop, c/n H250-01020, s/n PF25SEZV, acquired 07/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 98124 for \$949.99
One (1) Lenovo Thinkpad E15 Laptop, c/n H250-01039, s/n PF25SF0W, acquired 07/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 98124 for \$949.99
One (1) Lenovo Thinkpad E15 Laptop, c/n H250-01061, s/n PF25QCQC, acquired 07/20/2020 from Amazon Capital Services, Inc., PO Box 035184, Seattle, WA 98124 for \$949.99
One (1) Dell Optiplex 7090 Micro PC, c/n H250-01087, s/n GPBWMH3, acquired 10/28/2021 from Software House International, Inc., PO Box 952121, Dallas, TX 75395 for \$966.00
20. Discussion and possible action regarding Resolution No. 2025-1723, disposing of equipment from the inventory of Oklahoma County District #1. 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) Sofa/ Love seat, c/n DA114-00020, acquired 08/23/1999 from a vendor not on record for \$524.21
One (1) Westinghouse Heating Cooling Unit, c/n DA209-00101, s/n 23885156471, acquired 02/13/1986 from a vendor not on record for \$640.61
One (1) HP Compaq Computer, c/n DA236-00347, s/n MXL0011765, acquired 03/30/2010 from a vendor not on record for \$814.67
One (1) HP Compaq Pro 6305 PC, c/n DA250-00010, s/n MXL3270PB8, acquired

07/03/2013 from a vendor not on record for \$551.05

One (1) Collectit Barcode Data Terminal, c/n DA250-00016, s/n 1496165022, acquired 07/19/2016 from Tyler Technologies, PO Box 203556, Dallas, TX 75320 for \$2,975.00

One (1) Collectit Barcode Data Terminal, c/n DA250-00017, s/n 1496165029, acquired 07/19/2016 from Tyler Technologies, PO Box 203556, Dallas, TX 75320 for \$2,975.00

One (1) MS Surface Pro 4, c/n DA250-00020, acquired 09/19/2016 from a vendor not on record for \$949.05

One (1) Honeywell Aluminum Air Cleaner, c/n 646-00101, s/n N209, acquired 04/07/1987 from a vendor not on record for \$749.00

One (1) F-111 Air Cleaner, c/n DA646-00116, s/n F11C1012-0207, acquired 06/19/2000 from a vendor not on record for \$1,550.00

- 21.** Discussion and possible action regarding Resolution No. 2025-1725, disposing of equipment from the inventory of the Oklahoma County Engineering Dept. 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) Presidential Series Mahogany Desk, c/n S1105-00018, acquired 06/30/2000 from Copelin's Office Center, 425 W. Main, Norman, OK 73069 for \$639.05
- 22.** Discussion and possible action regarding Resolution No. 2025-1728, disposing of equipment from the inventory of the Oklahoma County Sheriff's Office. These items are broken or obsolete, and with the requested approval 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) Filing Cabinet, c/n B104-00395, c/n B104-00395, acquired 06/26/1992 from Corporate Express, PO Box 470363, Tulsa, OK 74147 for \$600.00
One (1) Panasonic Arbitrator MK3 HD Camera, c/n B205-00708, s/n NAA00777, acquired 04/30/2015 from Turn Key Mobile, 210 Prodo Dr., Jefferson City, MO 65109 for \$4,750.00
One (1) Panasonic Arbitrator MK3 HD Camera, c/n B205-00712, s/n OAAOO302, acquired 04/30/2015 from Turn Key Mobile, 210 Prodo Dr., Jefferson City, MO 65109 for \$4,750.00
One (1) Phaser 6200DX Color Printer, c/n B213-00036, s/n LPH340698, acquired 01/30/2003 from The Digi Group, Inc., 4610 Donald, Bethany, OK 74008 for \$3,523.71
One (1) Canon C5030 Copier, c/n B213-00120, s/n GNW54998, acquired 07/29/2011 from BMI Systems Corp., 913 N. Broadway, Oklahoma City, OK 73102 for \$11,679.00
One (1) Refrigerator, c/n B222-00004, acquired 01/23/2007 from Home Depot, PO Box 6031, The Lakes, NV 88901 for \$799.00
One (1) Zebra RW420 Printer, c/n B253-00043, s/n XXRCJ104300405, acquired 02/28/2011 from Turn Key Mobile, 210 Prodo Dr., Jefferson City, MO 65109 for \$585.00
One (1) Sound Off Interior Lightbar, c/n B518-00578, acquired 02/24/2011 from Lone Star Products and Equipment, 2048 F 1960 Rd. W., Houston, TX 77090 for \$577.17
One (1) NForce Interior Lightbar, c/n B518-00789, s/n SS-CENFWBFS, acquired 12/01/2017 from Sound Off Signal, PO Box 206, Hudsonville, MI 49426 for \$760.32
One (1) Federal Smart Siren, c/n B604-00092, acquired 09/29/1997 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$636.97
One (1) Federal Smart Siren, c/n B604-00094, acquired 09/29/1997 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$636.97

One (1) Federal Smart Siren, c/n B604-00095, acquired 09/29/1997 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$636.97

