

OKLAHOMA COUNTY

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

8:57:39 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 10 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, November 12, 2025

9:00 AM

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

<https://www.youtube.com/@oklahomacounty4775>

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

Call to Order

Roll Call

Notice of the meeting was properly posted on November 10, 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 November 3, 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.

[11-03-2025 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Accounts Payable Department, Office of the County Clerk.

[BOCC Claims](#)
[Mid-Cycle Payroll November 2025](#)

3. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26090 Window Treatment Services. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26087 Carpet and Flooring Installation. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26031-1 Lawn Maintenance Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
6. Discussion and possible action regarding Resolution No. 2025-4359 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.

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.

7. Litigation:

Case No. CV-2024-2184 Summons
Case No. CJ-2025-8110 Summons
Case No. CV-2025-2767 Notice of Hearing

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

[September Monthly Report of Fees](#)

9. Monthly Report of Fees for October 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director

[Monthly Report of Fees October 2025](#)

10. Cancelled Check #101030692 in the amount of \$600.00, issued to Wireless Innovation Inc. dated 9/17/25; reissue on 11/12/25. Item requested by the Accounts Payable Department, Office of The County Clerk.

11. Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#5102 for Oklahoma County in the amount of \$125,892.75 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#5102](#)

12. Discussion and possible action regarding Employee Benefit (AffirmedRX) Inv#5103 for Oklahoma County in the amount of \$5,320.00 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office.

[Employee Bene \(AffirmedRX\) Inv#5103](#)

13. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$259.68 for the period of 11-04-2025. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 11-4-2025](#)

14. Cancelled Check #101030837 in the amount of \$1,105.17, issued to The Digi Group Inc. dated 10/08/2025; do not reissue. Item requested by the Accounts Payable Department, Office of the County Clerk.

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

[October 2025 Planning Report of Fees](#)

16. Discussion and possible action regarding Resolution No. 2025-4348, 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, Oklahoma County Clerk's Office
One (1) 2022 Chevy Tahoe 4X4 PPV-Black, c/n B301-00151, s/n 1GNSKLED2NR122497, acquired 03/09/2022 from Joe Cooper Chevrolet, PO Box 21748, Shawnee, OK 73156 for \$60,224.00

[Resolution No. 2025-4348](#)

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

[Commissioners Report October 2025.pdf](#)

18. Discussion and possible action regarding Tin Horn Installation in District 2 for Magee. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

19. Monthly Report of Officers for October 2025 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Officers October 2025](#)

20. Monthly Report of Fees for the Court Clerk for October, 2025. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

End of Consent Docket

Departmental Items

District No. 1

21. Discussion and possible action regarding an agreement between the Oklahoma County Board of County Commissioners and Alfalfa, Beaver, Beckham, Blaine, Canadian, Cimarron, Cleveland, Custer, Dewey, Ellis, Garfield, Grant, Greer, Harmon, Harper, Hughes, Jackson, Kay, Lincoln, Logan, Kingfisher, Kiowa, Major, Noble, Okfuskee, Payne, Pottawatomie, Roger Mills, Seminole, Texas, Washita, Woods, and Woodward Counties for participation in the Central Oklahoma Workforce Development Consortium for the provision of workforce development programs in the Central Oklahoma Region. Requested by Jason Lowe, Commissioner District 1.

[FY 26 COWIB Agreement](#)

22. Discussion and possible action regarding the appointment of District 1 as the Oklahoma County Board of County Commissioners representative to the Central Oklahoma Workforce Development Area Board. Requested by Jason Lowe, Commissioner, District 1.

[Resolution of COWIB Appointment FY 26](#)

District No. 2

23. Discussion and possible action regarding an Agreement for Specific Assistance between the Board of County Commissioners of Oklahoma County and the City of Choctaw for drainage repair on Fox Drive. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Agreement for Specific Assistance - Fox Drive](#)

District No. 3

24. Discussion and possible action to appoint Brad Hawley as a Trustee to the Criminal Justice Authority to replace Shelly Perkins. Requested by Myles Davidson, County Commissioner, District 3.
25. Discussion and possible action regarding application for Emergency & Transportation Revolving (ETR) funding to replace damaged drainage structures on Westminster between Sorghum Mill and Waterloo and the intersection of County Line and Covell. If approved by Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), District #3 will repay \$314,000.00 and \$512,000.00 respectively over a 5-year period. This was previously approved by the BOCC on 8/27/2025, but wording on the applications had to be changed and resubmitted. Requested by Myles Davidson, Commissioner, District 3.

