

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and County Commissioner Myles Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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:

Davidson moved, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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.
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.
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.
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.
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.
10. Monthly Report of Fees for December 2025 for the Oklahoma County Juvenile Bureau requested by Ms. Hannah Whipp, Director
11. Monthly Report of Officers for December 2025 for the Oklahoma County Juvenile Bureau requested by Ms. Hannah Whipp, Director.
12. Monthly Report of Fees for Court Fund: December, 2025. Requested by Rick Warren, Court Clerk.
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.

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

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

Aye: 3 - Maughan, Lowe and Davidson

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.

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

Aye: 3 - Maughan, Lowe and Davidson

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

Lowe approved. Dies for lack of second.

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.

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

Aye: 3 - Maughan, Lowe and Davidson

District No. 3

Joe Blough entered the meeting at 9:33 a.m.

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Maughan seconded, to pay HVAC \$288,505. Remaining ARPA Funds to be distributed \$403,831.67 to each district (Once district will need to take a penny less)

The motion carried by the following vote:

Aye: 2 - Maughan and Davidson

No: 1 - Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Commissioners Comments/General Remarks:

No New Business

Recess into executive session

Davidson moved, Blough seconded, to recess at 9:45 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 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

Davidson moved, Blough seconded, to return at 10:06 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

- 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.

Davidson moved, Blough seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Citizen Participation:

**Sean Cummings was called to speak
Lisa Janloo was called to speak
Mark Faulk was called to speak
Christopher Johnston was called to speak
Randy Broman was called to speak**

Adjourn

Davidson moved, Blough seconded, to adjourn at 10:06 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board