

OKLAHOMA COUNTY

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

8:20:29 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 14 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, July 15, 2026

9:00 AM

***Brian Maughan - Chair
Jason Lowe - Vice-Chair
Paul Foster - 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 14, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on July 8, 2026 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

[07-08-2026 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-3079 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. 2026-3079 Blanket Report 7-13-26](#)

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

P26285-09 - Design Build Roof Replacement - MidWest City Substation

4. 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](#)

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 Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$7,654.80 for the period of 07-07-2026. Item requested by Grant Huddleston, Safety Coordinator.

[WC Listing 7-7-2026](#)

6. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for June 2026. Requested by Erik Brandt, Principal Planner, Planning Department.

[June 2026 Report of Fees](#)

7. Monthly report of fees for the County Commissioners for the month of June, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[Commissioners Report June 2026](#)

8. Monthly Report of Officers for June 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

[Monthly Report of Officers June 2026](#)

9. Monthly Report of Fees for Court Fund: June, 2026. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

10. Litigation:

Case No. CJ-2026-5368 Summons
Case No. CJ-2026-5328 Summons
Case No. CV-2026-1062 Notice to Defendants
Case No. CV-2026-1602 Petition
Case No. EQ-2026-11 Order of Assignment

11. Discussion and possible action regarding Resolution 2026-3095: To appoint Lauren Adkison as Receiving Officer for the attached County Clerk' office funds, replacing Ashley McMichael. This item is requested by Maressa Treat, County Clerk.

[Resolution No 2026-3095 Lauren Adkison - Receiving Officer](#)

12. Discussion and possible action regarding Resolution 2026-3096: To appoint Michele Nicholson as backup Receiving Officer for the attached County Clerk's office funds, replacing Lauren Adkison. This item is requested by Maressa Treat, County Clerk.

[Resolution No 2026-3096 Michele Nicholson as Backup Receiving Officer](#)

End of Consent Docket

Departmental Items

District No. 1

13. Discussion and possible action to accept the donation of approximately 500 tons of usable gravel from Willowbrook Construction Services. Acceptance of the donation will require Oklahoma County District One to load and haul all materials from Willowbrook's construction site at the SW corner of the Douglas Highschool Flex Addition Project located at 900 N. Martin Luther King Ave. Oklahoma City, Oklahoma. Requested by Jason Lowe, Commissioner, District One.

[Donation Letter Willobrook Construction](#)

14. Discussion and possible action to accept the donation of approximately 650 tons of usable aggregate from Crossland Construction Company. Acceptance of the donation will require Oklahoma County District One to load and haul all materials from Crossland's construction site at U.S. Grant High School located at 5016 S. Pennsylvania Ave. Oklahoma City, Oklahoma. Requested by Jason Lowe, Commissioner, District One.

[Crossland Construction Donation Letter](#)

District No. 2

15. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County to make repairs to SE 44th St between Harrah Rd and Pottawatomie Rd. The City of Harrah will reimburse the County for 56% of the total cost of materials in an amount not to exceed \$288,291.54. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[Agreement for Specific Assistance - City of Harrah SE 44th](#)

District No. 3

16. Discussion and possible action regarding a renewal software license agreement between Novotx (now Accela) and the Board of County Commissioners of Oklahoma County for GIS Asset Management.

[Novotx-Accela Renewal Request #470](#)

County Management

17. Discussion and possible action regarding the approval of a Letter of Commitment in support of the City of Oklahoma City's application for the Substance Abuse and Mental Health Services Administration (SAMHSA) Safety Through Recovery, Engagement, and Evidence-Based Treatment and Support (STREETS) grant program (SM-26-019). Requested by Jessica Clayton, County Manager.

[SAMHSA STREETS Letter of Commitment](#)

Emergency Management

18. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the Deer Creek Fire Protection District. 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, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[7-15-26 Deer Creek Annual Fire Equipment Agreement](#)

MIS

19. Discussion and possible action regarding the FY 2026-2027 contract renewal with the Office of Management and Enterprise Services (OMES). This is for the primary internet connection for the Annex. This contract is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$3,528.00. Requisition 12700778 has been issued to the State of Oklahoma. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[FY2026-2027 OMES Renewal](#)

Planning Commission

20. Discussion and possible action to approve or deny Resolution No. 2026-2954 accepting the Final Plat of Stown Place, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This Final Plat (FP-2026-02) was approved by the Planning Commission on April 16, 2026. The plat includes two (2) lots encompassing approximately ten (10.22) acres. The subject property is located along Rush Creek Rd. approximately 1,060 feet west of Portland Ave./State Highway 74, in County Commissioner District 3. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Resolution 2026-2954](#)

Sheriff

21. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Bishop McGuinness Catholic School and the Oklahoma County Sheriff's Office for providing two (2) School Resource Officer's at a daily rate not to exceed \$506.00 per deputy. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Bishop McGuinness Staff Signed](#)

22. Discussion and possible action regarding the FY 2026-27 Memorandum of Understanding renewal between Rosary Catholic School and the Oklahoma County

Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$506.00. The effective dates of this contract are July 1, 2026, through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[Rosary Staff Signed](#)

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

23. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning Anita Sue Gonzalez, individually and in her capacity as the Personal Representative of the Estate of Luis Alberto Gonzalez, Jr., deceased v. OCCJA, BOCC, and Turn Key; CIV-25-742-PRW, 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 & approved by Lisa Erickson Endres, ADA).
24. To enter executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning Laura Neal, Administratrix of Estate of Shawn Slavens v OCCJA, BOCC, Turnkey and Viviane Jazet; CIV-24-575, 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 & approved by Lisa Erickson Endres, ADA).

Return from executive session

25. Action regarding in confidential communications between the public body and its attorney concerning Anita Sue Gonzalez, individually and in her capacity as the Personal Representative of the Estate of Luis Alberto Gonzalez, Jr., deceased v. OCCJA, BOCC, and Turn Key; CIV-25-742-PRW, 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 & approved by Lisa Erickson Endres, ADA).
26. Action regarding in confidential communications between the public body and its attorney concerning Laura Neal, Administratrix of Estate of Shawn Slavens v OCCJA, BOCC, Turnkey and Viviane Jazet; CIV-24-575, 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 & approved by Lisa Erickson Endres, ADA).

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