

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Monday, March 2, 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 February 27, 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 25, 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 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

3. Discussion and possible action regarding Resolution No. 2026-0667 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

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

4. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5883 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
5. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5924 for Oklahoma County in the amount of \$ 6,447.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5950 for Oklahoma County in the amount of \$812.80 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5986 for Oklahoma County in the amount of \$188,713.37 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's office.
8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 5987 for Oklahoma County in the amount of \$6,454.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office, Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
9. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$299,262.18 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.
10. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$1,373.68 for the period of 02-24-2026. Item requested by Karen Kint, Director of HR & Safety.
11. Litigation:

Case No. CJ-2026-1275 Summons
Case No. CJ-2025-8581 Amended Petition
Case No. CJ-2026-1211 Summons
Case No. CV-2019-2348 Summons
Case No. TC-2026-005 Tort Claim
12. Discussion and possible action regarding Resolution No. 2026-0658, disposing of equipment from the inventory of Oklahoma County District #1. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerks Office.
One (1) 36" 3-Speed Evaporative Cooler, c/n DA204-00109, acquired 08/30/2013 from NAPA Auto Parts, 6099 S. Air Depot, Midwest City, OK 73110 for \$1,999.00;; Sold 01/21/25 at Purple Wave Auction for \$250.00
One (1) 1999 Ford F-350 Pickup, c/n DA301-00146, s/n 1FTSW30F3XEE65754,

acquired 10/12/1999 from a vendor not on record for \$26,502.41; Sold 01/21/25 at Purple Wave Auction for \$5,600.00

One (1) 2004 Ford F-350 Truck, c/n DA301-00154, s/n 1FTSW30P44ED36782, acquired 06/29/2004 from Joe Cooper Ford, 6601 SE 29th St., Midwest City, OK 73110 for \$24,485.00; Sold 01/21/25 at Purple Wave Auction for \$4,700.00

One (1) 2004 Ford F-350 Truck, c/n DA301-00156, s/n 1FTSW31P94ED31494, acquired 07/30/2004 from Joe Cooper Ford, 6601 SE 29th St., Midwest City, OK 73110 for \$31,755.00; Sold 01/21/25 at Purple Wave Auction for \$5,500.00

One (1) 2004 Ford F-550 Shop Truck w/ Hoist, c/n DA302-00222, s/n 1FDAF56P84EB61494, acquired 12/22/2003 from a vendor not on record for \$50,348.41; Sold 01/21/25 at Purple Wave Auction for \$10,500.00

One (1) 1985 Chevrolet 4 ½ Ton Truck, c/n DA302-00226, s/n 1GBP7D1E6GV103386, acquired 10/04/1985 from a vendor not on record for \$19,071.50; Sold 01/21/25 at Purple Wave Auction for \$3,600.00

One (1) 1985 Ford F-750 Tank Pumper, c/n DA302-00240, s/n 1FDXK74N5FUA32344, acquired 08/21/2001 from vendor not on record for \$1,800.00; Sold 01/21/25 at Purple Wave Auction for \$3,000.00

One (1) John Deere 6630 Tractor, c/n DA304-00130, s/n LO6330H728225, acquired 09/13/2012 from John Deere Company, 21748 Network Pl., Chicago, IL 60673 for \$59,505.60; Sold 01/21/25 at Purple Wave Auction for \$23,500.00

One (1) Lull Skytrac Forklift, c/n DA312-00112, s/n 4-0430-001, acquired 01/25/2005 from DCS Property Distribution, PO Box 53488, Oklahoma City, OK 73152 for \$14,100.00; Sold 01/21/25 at Purple Wave Auction for \$16,000.00

One (1) Bomag Padfoot Roller, c/n DA320-00117, s/n 84434, acquired 08/23/2019 from Wood and Sons Paving, 200 E. I-35 Service Rd., Edmond, OK 73034 for \$5,500.00; Sold 01/21/25 at Purple Wave Auction for \$14,000.00

One (1) Soil Compactor- Plate Rammer, c/n DA322-00103, s/n 761OCN6838, acquired 10/31/2013 from Clarence L. Boyd, PO Box 26427, Oklahoma City, OK 733126 for \$2,250.00; Sold 01/21/25 at Purple Wave Auction for \$90.00

