

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, May 28, 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 27, 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 Commissioner Maughan.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on May 21, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

Pettis moved, Maughan 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.

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

Aye: 3 - Davidson, Maughan and Pettis

3. Discussion and possible action regarding Resolution No. 2025-2091 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.

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

Aye: 3 - Davidson, Maughan and Pettis

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26017 - Extermination Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Maughan moved, Pettis seconded, to approve Award No. 10-2025-.

Erwin's Affordable Pest Control Inc.

**Duncan's Pest Control
RIP Pest & Weed Control**

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: G25-004 2025 Opioid Abatement Grant. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Maughan moved, Pettis seconded, to approve Award No. 09-2025.

Oklahoma County Diversion Hub

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:

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

Aye: 3 - Davidson, Maughan and Pettis

6. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,847.56 for the period of 5/20/2025. Item requested by Karen Kint, Director of HR & Safety.
7. Cancel CK#101030155 in the amount of \$25,000 issued to Doug Sanderson Secretary of Election Board dated 5-14-25 Re-Issue 5-28-25. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 2888 for Oklahoma County in the amount of \$280,753.22 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 Medical Claims (UMR) for Oklahoma County in the amount of \$336,143.70 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's office.
10. Discussion and possible action regarding Employee Benefit Warrant No. 873157 through 873163 for Oklahoma County in the amount of \$588.89 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Request by Kindy Stevens, Oklahoma County Treasurer's Office.
11. Litigation:

Case No. CJ-2025-3177 Summons
Case No. CV-2024-1326 Notice of Dismissal Without Prejudice
Case No. CV-2025-1034 Summons
Notice of Appeal

12. Discussion and possible action regarding Tin Horn Installation in District 1 for Payton. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
13. Discussion and possible action regarding Resolution No. 2025-2090, 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) Stetson Black Highback Chair, c/n SL102-00120, acquired 07/10/1998 from Copelin's Office Center, ,Inc., 425 W. Main, Norman, OK 73069 for \$499.62
 - One (1) DFI 60" Walnut Desk, c/n SL105-00016, acquired 05/1980 from a vendor not on record for \$325.00
 - One (1) Facit Swedish Precision Typewriter, c/n SL201-00016, s/n 948-539226, acquired 03/27/1980 from Capitol Hill Typewriter, 904 SW 29th, Oklahoma City, OK for \$544.50
 - One (1) Silver Reed Typewriter, c/n SL201-00017, s/n 85123141, acquired 06/25/1985 from Oklahoma Typewriter Co., 301 NW 13th, Oklahoma City, OK 73103
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00018, s/n 3026468, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$486.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00019, s/n 3026473, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$486.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00020, s/n 3026476, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$486.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00021, s/n 3026478, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$486.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00022, s/n 3026479, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$486.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00023, s/n 3026480, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$636.00
 - One (1) IBM Wheelwriter 3 Typewriter, c/n SL201-00024, s/n 3026481, acquired 07/21/1988 from United Systems, 2123 Classen Blvd., Oklahoma City, OK for \$636.00
 - One (1) IBM 3500 Series Typewriter, c/n SL201-00026, s/n 11-XW287, acquired 01/15/1996 from NuTech Business Systems, Inc., 2601 NW Expressway, Suite 600W, Oklahoma City, OK 73112 for \$828.00
 - One (1) IBM 3500 Series Typewriter, c/n SL201-00027, s/n 11-XR217, acquired 04/15/1996 from NuTech Business Systems, Inc., 2601 NW Expressway, Suite 600W, Oklahoma City, OK 73112 for \$828.00
 - One (1) IBM Wheelwriter 2000 Typewriter, c/n SL201-00028, s/n 1114174, acquired 07/25/2000 from Standley Systems, PO Box 460, Chickasha, OK 73023 for \$618.00
 - One (1) IBM Wheelwriter 2000 Typewriter, c/n SL201-00029, s/n 1114197, acquired 07/25/2000 from Standley Systems, PO Box 460, Chickasha, OK 73023 for \$618.00
 - One (1) Burrough Calculator, c/n SL203-00001, s/n 338041, acquired 01/1975 from Burroughs Corp., 2925 United Founders Blvd., Oklahoma City, OK for \$349.00

One (1) Canon CJ7 Color Bubble Jet Copier, c/n SL23-00003, s/n NAN03210, acquired 11/20/1996 from BMI Systems, 913 N. Broadway, Oklahoma City, 73102 for \$3,080.00

One (1) Pitney Bowes Deluxe Mail Opener, c/n SL215-00006, s/n 8674, acquired 05/30/1984 from Pitney Bowes, 1525 NW 23rd, Oklahoma City, OK for \$1,286.00

