

OKLAHOMA COUNTY

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

7:56:34 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 17 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, February 18, 2026

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 February 17, 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 February 11, 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.

[02-11-2026 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](#)
[February Payroll](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 1-31-26 to Bank of America for purchase(s) made using Oklahoma County purchase card(s). Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

[6404-Statement-20260130 Packet](#)

4. Discussion and possible action regarding Resolution No. 2026-0538 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. 2026-0538 Blanket Report 2-13-26](#)

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. Assessor's Revolving Fee Account 8101 as requested by Larry Stein, County Assessor.
[Assessor's Revolving Fee Account 8101 December 2025](#)
6. Assessor's Revolving Fee Account 8101 as requested by Larry Stein, County Assessor.
[Assessor's Revolving Fee Account 8101 January 2026](#)
7. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$27.01 for the period of 02-10-2026. Item requested by Karen Kint, Director of HR & Safety.
[WC Listing 2-10-2026](#)
8. Monthly report of fees for the County Commissioners for the month of January, 2026. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
[Commissioners Report January 2026](#)
9. Litigation:

Case No. CV-2024-1354 Notice
Case No. TC-2026-003 Tort Claim
10. Discussion and possible action regarding Resolution 2026-0539; To appoint Sabrina Haworth as Requisitioning Officer for Court Clerk General 1001160, replacing Amy Laurent. This item is requested by Rick Warren, Court Clerk.
[Resolution No. 2026-0539 Sabrina Hawthorn Requisitioning Officer Replacing Amy Laurent](#)
11. Discussion and possible action regarding Resolution 2026-0540; To appoint Sabrina Haworth as Requisitioning Officer for Donations for Court Areas 6014000, replacing Amy Laurent. This item is requested by Rick Warren, Court Clerk.
[Resolution No. 2026-0540 Sabrina Haworth Requisitioning Officer Replacing Amy Laurent](#)

End of Consent Docket

Departmental Items

District No. 2

12. Discussion and possible action regarding an Agreement for Specific Assistance between the City of Choctaw and the Board of County Commissioners of Oklahoma County for the repair of a portion of NE 10th St from Henney Rd to Hiwassee. The total cost of the project is not to exceed \$69,024.30, of which the City of Choctaw will

reimburse the county for the total cost of materials not to exceed \$17,160.00. This item approved 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 Choctaw, NE 10th St](#)

County Clerk

13. Discussion and possible action regarding a certified copy of a continuation certificate for Abstractor's Bond for Heritage Abstract of Oklahoma LLC in the amount of \$100,000.00 effective until October 3, 2026. Item requested by Autumn Jefferis, Real Estate & UCC Manager.

[Heritage Abstract of Oklahoma LLC](#)

County Management

14. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30205, Millwood Public Schools. An increase in funding in the amount of \$200,000 has been updated in the contract. Requested by Jessica Clayton, County Manager.

[30205 Millwood Feb 26 adden. combined](#)

15. Discussion and possible action regarding subrecipient addendum approval for ARPA project 30151: New View Oklahoma. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton, County Manager.

[New View 30151 Feb 2026 Addendum Combined](#)

Engineering

16. Discussion and possible action regarding Change Order No. 11 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary for Misc. Painting/Caulking at Existing Restrooms in the amount of Seven hundred Sixty-Five dollars and NO/100 (\$765.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

[Caddell 5th Floor Change Order No. 11](#)

17. Discussion and possible action regarding Change Order No. 12 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary to replace faulty VFD at 5th Floor Air Handler in the amount of Ten Thousand Five Hundred Forty Dollars (\$10,540.00). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

Policy & Governance

18. Discussion and possible action regarding approval for Oklahoma County to apply for the 2026 OAG Opioid Abatement Grant with the intention of services provided by CREOKS Health Services related to the Behavioral Care Center. Requested by Jessica Clayton, County Manager.

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

19. 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 Charles Smith and Lil Leo's BBQ, LLC v. v. The City of Oklahoma City, am municipal corporation; the Board of County Commissioners of Oklahoma County, a body corporate and politic; et al; CJ-2025-5415 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 Lisa Erickson Endres, ADA.

Return from executive session

20. Action regarding in confidential communications between the public body and its attorney concerning Charles Smith and Lil Leo's BBQ, LLC v. v. The City of Oklahoma City, am municipal corporation; the Board of County Commissioners of Oklahoma County, a body corporate and politic; et al; CJ-2025-5415 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 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