One (1) Truck Mounted Salt Spreader, c/n DA325-00116, s/n SC16517, acquired 02/28/2006 from Southwest Trailer, 10400 W. Reno, Oklahoma City, OK 73127 for \$9,893.00; Sold 01/21/25 at Purple Wave Auction for \$140.00

One (1) CX15 Flex Wing Mower, c/n DA333-00149, s/n WOCXX15E006901, acquired 02/28/2009 from John Deere Company, 21748 Network Pl., Chicago, IL 60673 for \$10,061.28; Sold 01/21/25 at Purple Wave Auction for \$4,600.00

One (1) Oil Filter Crusher, c/n DA438-00111, s/n 28646, acquired 05/19/2003 from a vendor not on record for \$3,756.00; Sold 01/21/25 at Purple Wave Auction for \$110.00

One (1) 2-Cycle Post Driver, c/n DA444-00119, acquired 11/21/2013 from Skidril Industries, LLC, PO Box 8041, Greensboro, NC 27419 for \$3,000.00; Sold 01/21/25 at Purple Wave Auction for \$975.00

- 13.** Discussion and possible action regarding Resolution No. 2026-0659, to surplus equipment from the inventory of Oklahoma County District #3. With the requested approval these items will be traded to the vendor in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) 2017 Dodge Ram 4500 Crew Cab & Chassis, c/n DC301-00392, s/n 3C7WRLEJ7HG773612, acquired 08/01/2017 from John Vance Motors, Inc., PO Box 400, Guthrie, OK 73044 for \$36,971.00

One (1) Duramag Aluminum Hauler Bed (added to DC301-00392), acquired

04/21/2017 from Southwest Trailers & Equipment, PO Box 82518, Oklahoma City, OK 73148 for \$4,657.80

One (1) 2018 International Workstar 7400 Cab & Chassis, c/n DC302-00365, s/n 3HAWGTAT5JL26689, acquired 05/09/2017 from Summit Truck Group of OKC, 1735 W. Reno, Oklahoma City, OK 73106 for \$89,709.00

One (1) Hydraulic System (added to DC302-00365), acquired 06/19/2017 from Southwest Trailers & Equipment, 10400 W, Reno, Oklahoma City, OK 73127 for \$13,770.60

One (1) Premier Model 2200 Pintle Hook (added to DC302-00365), acquired 06/19/2017 from Southwest Trailers & Equipment, 10400 W, Reno, Oklahoma City, OK 73127 for \$1,784.00

One (1) Dump Bed, c/n DC332-00320, acquired 08/15/2021 from Bruckner's Truck Sales, 3824 W. Reno, Oklahoma City, OK 73147 for \$7,700.00

- 14.** Discussion and possible action regarding Resolution No. 2026-0660, to surplus equipment from the inventory of Oklahoma County District #1. With the requested approval these items will be traded to the vendor in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) John Deere 333E Skid Steer, c/n DA312-00116, s/n 1T0333EMVEE264883, acquired 07/07/2014 from John Deere, PO Box 8806, Moline, IL 61266 for \$63,853.93

- 15.** Discussion and possible action regarding Resolution No. 2026-00661, disposing of equipment from the inventory of Oklahoma County District #3. These items are obsolete, and with the requested approval, will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, County Clerk's Office

One (1) Prolink Ultra Starter, c/n DC439-00322, s/n 18001, acquired 06/25/2018 from IDSC Holdings/ Snap On Industrial, 21755 Network Place, Chicago, IL 60673 for \$2,500.21

One (1) Loadrite, L2150 Weighing System, c/n DC444-00441, s/n 306678, acquired 10/30/2014 from C.L. Boyd, 4550 W. Reno, Oklahoma City, OK for \$8,000.00

One (1) Arolo Pro 5-Camera System, c/n DC615-00001, s/n 4R05817PA3ADB, acquired 02/22/2018 from Staples Business Advantage, PO Box 83689, Chicago, IL 60696 for \$866.04

