

OKLAHOMA COUNTY

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

8:08:36 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 20 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, January 21, 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 January 20, 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 January 14, 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.

[01-14-2026 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding Resolution No. 2026-0246 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. 2026-0246 Blanket Report 1-16-26](#)

3. Discussion and possible action regarding payment of Purchase Card Statement dated 12-31-25 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-20241231 Packet](#)

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](#)

[BOCC Payroll](#)

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 \$90.59 for the period of 01-13-2026. Item requested by Karen Kint, Director of HR & Safety.

[WC Listing 1-13-2026](#)

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$439,459.03 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 01.21.2026](#)

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5663 for Oklahoma County in the amount of \$160,669.55 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5663](#)

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5664 for Oklahoma County in the amount of \$6,454.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 5664](#)

9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$600,473.10 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 01.21.2026.02](#)

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

[Monthly Report of Fess December 2025](#)

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

[Monthly Report of Officers December 2025](#)

12. Monthly Report of Fees for Court Fund: December, 2025. Requested by Rick Warren, Court Clerk.

[Court Fund Report](#)

13. Litigation:

Case No. CV-2025-2338 Judgment
Case No. TC-2026-001 Tort Claim
Case No. CJ-25-8410 Summons
Case No. CJ-2025-9575 Summons

14. Monthly Report of Fees for the Court Clerk for December, 2025. Requested by Rick Warren, Court Clerk.

[Court Clerk Report of Fees](#)

End of Consent Docket

Departmental Items

District No. 1

15. Discussion and possible action regarding resolution 2026-0254 recognizing Alpha Kappa Alpha Sorority Incorporated Founders' Day, January 15th, 2026. Requested by Jason Lowe, Commissioner, District One

[Resolution No. 2026-0254 Alpha Kappa Alpha](#)

16. Discussion and possible action to renew CED#5 Interlocal Cooperative Agreement #2024-5 and appointing Commissioner Jason Lowe to serve as Oklahoma County's representative on the Circuit Engineering District (CED) #5 Board of Directors in accordance with Interlocal Cooperative Agreement #2024-5. Commissioner Brian Maughan will serve as Alternate #1 in the event the County's representative is unable to attend a CED Board meeting. Requested by Jason Lowe, Commissioner, District One.

[CED #5 Interlocal Renewal-DA Signed](#)

17. Discussion and possible action pertaining to a resolution and order of the Board of County Commissioner of Oklahoma County, Oklahoma, authorizing the calling and holding of an election in Oklahoma County, State of Oklahoma, on the 7th Day of April, 2026, for the purpose of obtaining approval and authorization from the qualified electors of Oklahoma County to fund public safety operations and improvements of Oklahoma County through a five-eighths of one percent (0.625%) sales tax levied by the Board of County Commissioners of Oklahoma County, Oklahoma upon the gross receipts and gross proceeds derived from all sales within Oklahoma County, Oklahoma upon which a consumer's sales tax is levied by this state; establishing an effective date and providing that the tax is unlimited in duration; and containing other provisions related thereto. Requested by Jason Lowe, Commissioner, District One

[Resolution Authorizing Election](#)
[Proclamation and Notice of Special Election](#)

18. Discussion and possible action to appoint Ryan L. Jasper as District 1 Oklahoma

County Free Fair Board Association Member for a term ending in 2029. Ryan Jasper resides at 11701 N. Dobbs Rd, Luther, OK 73054. Requested by Jason Lowe, Commissioner, District One.

District No. 3

19. Discussion and possible action to schedule a Learning Day for the 4-H CLOVER (Community Leaders Organized for Volunteerism, Engagement, and Representation) Program during the first quarter of 2026. Through this program, youth are empowered to understand how county government functions and how they can actively participate in civic life. The visit could include a presentation on Courthouse/Commissioner operations, a hands-on workshop introducing civic skills such as parliamentary procedure, and opportunities for participants to meet with County Commissioners or other elected officials to learn more about their work. Requested by Myles Davidson, Commissioner, District 3.
20. Discussion and possible action regarding a renewal agreement between the Center for Employment Opportunities (CEO) and the Board of County Commissioners of Oklahoma County for work crews at Highway District 3. The renewal term is from January 1, 2026 to June 30, 2026. The amount of the agreement is not to exceed \$128,050.00. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

[CEO Agreement](#)

21. Discussion and possible action regarding a Professional Services Agreement between the Board of County Commissioners of Oklahoma County and Garver, LLC to prepare and submit an FY2026 BUILD Planning Grant Application for improvements to Waterloo Rd between SH-74 and I-35. The amount of the agreement is not to exceed \$55,680.00. Approved as to form and legality by Lisa Endres, ADA. Requested by Myles Davidson, Commissioner, District 3.

[Garver Agreement](#) [Garver, LLC 2026 W-9](#)

County Management

22. Discussion and possible action regarding reallocation of 1.5 million in ARPA dollars towards existing Oklahoma County or community projects. Requested by Jessica Clayton, County Manager.

Juvenile Bureau

23. Discussion and possible action to receive the Amended FY2026 Consolidated Local Central Services OMB 2 CFR 200 Cost Allocation Plan and Indirect Cost Rate Proposal for Oklahoma County, Oklahoma, for the Fiscal Year Ending June 30, 2026, (Based on actual expenditures for the Fiscal Year Ended June 30, 2024). Prepared by Justice Benefits, Inc. Requested by Hannah Dix, Juvenile Bureau Director.

[Oklahoma County OK FY 2026-Amended 1-15-26](#)

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

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 a pending investigation, claim or action regarding the Public Notice received regarding the EMBARK application to remove the commercial loading zone and the reserved City permit only parking zone on the east side of N. Hudson Ave. between Park Avenue and Robert S. Kerr Ave. in favor of no parking anytime that is to be voted on at the City of Oklahoma City Traffic and Transportation Commission, January 23, 2026. 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 Commissioner Maughan, District 2 and Chairman of the Board.

Return from executive session

25. Action regarding 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 regarding the Public Notice received regarding the EMBARK application to remove the commercial loading zone and the reserved City permit only parking zone on the east side of N. Hudson Ave. between Park Avenue and Robert S. Kerr Ave. in favor of no parking anytime that is to be voted on at the City of Oklahoma City Traffic and Transportation Commission, January 23, 2026. 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 Commissioner Maughan, District 2 and Chairman of the Board.

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