One (1) Federal Smart Siren, c/n B604-00096, acquired 09/29/1997 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$636.97

One (1) Federal Smart Siren, c/n B604-00105, acquired 03/24/1998 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$653.12

One (1) Federal Smart Siren, c/n B604-00106, acquired 03/24/1998 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$653.12

One (1) Federal Signal Siren Light Control, c/n B604-00148, acquired 09/11/1998 from GT Distributors, PO Box 16080, Austin, TX 78761 for \$692.52

One (1) Tactical Headset, c/n B615-00584, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00585, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00586, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00587, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00588, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00589, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00590, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00591, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

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One (1) Tactical Headset, c/n B615-00595, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Tactical Headset, c/n B615-00597, acquired 07/11/2006 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$590.00

One (1) Whelen Inner Edge Front Light, c/n B646-00579, acquired 10/21/2008 from COP Stuff LLC, 612 Oil Mill Rd, Van Alstyne, TX 75495 for \$656.56

One (1) Whelen Inner Edge Rear Light, c/n B646-00582, acquired 10/21/2008 from COP Stuff LLC, 612 Oil Mill Rd, Van Alstyne, TX 75495 for \$603.20

One (1) MH3 Tactical Headset, c/n B646-00849, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00850, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00851, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00852, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00853, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00854, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00855, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00856, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) MH3 Tactical Headset, c/n B646-00857, acquired 03/01/2011 from Atlantic Signal, PO Box 250, Silver Lake, KS 66539 for \$703.74

One (1) Sheriff Emblem/ Wall Logo, c/n B649-00021, acquired 08/19/1998 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$579.00

One (1) Sheriff Emblem/ Wall Logo, c/n B649-00022, acquired 08/19/1998 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$579.00

One (1) Sheriff Emblem/ Wall Logo, c/n B649-00023, acquired 08/19/1998 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$579.00

One (1) Star Shaped Sheriff's Wall Sign, c/n B649-00029, acquired 04/30/2002 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$597.52

One (1) Star Shaped Sheriff's Wall Sign, c/n B649-00030, acquired 04/30/2002 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$597.52

One (1) Star Shaped Sheriff's Wall Sign, c/n B649-00032, acquired 04/30/2002 from MTM Recognition, PO Box 15659, Oklahoma City, OK 73155 for \$597.52

- 23.** Discussion and possible action regarding Resolution No. 2025-1731, disposing of equipment from the inventory of the Oklahoma County Election Board. 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) Pluggable Hard Drive, c/n SL236-00121, s/n 1798A500KL3, acquired 06/03/1999 from Compaq Computer Corporation, PO Box 277205, Atlanta, GA 30384 for \$453.00

One (1) Pluggable Hard Drive, c/n SL236-00122, s/n 1798A50DKPK, acquired 06/03/1999 from Compaq Computer Corporation, PO Box 277205, Atlanta, GA 30384 for \$453.00

One (1) Gateway 2000 Pentium II PC, c/n SL236-00123, s/n 14196117, acquired 06/03/1999 from KJM Marketing, 1501 Zenith Dr., Sioux City, IA 51103 for \$2,338.00

One (1) File Server, c/n SL236-00125, acquired 08/23/1999 from Compaq Computer Corporation, PO Box 277205, Atlanta, GA 30384 for \$4,102.00

One (1) V55 Color Monitor, c/n SL236-00127, s/n 914BF28RG529, acquired 08/23/1999 from Compaq Computer Corporation, PO Box 277205, Atlanta, GA 30384 for \$231.00

One (1) Smart UPS 650 , c/n SL236-00127, acquired 09/10/1999 from Comark Government & Education Sales, PO Box 70212, Chicago, IL 60673 for \$185.47

One (1) Kingston Memory Upgrade, c/n SL23-00128, acquired 09/10/1999 from Pacific East Industries, 4643 W. Detroit St., Chandler, AZ 85226 for \$513.00

One (1) Gateway 2000 17" Monitor, c/n SL236-00129, s/n MIA8J7373635, acquired 09/24/1999 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$320.00

One (1) MS Frontpage 2000 Software, c/n SL236-00130, acquired 11/04/1999 from PC University, 31-00 47th Ave., Long Island, NY 11101 for \$132.64

One (1) Cisco 24 Port Stackable Hub, c/n SL236-00131, s/n 00B064CE94CO, acquired 02/07/2000 from PC University, 31-00 47th Ave., Long Island, NY 11101 for

\$1,445.00

One (1) Cisco 24 Port Stackable Hub, c/n SL236-00132, s/n 00B064D382CO, acquired 02/07/2000 from PC University, 31-00 47th Ave., Long Island, NY 11101 for \$1,445.00

One (1) Adobe Acrobat Software, c/n SL236-00133, acquired 07/31/2000 from En Pointe Technologies, PO Box 514429, Los Angeles, CA 90051 for \$223.50

One (1) Acoustical Printer Cover, c/n SL236-00142, acquired 09/14/2001 from Global Computer Supplies, PO Box 5000, Suwanee, GA 30024 for \$698.00