- 16.** Discussion and possible action regarding Resolution No. 2026-0664, disposing of equipment from the inventory of Oklahoma County District #3. These items have been sold at auction and with the requested approval will be removed from inventory in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office

One (1) Sanyo PLC XU74 Projector, old c/n DC228-00302, new c/n MS228-00001, s/n 5411485-00, acquired 07/05/2007 from CDW Government Inc., 75 Remittance Dr., Chicago, IL 60675 for \$899.37

One (1) HP Laserjet 1300N Printer, c/n DC236-03263, s/n CNCB233794, acquired 10/15/2004 from Mediasoft, Inc., PO Box 960053, Oklahoma City, OK 73196 for \$561.64; Sold 12/02/2025 at Purple Wave Auction for \$2.14

One (1) Graphtec FC8000-130 Plotter, c/n DC236-03276, s/n 20090701/A90733603, acquired 11/03/2009 from ABC Sign Products, 2028 SE Frontage Rd., Ft. Collins, CO 80525 for \$5,845.00; Sold 12/02/2025 at Purple Wave Auction for \$525.00

One (1) NC300 MH Corbin traffic Counter License, c/n DC251-00321, s/n 70700051,

acquired 12/08/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$595.00; Sold 12/02/2025 at Purple Wave Auction for \$2.00
One (1) 2013 Dodge Ram 3500 Truck, c/n DC301-00386, s/n 3C7WRSBT5DG607308, acquired 05/24/2013 from Bob Howard Chrysler, Jeep, Dodge, 13250 N. Broadway Extension, Oklahoma City, OK 73113 for \$24,458.00; Sold 12/02/2025 at Purple Wave Auction for \$5,816.72

One (1) Vibra Strike II w/ Power Unit, c/n DC310-00303, s/n TH17767, acquired 06/27/2018 from Hessell Holding/ Contractor Supply, 20 NE 30th, Oklahoma City, OK 73101 for \$2,395.10; Sold 12/02/2025 at Purple Wave Auction for \$750.00

One (1) Dragon Screed Vibrating Concrete Screed, c/n DC310-00304, s/n 111478, acquired 05/27/2020 from Dragon Screed, LLC, 6930 Horseshoe Valley Rd., Quincy, IL 62305 for \$15,486.79; Sold 12/02/2025 at Purple Wave Auction for \$2,700.00

One (1) Hydraulic Hammer, c/n DC322-00311, s/n 116224, acquired 12/10/2007 from Sceptre Mechanical, Inc., 93 E. County Road 200 N., Rockport, IL 47635 for \$12,424.00; Sold 12/02/2025 at Purple Wave Auction for \$2,350.00

One (1) Caterpillar Crawler Tractor, c/n DC323-00304, s/n 10K8307, acquired 02/19/1974 from Boecking Equipment, Oklahoma City, OK for \$54,409.50; Sold 01/1/2025 at Purple Wave Auction for \$14,500.00

One (1) CM Truck Bed, c/n DC332-00317, s/n 92986, acquired 08/29/2013 from Total Truck & Trailer, PO Box 720660, Norman, OK 73070 for \$4,135.00; Sold 12/02/2025 at Purple Wave Auction for \$983.28

One (1) Skid Mounted Water Tank, c/n DC333-00389, acquired 07/07/2020 from Anderson Tank Truck Service, Inc., 24 W. 7th St., Edmond, OK 73003 for \$16,760.00; Sold 12/02/2025 at Purple Wave Auction for \$5,800.00

One (1) Skid Mounted Water Tank, c/n DC333-00390, acquired 07/07/2020 from Anderson Tank Truck Service, Inc., 24 W. 7th St., Edmond, OK 73003 for \$16,760.00; Sold 12/02/2025 at Purple Wave Auction for \$5,800.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00442, s/n 307787, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00; Sold 12/02/2025 at Purple Wave Auction for \$2.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00443, s/n 307788, acquired 11/23/2015 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00; Sold 12/02/2025 at Purple Wave Auction for \$2.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00456, s/n 400495, acquired 05/24/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,625.00; Sold 12/02/2025 at Purple Wave Auction for \$2.00