One (1) Laser Class 9000L Fax Machine, c/n SL216-00007, s/n UYS15128, acquired 03/28/2000 from R.K. Black, 4111 Perimeter Circle Place, Oklahoma City, OK 73112 for \$2,019.00

One (1) Hasler Whisperjet Mailing Machine, c/n SL216-00008, s/n 4001J6550637, acquired 08/11/2005 from Addtronics Business Systems, PO Box 18105, Oklahoma City, OK 73154 for \$5,647.00

One (1) Dynamic Rat Platform, c/n SL216-00009, s/n 0049JD750051, acquired 05/21/2007 from CW Cook, Inc. dba Addtronics, PO Box 18105, Oklahoma City, OK 73154 for \$5,099.00

One (1) GBC Electric Punch, c/n SL230-00001, acquired 04/08/1968 from a vendor not on record for \$895.00

One (1) Manual Binder, c/n SL230-00002, acquired 01/01/1982 from a vendor not on record for \$134.00

One (1) GBC 16" Manual Binder, c/n SL230-00003, s/n 263736, acquired 05/20/1980 from General Binding Corporation, 2567 Vantage, Dallas, TX for \$345.00

One (1) GBC Electric Punch, c/n SL230-00005, s/n HD04022, acquired 05/01/1995 from General Binding Corporation, 2525 NW Expressway, Suite 100, Oklahoma City, OK 73112 for \$2,343.41

One (1) Electric Binding Machine, c/n SL230-00006, s/n HD08812, acquired 05/03/1995 from General Binding Corporation, 2567 Vantage, Dallas, TX for \$1,635.19

One (1) HP Laser Printer, c/n SL236-00053, s/n 2814J14592, acquired 05/1988 from BRC, 1111 Mockingbird Lane, 14th Floor, Dallas, TX for \$2,995.00

One (1) HP Laser Jet 4 Plus Printer, c/n SL236-00055, s/n USFB115224, acquired 04/13/1995 from Hewlett Packard, PO Box 99711, Oklahoma City, OK 73199 for \$1,379.00

One (1) IBM PCI 750Pentium Computer, c/n SL236-00078, s/n 2359250, acquired 01/22/1996 from Entel Computer Center, 3839 NW 63rd, Oklahoma City, OK for \$2,600.00

One (1) Gateway 2000 Pentium 166 PC w/ Monitor, c/n SL236-00081, s/n 0007102017, acquired 05/21/1997 from Comark Gov't & Education Sales, PO Box 70212, Chicago, IL 60673 for \$1,629.00

One (1) Gateway 2000 Pentium 166 PC w/ Monitor, c/n SL236-00082, s/n 0007102018, acquired 05/21/1997 from Comark Gov't & Education Sales, PO Box 70212, Chicago, IL 60673 for \$1,629.00

One (1) HP Laserjet 6PXI Printer, c/n SL236-00090, s/n USCD051886, acquired 11/04/1997 from Softmart, Inc., PO Box 7780, Philadelphia, PA for \$714.00

One (1) HP Laserjet 6PXI Printer, c/n SL236-00091, s/n USCD051887, acquired 11/04/1997 from Softmart, Inc., PO Box 7780, Philadelphia, PA for \$714.00

One (1) APC Back-Up, c/n SL236-00098, acquired 07/10/1998 from AAM Comp., Inc., 10701 N. Broadway, Oklahoma City, OK for \$129.00

One (1) HP Colorjet 2500 Printer, c/n SL236-00104, s/n SG8BT120X9, acquired 05/17/1999 from S.A.I. Computers, 813 S. Evans, Greenville, NC 27834 for \$1,076.00

One (1) HP Jet Direct Print Server, c/n SL236-00112, s/n SG91462245, acquired 05/17/1999 from PC University Distributors, 3100 47th Ave., Long Island City, NY 11101 for \$232.00

One (1) Gateway 2000 Pentium Computer, c/n SL236-00134, acquired 12/21/2000 from Pacific East Industries, 4409 4409 Camino de las Estrellas, Newbury Park, CA 91320 for \$2,629.00

One (1) Gateway 2000 Pentium Computer, c/n SL236-00135, acquired 12/21/2000 from Pacific East Industries, 4409 4409 Camino de las Estrellas, Newbury Park, CA 91320 for \$3,009.00

One (1) Gateway 2000 Pentium III Computer, c/n SL236-00138, s/n 0023007864, acquired 03/30/2001 from Pacific East Industries, 4409 4409 Camino de las Estrellas, Newbury Park, CA 91320 for \$2,795.00