One (1) Sybase SQL Anywhere Software, c/n SL236-00143, acquired 12/26/2002 from CTG Inc. of Illinois, 3161 W. White Oaks Dr., Suite 100, Springfield, IL 62704 for \$760.00

One (1) Gateway 500X PC w/ 18" LCD Panel, c/n SL236-00144, s/n 32347937, acquired 09/26/2003 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$1,415.00

One (1) Gateway 500X PC w/ 18" LCD Panel, c/n SL236-00145, s/n 32347937, acquired 09/26/2003 from Gateway Companies, Inc., 610 Gateway Dr., North Sioux City, SD 57049 for \$1,415.00

One (1) MS Office XP Pro, c/n SL236-00146, acquired 10/29/2003 from Pacific East Industries, 4643 W. Detroit St., Chandler, AZ 85226 for \$882.00

One (1) MS Office 2003, c/n SL236-00149, acquired 11/08/2004 from Software House International, 2 Riverside Dr., Weston Canal Plaza, Somerset, NJ 08873 for \$242.20

One (1) MS Office 2003, c/n SL236-00150, acquired 11/08/2004 from Software House International, 2 Riverside Dr., Weston Canal Plaza, Somerset, NJ 08873 for \$242.20

One (1) MS Office 2003, c/n SL236-00151, acquired 11/08/2004 from Software House International, 2 Riverside Dr., Weston Canal Plaza, Somerset, NJ 08873 for \$242.20

One (1) MS Office 2003, c/n SL236-00152, acquired 11/08/2004 from Software House International, 2 Riverside Dr., Weston Canal Plaza, Somerset, NJ 08873 for \$242.20

One (1) HP Business Inkjet 1200dtn Printer, c/n SL236-00157, s/n TH48A1116S, acquired 06/30/2005 from Hewlett Packard Co., PO Box 101149, Atlanta, GA 30392 for \$258.00

One (1) HP Color Laserjet 4650n Printer, c/n SL236-00158, s/n JPKAC42109, acquired 06/30/2005 from Hewlett Packard Co., PO Box 101149, Atlanta, GA 30392 for \$1,907.00

One (1) Dell Optiplex GX620 PC, c/n SL236-00161, s/n G4FNJ91, acquired 02/21/2006 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,037.31

One (1) Dell Optiplex GX620 PC, c/n SL236-00162, s/n HDFNJ91, acquired 02/21/2006 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,037.31

- 24.** Discussion and possible action to approve Resolution 2020-1721 : To appoint Paula Brown as backup Receiving Officer, replacing David Gunter for District One 10191000, Highway Cash - D1 11191000, D1- FEMA Spencer Pilot Project 11191090, FEMA - Hazard Mitigation Project. This item is requested by Jason Lowe, Commissioner, District One.

End of Consent Docket

Departmental Items

District No. 3

25. Discussion and possible action regarding the Board of County Commissioners proclaiming May 4-10, 2025 as Oklahoma County Home and Community Education Week. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Pettis

Engineering

26. Discussion and possible action regarding a resolution establishing a formal policy for the oversize/overweight permit application process for roads maintained by Oklahoma County. Requested by Stacey Trumbo, PE, County Engineer

Maughan moved, Pettis seconded, to implement and have the Chairman sign. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

27. Discussion and possible action by the Board of County Commissioners to approve and forward the District Two application for CED 5 funds available to Oklahoma County. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

Human Resources

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

Maughan moved, Pettis seconded, to strike. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

MIS

29. Discussion and possible action regarding the FY 2025-2026 contract renewal for Tyler Technologies. This is for the annual MUNIS maintenance and support. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount shall not exceed \$619,182.90. Requisition 12600006 has been issued to Tyler Technologies pending encumbrance of FY26 funds. 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.

Pettis moved, Maughan seconded, to strike. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

Treasurer

30. Discussion and possible action regarding Resolution No. 2025-1701 authorizing the investment of the OPIOID/JUUL Settlement Fund 1500, not immediately necessary for

expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective May 5, 2025 through June 30, 2025.
Requested by Forrest "Butch" Freeman, County Treasurer.

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

Aye: 3 - Davidson, Maughan and Pettis

Commissioners Comments/General Remarks

No New Business

Recess into executive session

Maughan moved, Pettis seconded, to recess at 9:17 a.m. The motion carried by the following vote:

Aye: 2 - Davidson and Maughan

Absent: 1 - Pettis

- 31.** 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 TC-2025-009, Marcus McQueen, 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, ADA.

Return from executive session

Pettis moved, Maughan seconded, to return at 9:27 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

- 32.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in TC-2025-009, Marcus McQueen, 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, ADA.

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

Aye: 3 - Davidson, Maughan and Pettis

No Citizen Participation

Adjourn

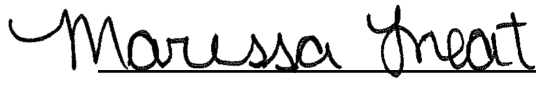
Chairman adjourned the meeting at 9:29 a.m. The motion carried by the following vote: Aye: 2 - Davidson and Maughan

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