One (1) NC300 Traffic Analyzer w/ Protective Cover, c/n DC444-00457, s/n 400528, acquired 05/26/2016 from Consolidated Traffic Controls, Inc., 1016 Enterprise Place, Arlington, TX 76001 for \$1,460.00; Sold 12/02/2025 at Purple Wave Auction for \$2.00

ITEMS NOT ON INVENTORY SOLD 12/2/25 AT PURPLE WAVE:

Wood Planks (35); \$750.00

Telephone Poles (14); \$325.00

Garage Doors (3); \$325.00

Toolboxes; \$50.00

Office Equipment Pallet (21); \$40.72

Phillips Light Fixtures (4); \$35.00

GE Electric Panels, Safety Switch, Breaker Boxes; \$35.00

Spill Containment Totes (2); \$22.50

Furniture (7); \$10.00

1997 Ford Ranger; \$2,600.00

17. Discussion and possible action regarding Resolution No. 2026-0665, disposing of equipment from the inventory of the Oklahoma County Clerk. These items are broken or obsolete and are too costly to repair. With the requested approval, they will be junked in accordance with the provisions set forth in Title 19 Section 421. Requested by Amber Harris, Oklahoma County Clerk's Office.

One (1) Lenovo ThinkPad E485 Laptop, c/n F250-00184, s/n

1S20KU001BUSPF150HSL, acquired 09/26/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$814.70

One (1) Lenovo ThinkPad E485 Laptop, c/n F250-00185, s/n

1S20KU001BUSPF150H0M, acquired 09/26/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$814.70

One (1) Lenovo ThinkPad E485 Laptop, c/n F250-00186, s/n

1S20KU001BUSPF1502BC, acquired 09/26/2018 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$814.70

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00259, s/n PF-0YFJMN, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00260, s/n PF-0V3LCX, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00261, s/n PF-0TTD4V, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00262, s/n PF-0T5PGJ, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00263, s/n PF-0VCAHK, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00264, s/n PF-0VBRE5, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00265, s/n PF-0TB AES, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00266, s/n PF-0TB A44, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00267, s/n PF-0T6T82, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00268, s/n PF-0URSNU, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00269, s/n PF-0TB8H3, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00270, s/n PF-0U0DKQ, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for

\$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00271, s/n PF-0YF066, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00272, s/n PF-0TAH6M, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00273, s/n PF-0T67E4, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00274, s/n PF-0V2A3V, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00277, s/n PF-0TT7BN, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00278, s/n PF-0TTE4M, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00279, s/n PF-00JQ8J, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00280, s/n PF-0VNPJU, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00281, s/n PF-0UJWXS, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00282, s/n PF-0YFH7J, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00283, s/n PF-0X6S3F, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00284, s/n PF-0UEHQ6, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00285, s/n PF-0T67FY, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00286, s/n PF-0TAH7E, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00287, s/n PF-0VCPLJ, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00288, s/n PF-0TT8XQ, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00289, s/n PF-0WZPBX, acquired

03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00291, s/n PF-0T62ZB, acquired 03/18/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00294, s/n PF-0TTBF3, acquired 03/19/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00295, s/n PF-0TQ4U0, acquired 03/19/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00296, s/n PF-0TBMQA, acquired 03/19/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00297, s/n PF-0Y5Y5K, acquired 03/19/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00298, s/n PF-0TBFEB, acquired 03/19/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00301, s/n PF-0TNQ22, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00303, s/n PF-0TBXEY, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00304, s/n PF-0T75ZZ, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00305, s/n PF-0V397Z, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00306, s/n PF-0WQRQD, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00307, s/n PF-0WQBCW, acquired 03/20/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00308, s/n PF-0TZ8MG, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00309, s/n PF-0T65AF, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00310, s/n PF-0T67FE, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00311, s/n PF-0TB8GG, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00312, s/n PF-0YFCZJ, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$599.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00313, s/n PF-0T6R0R, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00314, s/n PF-0TB6WD, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00315, s/n PF-0TCLKU, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00316, s/n PF-0TNQ4V, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.99

One (1) Lenovo ThinkPad E570 Laptop, c/n F250-00317, s/n PF-0T6CBJ, acquired 03/27/2020 from Amazon Capital Services, PO Box 035184, Seattle, WA 98124 for \$649.99