One (1) HP Laserjet 2200D Printer, c/n SL236-00140, s/n USBG000172, acquired 03/30/2001 from Computers Associates, 1318 N. Interstate Dr., Norman, OK 73072 for \$821.00

One (1) HP Laserjet 2200D Printer, c/n SL236-00141, s/n USBGKD1521, acquired 03/30/2001 from Computers Associates, 1318 N. Interstate Dr., Norman, OK 73072 for \$821.00

One (1) HP 610 Digital Copier/ Printer, c/n SL236-00147, SSG36BC10KR, acquired 11/04/2003 from Corporate Express Imaging, 1096 E. Newport Center Dr., Deerfield Beach, FL 33442 for \$385.00

One (1) Gateway 19" LCDFP Monitor, c/n SL236-00148, s/n A1X035200823, acquired 02/23/2004 from Gateway Companies, Inc., PO Box 41033, Santa Ana, CA 92799 for \$694.95

One (1) Gateway E-4100-C PC w/ Monitor, c/n SL236-00153, s/n 0034627401, acquired 12/27/2004 from Gateway Companies, Inc., PO Box 41033, Santa Ana, CA 92799 for \$1,842.00

One (1) Gateway E-4100-C PC w/ Monitor, c/n SL236-00155, s/n 0034627403, acquired 12/27/2004 from Gateway Companies, Inc., PO Box 41033, Santa Ana, CA 92799 for \$1,842.00

One (1) Dell Optiplex GX620 PC, c/n SL236-00160, s/n BDFDJ91, acquired 02/21/2006 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,037.31

One (1) Lexmark Laser Printer, c/n SL236-00172, s/n 621796F, acquired 06/11/2007 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$448.00

One (1) Lexmark Laser Printer, c/n SL236-00178, s/n 621796L, acquired 06/11/2007 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$448.00

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00201, s/n GH3B9K1, acquired 0/14/2009 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,308.91

One (1) Dell Optiplex 760 SFF PC, c/n SL236-00203, s/n 7H3B9K1, acquired 0/14/2009 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,308.91

One (1) Kodak Carousel Projector, c/n SL242-00004, acquired 03/22/1974 from Reeves Camera Store for \$139.50

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00002, s/n 39XYFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00003, s/n 39YVFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00004, s/n 39YWFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00005, s/n 39ZXFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00006, s/n 39YYFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00007, s/n 39ZVFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00008, s/n 39ZWFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00009, s/n 39YXFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00010, s/n 39VWFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) Dell Optiplex 780 USFF PC, c/n SL250-00011, s/n 39WVFQ1, acquired 05/09/2011 from Dell Inc. Marketing LP, PO Box 676021, Dallas, TX 75267 for \$1,258.08

One (1) HP Compaq Pro 6300 PC w/ 22" Monitor, c/n SL250-00014, s/n MXL2381JQN, acquired 10/22/2012 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$738.50

One (1) HP Compaq Pro 6300 PC w/ 22" Monitor, c/n SL250-00015, s/n MXL2381JQM, acquired 10/22/2012 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$738.50

One (1) HP Compaq Pro 6300 PC, c/n SL250-00017, s/n 2UA3080HH4, acquired 05/31/2013 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$569.99

One (1) HP Compaq Pro 6300 PC, c/n SL250-00020, s/n 2UA3080HDB, acquired 05/31/2013 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$569.99

One (1) HP Compaq Pro 6300 PC, c/n SL250-00021, s/n 2UA3080HD5, acquired 05/31/2013 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$569.99

One (1) HP Compaq Pro 6300 PC, c/n SL250-00022, s/n UA3080HCY, acquired 05/31/2013 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$569.99

One (1) HP 6305 A85500 PC, c/n SL250-00029, s/n MXL3391VL8, acquired 10/04/2013 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$506.11

One (1) HP SB Zbook 17 Laptop, c/n SL250-00035, s/n CND41521LH, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL 60675 for \$1,523.00

One (1) HP SB Zbook 17 Laptop, c/n SL250-00036, s/n CND41521MR, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL

60675 for \$1,523.00

One (1) HP SB Zbook 17 Laptop, c/n SL250-00037, s/n CND41521MV, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL

60675 for \$1,523.00

One (1) HP SB Zbook 17 Laptop, c/n SL250-00038, s/n CND41521MV, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL

60675 for \$1,523.00

One (1) HP SB Zbook 17 Laptop, c/n SL250-00039, s/n CND41521MO, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL

60675 for \$1,523.00

One (1) HP SB Zbook 17 Laptop, c/n SL250-00040, s/n CND41521LF, acquired 04/22/2014 from CDW Government, Inc., 75 Remittance Dr., #1515, Chicago, IL

60675 for \$1,523.00

One (1) GE Microwave Oven, c/n SL605-00002s/n HV911657K, acquired 05/10/2000 from Office Depot, File 81901, Los Angeles, CA 90074 for \$151.66

14. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Supervisor, County Clerk's office.

