

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Wednesday, April 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Paul Foster

Notice of the meeting was properly posted on April 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 April 8th and 10th, 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.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-1328 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.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

3. 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.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

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:

Foster moved, Lowe seconded, to approve the consent agenda. The motion carried by

the following vote:

Aye: 2 - Maughan and Lowe

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$5,557.43 for the period of 04-07-2026. Item requested by Karen Kint, Director of HR & Safety.
5. Cancel ck#110018546 in the amount of \$16,500.00 issued to Lee Holdings Inc dated 2-18-26 Reissue on 4-15-26. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk..
6. Sheriff monthly report of fees- November and December 2025, January and February 2026
7. Monthly Report of Fees for Court Fund: March, 2026. Requested by Rick Warren, Court Clerk.
8. Monthly Report of Fees for the Court Clerk for March, 2026. Requested by Rick Warren, Court Clerk.
9. Monthly Report of Officers for March 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.
10. Litigation:

Case No. CV-2026-723 Summons
11. Discussion and possible action regarding Resolution 2026-1366: To appoint Jessica Clayton as Requisitioning Officer for County Commissioner - New Fund 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.
12. Discussion and possible action regarding Resolution 2026-1367: To appoint Erin Moore as backup Requisitioning Officer for County Commissioner - New Fund 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.
13. Discussion and possible action regarding Resolution 2026-1368: To appoint Christine Troxel as Receiving Officer for County Commissioner New Fund - 1013410 Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.
14. Discussion and possible action regarding Resolution 2026-1385: To appoint Tracy Rimer as Receiving Officer for County Commissioner New Fund 1013410 Behavioral Care Center. This is requested by Jessica Clayton, County Manager.
15. Discussion and possible action regarding Tin Horn Installation for Ross in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
16. Discussion and possible action regarding Tin Horn Installation for Lundy in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 2

17. Discussion and possible action to receive a presentation from the Oklahoma City Arts Council regarding the 2026 Oklahoma City Festival of the Arts. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Lowe moved, Foster seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

18. Discussion and possible action regarding the recommendation to reduce the Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for FY27 to \$146,888.80, or a total amount not to exceed \$553,345. This item recommended by the Policy and Governance Committee.

Lowe moved, Foster seconded, to vote no (to reject). The motion carried by the following vote:

Aye: 2 - Lowe and Foster

No: 1 - Maughan

19. Discussion and possible action to appoint a member of the BOCC to serve as a trustee to the Oklahoma County Criminal Justice Authority Trust. The chosen designee may, upon selection, choose to name an alternate that will serve in the BOCC designee's absence. This appointment is necessary due to the resignation of the previous designee elected to represent the BOCC. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

District No. 3

20. Discussion and possible action regarding a Specific Assistance Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County for the reconstruction of Midwest Blvd, a county section line road, between Danforth and Covell. The total amount of the project is \$887,000.00, of which the City of Edmond will reimburse Oklahoma County 100% of the actual project cost. Requested by Paul Foster, Interim Commissioner, District 3.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

21. Discussion and possible action to appoint Kimberly Zuhdi as the primary member on the Handbook Committee for the remainder of the calendar year. Requested by Paul Foster, Interim Commissioner, District 3.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

County Management

22. Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act (ARPA) project 20068, RestoreOKC. An increase of \$43,000 from \$250,000.00 to \$293,00.00 in funding has been updated in the contract. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Emergency Management

23. Discussion and possible action to approve the addition of Becky Bruce and Maddison Frizzell to the Citizen Volunteer Team in the Oklahoma County Office of Emergency Management. These applicants have been vetted by the Oklahoma County Sheriff's Office and pertinent applications are on file in the Office of Emergency Management. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

Engineering

24. Discussion and possible action regarding the Agreement for Services between the Board of County Commissioners of Oklahoma County and Consor North America for Assessment Inspection for Waterloo Road over Deer Creek. The total amount of the agreement shall not exceed Fifteen Thousand, Four Hundred, Seventy-One Dollars and 64/100 (\$15,471.64). Requisition No. 12606107 has been issued from- County Bridge and Road Improvement (CBRI) Fund, contingent upon final encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

25. Discussion a possible action to approve, accept and sign the Report of Conference from Consor (bridge inspection consultant). The cost of the inspections are paid by monies held at the Oklahoma Department of Transportation. Requested by Stacey Trumbo, PE, County Engineer.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

Health and Safety

26. Discussion and possible action regarding payment of \$4,780.65 from United Security

Insurance Company for vehicle damage resulting from a vehicle collision on 1/12/2026. Funds to be deposited in Oklahoma County Sheriff's fund #9450003. Item requested by Bradley Hermes, Safety Program Manager.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Policy & Governance

27. Discussion and possible action regarding the FY26 and FY27 Board of County Commissioner (BOCC) Longevity Program for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

28. Discussion and possible action regarding the FY26 and FY27 Employees of the Month Program and potential Board of County Commissioner (BOCC) Employee Appreciation Program for FY27 Estimate of Needs (EON). This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

29. Discussion and possible action regarding the Oklahoma County Vehicle Damage Subrogation General Procedures. This item recommended by the Policy and Governance committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

30. Discussion and possible action regarding the Oklahoma County Tuition Reimbursement Program. This item recommended by the Policy and Governance Committee and requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Sheriff

31. Discussion and possible action regarding the renewal of a lease agreement between the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office, and Metro Technology Centers School District No. 22. The purpose of this lease is to allow for the OCSO 911 Communications Center to be

located at Metro Technology Centers' South Bryant Campus. The lease is at an annual cost of One Dollar and no Cents (\$1.00), and shall commence on July 1, 2026, and expire on June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Foster moved, Lowe seconded, to recess at 10:47 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

- 32.** To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.

Return from executive session

Pettis moved, Foster seconded, to return at 11:39 a.m. with John Pettis entering meeting. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

- 33.** Action regarding employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto Director of Human Resources/Safety. Item requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to appoint Jon Wilkerson as Interim HR Director with a stipend of \$1,000 per month above and beyond his current salary The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

Citizen Participation:

**Ellen Harmon was called to speak
Thelma McClain was called to speak
Pam Dowd was called to speak
Victor Martin was called to speak
Mason Huddleston was called to speak
Deidra Amon was called to speak
David Kagerman was called to speak
Martha Kulmacz was called to speak
LoRica Krischel was called to speak
Debbie Bell was called to speak
German Garcia was called to speak
Jeff Parker was called to speak
Mark Faulk was called to speak
Karson Potter was called to speak
Dan Ratcliff was called to speak
Jennifer Mayo was called to speak
Shelly Ramsey was called to speak
LaDonna Hines was called to speak
Gayle Mosteller was called to speak
Claude Bess was called to speak
Melanie Zentner was called to speak
Meredith Scott Kaliki was called to speak
Marcus Long was called to speak**

Adjourn

Pettis moved, Foster seconded, to adjourn at 11:41 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Foster and Pettis

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board