One (1) HP LaserJet Enterprise M602DN Printer, c/n F253-00011, s/n CNCCF7H22S, acquired 08/26/2013 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$1,151.04

One (1) HP DLJ Enterprise M551N Printer, c/n F253-00013, s/n CNDCG7K1TZ, acquired 09/12/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$546.24

One (1) HON 5-Drawer Lateral File Cabinet, c/n P104-00013, acquired 11/04/1991 from a vendor not on record for \$564.43

One (1) Intertask 3-Section Desk, c/n P105-00009, acquired 07/21/2000 from Coplin's Office Center, 120 N. Robinson, Oklahoma City, OK for \$514.29

One (1) HON 3- Piece Desk Unit, c/n P105-00014, acquired 07/29/2002 from a vendor not on record for \$698.72

One (1) Regency Legacy Double Pedestal Desk, c/n P105-00015, acquired 02/12/2020 from Staples, PO Box 660409, Dallas, TX 75266 for \$916.75

One (1) Bookcase, c/n P106-00008, acquired 07/29/2002 from a vendor not on record for \$265.88

One (1) Conference Table, c/n P110-00008, acquired 04/30/2002 from a vendor not on record for \$320.00

One (1) HP SB6305 PC, c/n P250-00006, s/n MXL4062X2J, acquired 05/12/2014 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$549.13

One (1) Dell Optiplex 3040 PC, c/n P250-00007, s/n B25L8C2, acquired 06/29/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$558.00

One (1) Dell Optiplex 3040 PC, c/n P250-00008, s/n B2BL8C2, acquired 06/29/2016 from CDW Government, Inc., 75 Remittance Dr., Suite 1515, Chicago, IL 60675 for \$558.00

One (1) Dell Optiplex 3050 PC, c/n P250-00009, s/n 23G48N2, acquired 04/05/2018 from Software House International, 3820 Micro Drive, Millington, TN 38053 for \$561.00

One (1) Verizon Cell Phone, c/n P603-00001, s/n 356854110105772, acquired 01/25/2021 from Verizon Wireless for \$26.06

One (1) Verizon Cell Phone, c/n P603-00002, s/n 356854110385093, acquired 01/25/2021 from Verizon Wireless for \$26.06

One (1) Verizon Cell Phone, c/n P603-00003, s/n 356854111933357, acquired 01/25/2021 from Verizon Wireless for \$26.06

One (1) Verizon Cell Phone, c/n P603-00004, s/n 356854110312600, acquired 01/25/2021 from Verizon Wireless for \$26.06

One (1) Verizon Cell Phone, c/n P603-00005, s/n 356854111779156, acquired 01/25/2021 from Verizon Wireless for \$26.06

One (1) Refrigerator, c/n P621-00001, s/n TPKL4, acquired 11/04/1991 from a vendor not on record for \$400.00

18. Discussion and possible action regarding Tin Horn Installation in District Two for McKinley Farms. 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. 1

19. Discussion and possible action regarding resolution 2026-0678 recognizing The Most Worshipful Prince Hall Grand Lodge's founders day March 6th, 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

20. Discussion and possible action to approve submission of a formal request to the Oklahoma State Auditor and inspector as authorized by 74 O.S. § 212(l) for an investigative audit of the Oklahoma County Criminal Justice Authority, including review of financial practices, budgeting, debt obligation, procurement compliance, and recent payroll actions. Requested by Jason Lowe, Commissioner, District One.

Lowe moved, Davidson seconded, to defer to March 11th. The motion carried by the following vote:

Aye: 2 - Lowe and Davidson

No: 1 - Maughan

District No. 3

21. Discussion and possible action regarding the Board of County Commissioners declaring March 2026 as Women's History Month in Oklahoma County. Requested by Myles Davidson, Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Davidson

Assessor

22. Discussion and possible action to approve an invoice to Oklahoma State University, Center for Local Government Technology in the amount of \$142,592.00. These funds are available to the County as a refund from the county's annual documentary stamp

tax revenue apportionment pursuant to 68 O.S. Section 2947.2. A copy of the invoice is attached for the Board's approval. Requested by Larry Stein, County Assessor.