End of Consent Docket

Departmental Items

District No. 3

15. Discussion and possible action regarding a solid waste grant request for FY2026 by District 3 to the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) and the Association of County Commissioners of Oklahoma (ACCO). The grant request is for an amount not to exceed \$13,000.00. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Pettis

16. Discussion and possible action regarding the notice of termination of the ARPA Sub Recipient Agreement between the Board of County Commissioners and the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) and request the return of County-allocated ARPA funding in the amount of \$1,500,000.00. Requested by Myles Davidson, Chairman of the Board.

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

Aye: 3 - Davidson, Maughan and Pettis

Citizens Bond Oversight Advisory Board

17. Discussion and possible action regarding the recommendation from the Citizens Bond Oversight Advisory Board to aggressively pursue all available funding options to expedite construction of the new Oklahoma County Jail. Requested by Chairman Steve Mason.

No action

18. Discussion and possible action regarding the recommendation from the Citizens Bond Oversight Advisory Board to appoint two members to participate in the selection process for the Behavioral Care Center operator. Mr. Mike Mize and Mr. Xavier Neira have volunteered to serve, pending approval. Requested by Chairman Steve Mason.

No action

Engineering

19. Discussion and possible action regarding Change Order No. 4 to the Agreement for Services between Flintco, LLC. and the Board of County Commissioners of Oklahoma County for the Oklahoma County Behavioral Care Center-ARPA # 10130. This change order is necessary to furnish information that is supplemental to the Contract Documents. The parties agree there is no additional fee associated with this change order. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

20. Discussion and possible action regarding Amendment No. 2 to the Agreement for Services between Cooley Construction LLC., and the Board of County Commissioners of Oklahoma County for the 11th Floor Stair Extension project. Cooley Construction LLC. Submits Amendment No. 2 due to unforeseen concrete wall. The total amount of the Amendment shall not exceed Ten Thousand Five Hundred Seventy Dollars and NO/100 (\$10,570.00). PO#22502633 has been issued from fund 20101200 and will increase Ten Thousand Five Hundred Seventy Dollars and NO/100 (\$10,570.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

21. Discussion and possible action regarding signing the claim form from Pinnacle for acquisition services for Bridge and Approaches Replacement Project: J/P 28718(05) Luther Rd over North Canadian River. 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

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

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

Aye: 3 - Davidson, Maughan and Pettis

MIS

23. Discussion and possible action regarding the FY 2025-2026 Agreement renewal between the Board of County Commissioners and the Oklahoma County Diversion Hub to provide assistance with basic IT needs. This agreement is to be effective from July 1, 2025 through June 30, 2026. 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 approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

24. Discussion and possible action regarding the FY 2025-2026 contract renewal with Dubber, Inc. This is for call recording services. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount is not to exceed \$8,000.00. Requisition 12600062 has been issued to Dubber, Inc pending encumbrance of 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 approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

25. Discussion and possible action regarding the FY 2025-2026 renewal between the Board of County Commissioners and ESRI. This agreement is to be effective September 1, 2025 through August 31, 2026. The total amount is not to exceed \$383,300.00 (\$216,900.00 to be paid by MIS and \$166,400.00 to be paid by the Assessor). Requisitions 12600063 and 12600064 have been issued to ESRI pending encumbrance of 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 approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

Sheriff

26. Discuss possible action regarding an MOU renewal between Francis Tuttle Technology Center and BOCC on behalf of the Oklahoma County Sheriff's Office to rent office space for our Francis Tuttle substation in an amount not to exceed one dollar. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Davidson, Maughan and Pettis

27. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Francis Tuttle Technology Center and the Oklahoma County Sheriff's Office for providing four (4) School Resource Officers at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III.

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

Pettis moved, Maughan seconded, to recess at 9:37 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

- 28.** 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 by Cheema v. The City of Oklahoma City et al, CV-2025-1034, 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 9:43 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

- 29.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Cheema v. The City of Oklahoma City et al, CV-2025-1034, 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 move subject to any unpaid back taxes. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

Citizen Participation:

Mark Faulk was called to speak

Adjourn

Pettis moved, Maughan seconded, to adjourn at 9:44 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board