ETR Funds

County Clerk

26. Discussion and possible action regarding the dates and times of the Amended 2026 Regular Scheduled meetings for the Board of County Commissioners. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 BOCC Amended Schedule of Meetings](#)

Emergency Management

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

[11-12-25 Harrah FY 26 Annual Fire Equip Agreement](#)

28. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and The City of Del City/Del City 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.

[11-12-25 Del City FY 26 Annual Fire Equip Agreement](#)

Engineering

29. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Thompson General Contracting LLC, for OK County Project #P26285-03-Design-Build Courthouse Handicap Elevator. The total amount of the agreement shall not exceed Eighty-Four Thousand, Five Hundred Ninety-Three Dollars and 43/100 (\$84,593.43). Requisition No. 12603393 has been issued from- Capital Project 2010 Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Thompson General Contracting-ADA Elevator Contract- Agenda Ready](#)

30. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and WSB LLC for OK County Culvert Inventory. The total amount of the agreement shall not exceed Ten Thousand Dollars and NO/100 (\$10,000.00). Requisition No. 12603402 has been issued from- CBRI 1111 Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Culvert Inventory WSB 11-12 Agenda](#)

31. Discussion and possible action regarding Change Order No. 05 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 Fourteen Thousand, Eight Hundred Thirty Three Dollars and NO/100 (\$14,833.00). This change order is necessary to furnish and install wood blocking at future handrail locations. Purchase Order No. 22601817 will increase Fourteen Thousand, Eight Hundred Thirty-Three Dollars and NO/100 (\$14,833.00) to cover the additional work. Requested by Stacey Trumbo, PE, County Engineer.

[Flintco Change Order No 05 11-12-25](#)

Juvenile Bureau

32. Discussion and possible action regarding an Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau, and Community Health Centers of Oklahoma, who shall provide medical and dental services to the juvenile residents in the Oklahoma County Juvenile Detention Center. This Agreement is at no cost to the County and shall be effective July 1, 2025, through June 30, 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

[FY26 Community Health Centers of Oklahoma](#)

MIS

33. Discussion and possible action regarding the quote for Granite Telecommunications, LLC. This quote is under state contract SW1014 and will be replacing the remaining pots lines at multiple locations. This just needs a signature so that we can process a purchase order with them. This item is requested by Dayne Coffey, Director, Information Technology.

[Granite EPIK full scope for Oklahoma County OK OMES GOV](#)

34. Discussion and possible action regarding the Amended 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 only change is an additional \$1,000.00 for storage changing the total amount not to exceed \$124,275.00. Once approved, a change order will be done on PO 22601130 for 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.

[Amended FY2025-2026 Prosecutor by Karpel](#)

Sheriff

35. Discussion and possible action to approve the Disaster Relief and Emergency Assistance Grant State-Local Agreement between the State of Oklahoma and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office (FEMA-DR-4862-OK). Requested by Sheriff Tommie Johnson III.

[DR-4862 Oklahoma County Sheriff's Officer SLA form](#)

Commissioners Comments/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Recess into executive session

36. 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 Estate of Choteau v. Oklahoma County

Criminal Justice Authority, et al, CIV-23-320-PRW, 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 Remillard, Assistant District Attorney.

37. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.
38. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Jessica Clayton, County Manager.
39. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Jessica Clayton, County Manager.
40. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Jessica Clayton, County Manager.
41. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Jessica Clayton, County Manager.
42. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director of Benefits and Retirement. Item requested by Jessica Clayton, County Manager.
43. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jessica Clayton, County Manager. Item requested by Jessica Clayton, County Manager.

Return from executive session

44. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Estate of Choteau v. Oklahoma County Criminal Justice Authority, et al, CIV-23-320-PRW, 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 Remillard, Assistant District Attorney.
45. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Karen Kint, Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.

46. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of David Barnes, Director of Emergency Management. Item requested by Jessica Clayton, County Manager.
47. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Keith Monroe, Director of Facilities. Item requested by Jessica Clayton, County Manager.
48. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Dayne Coffey, Director of IT. Item requested by Jessica Clayton, County Manager.
49. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Stacey Trumbo, County Engineer. Item requested by Jessica Clayton, County Manager.
50. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jon Wilkerson, Director of Benefits and Retirement. Item requested by Jessica Clayton, County Manager.
51. Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Jessica Clayton, County Manager. Item requested by Jessica Clayton, County Manager.

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