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

Aye: 3 - Maughan, Lowe and Davidson

County Management

- 23.** Discussion and possible action to approve a Memorandum of Agreement between the Board of County Commissioners and The Homeless Alliance to provide Opioid Abatement services for the 2025 Oklahoma Attorney General Opioid Abatement Grant. This agreement shall begin on March 1, 2026, and end on June 30, 2026. Agreement is not to exceed \$22,222.20. Requisition 12605270. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

- 24.** Discussion and possible action to approve a Memorandum of Agreement between the Board of County Commissioners and Diversion HUB to provide Opioid Abatement services for the 2025 Oklahoma Attorney General Opioid Abatement Grant. This agreement shall begin on March 1, 2026, and end on June 30, 2026. Agreement is not to exceed \$73,016.12. Requisition 12605257. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Davidson

Engineering

- 25.** Discussion and possible action regarding Change Order No. 2 on Oklahoma Department of Transportation Project STP-255C(655)CI. Bridge and Approaches County Road (EW0910/North 220th Street): Over Deer Creek, 0.3 Miles East of the State Highway-74 (Portland Avenue) Junction near Edmond. This change order is necessary due to the spring 2025 heavy rainfall, flooding, and severe storms that resulted in amended Executive Order 2025-11 being issued. The subsequent storm cleanup operations were extended beyond substantial completion, from May through September 2025. The delayed issuance of the Oklahoma Department of Environmental Quality's Notice of Termination for this project occurred on October 17, 2025. The contractor's labor and equipment costs, accrued after May 2025 during cleanup operations, will be offset by this change order, in keeping with Executive Order 2025-11. The total value for the change order is Fifty-Eight Thousand, Two Hundred Seventeen Dollars and 52/100(\$58,217.52). The County share will be reflected in the final cost apportionment of the project. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

Planning Commission

26. Discussion and possible action to approve Resolution No. 2026-0637 increasing the fee to be collected for petitions for appeal to the Oklahoma County Board of Adjustment pursuant to Title 19, Oklahoma Statutes §868.4. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

27. Discussion and possible action regarding approval or denial of Resolution No. 2026-0649 accepting the Final Plat of Villagio Phase II as provided in Oklahoma Statutes, Title 19, §868.8. This final plat (FP-2026-01) was approved by the Planning Commission on February 19, 2026. The plat consists of twenty-six (26) lots that encompass approximately twenty-four (24.05) acres. The subject property is located .44 miles south of NW 220th St. on the east side of Meridian Ave. in County Commissioner District 3. Requested by Erik Brandt, Principal Planner and approved as to form and legality by Lisa Endres, Assistant District Attorney.

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

Aye: 3 - Maughan, Lowe and Davidson

Sheriff

28. Discussion and possible action regarding a grant application to the Oklahoma Highway Safety Office the Administrator of the National Highway Traffic Safety Administration Funds. This application is for continued funding of two deputy/instructors for the Rollover/SIDNE, Distracted Driver programs. The award will also include overtime for deputies working traffic safety, occupant safety, and DUI enforcement in Oklahoma County to continue reduction of injuries and deaths on Oklahoma County roadways. Additionally, if approved, funding would also provide for In-State and Out-of-State travel and operating costs, as well as funds for a teen driving program, and a replacement vehicle for one of the traffic safety educators. The application will be completed online by Major David Baisden and certified by the Chairman of the Board of County Commissioners. The final award and contract will be submitted to the board for final approval as this is just an application to apply for funding. Requested by Sheriff Tommie Johnson III.

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

Aye: 3 - Maughan, Lowe and Davidson

Commissioners Comments/General Remarks

New Business

Citizen Participation:

**Mark Faulk was called to speak
Christopher Johnston was called to speak
Sean Cummings was called to speak**

Adjourn

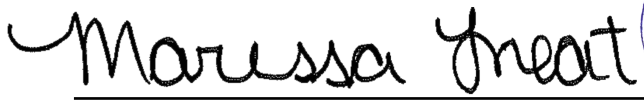
Davidson moved, Lowe seconded, to adjourn at 9:41 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

