

OKLAHOMA COUNTY

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



Board of County Commissioners Meeting Minutes

Tuesday, July 1, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan, and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on June 30, 2025.

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 was led by Pastor Arthur Raney.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on June 25, 2025 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.

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

Aye: 3 - Davidson, Maughan and Pettis

Recurring Agenda Items:

2. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW26025-1 Highway Material and Supplies. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Pettis moved, Maughan seconded, to approve Award No. 12-2025.

**TJ Campbell
Dolese Brothers Company
Dub Ross Co Inc.
Brown Transportation
First Water Contracting
Schwarz Paving Co
Schwarz Asphalt Co
Shoevaldoc Construction LLC
Oklahoma Construction Materials
Patriot Steel LLC
A&A Trucking, Inc.
Paving Materials
Vance Brothers
Haskell Lemon Construction
Atlas Paving Company
Ergon Asphalt
Logan County Asphalt**

Lawns By Murphy LLC
Core & Main LP
General Materials
Silver Star Construction Co., Inc
Oklahoma Cement Solutions
Tri City Seal Co. Inc.
Blades Group LLC
Warren Cat
Van Eaton Ready Mix

The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Davidson, Maughan and Pettis

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:

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

Aye: 3 - Davidson, Maughan and Pettis

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$337,337.01 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 Warrant No. 873180 through 873187 for Oklahoma County in the amount of \$5,461.19 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
6. Cancel check # 110017514 in the amount of \$488.73 issued to S. Myles Davidson dated 5-21-25. Reissued on 7-1-25. Requested by Accounts Payable Department.
7. Monthly report of fees for the Oklahoma County Clerk's Office. Requested by Autumn Jefferis, Real Estate & UCC Supervisor, County Clerk's Office.

End of Consent Docket

Departmental Items

BOCC

8. Discussion and possible action regarding Resolution 2025-2686: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Fund 1400-120 to OK County Community Safety Investment Fund 6047 in the amount not to exceed \$1,223,083.23. Requested by Jessica Clayton, County Manager.

Pettis moved, Maughan seconded, to strike. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

District No. 1

9. Discussion and possible action regarding a Resolution Recognizing and Congratulating the Honorable Judge Lydia Y. Green on her appointment by Governor Kevin J. Stitt as District Judge to serve the 7th Judicial District of the State of Oklahoma. Requested by Jason Lowe, Commissioner, District 1.

Pettis moved, Maughan seconded, to defer to July 16th. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

District No. 2

10. Discussion and possible action to approve the FY26 Agreement for Services between the Oklahoma City Zoological Trust and the Board of County Commissioners of Oklahoma County regarding contracting SHINE community beautification services. This item requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Pettis

11. 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 road reconstruction located at Harper Rd. between NE 10th St and NE 23rd St. The total amount of the project is not to exceed \$970,000, of which the City of Choctaw will reimburse Oklahoma County 100% of the cost of materials not to exceed \$637,641.41. This item requested by Brian Maughan, Commissioner for District Two and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Pettis

Benefits and Retirement

12. Discussion and possible action regarding the FY26 Renewal Agreement for Services between BCBS, and the Board of County Commissioners of Oklahoma County regarding the retiree Group Medicare Advantage plan. This was approved by the Oklahoma County Budget Board. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits

and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

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

Aye: 3 - Davidson, Maughan and Pettis

County Management

- 13.** Discussion and possible action to approve a civil litigation contract between the Board of County Commissioners and the District Attorney, District 7. This agreement shall begin on July 1, 2025, and end on June 30, 2026. Requisition No. 12600483 has been issued to the District Attorneys Council in the amount of \$699,420.16 from General/General Government/Professional Services - Legal (1001/1100/54451) contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager.

Maughan moved, Pettis seconded, to approve items 13-18. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

- 14.** Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and Oklahoma County District Attorney to provide pretrial release and supervision services. This agreement shall begin on July 1, 2025, and end on June 30, 2026. Requisition No. 12600625 and 12600627 have been issued to the District Attorneys Council in the amount of \$61,246.92 contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager.
- 15.** Discussion and possible action to approve a Memorandum of Understanding between the Board of County Commissioners and Oklahoma County Criminal Justice Authority to provide pretrial release and supervision services. This agreement shall begin on July 1, 2025, and end on June 30, 2026. Requisition No. 12600626 has been issued in the amount of \$114,675.45 contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager.
- 16.** Discussion and possible action to approve a Memorandum of Agreement between the Board of County Commissioners and The University of Oklahoma Health Sciences Center to provide Opioid Abatement services. This agreement shall begin on July 1, 2025, and end on June 30, 2026. Agreement is not to exceed \$299,813.63. This agreement is contingent upon encumbrance of funds from the Oklahoma Attorney General. Requested by Jessica Clayton, County Manager.
- 17.** Discussion and possible action to approve a Contract for Services between the Board of County Commissioners and The Education and Employment Ministry (TEEM) to provide pretrial release, community service sentencing program and supervision services. This agreement shall begin on July 1, 2025, and end on June 30, 2026. Requisition No. 12600642 has been issued in the amount of \$1,320,814.66 contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager.
- 18.** Discussion and possible action to enter into an agreement with Prosecur Services Group, Inc. for after-hours security monitoring and roving perimeter security at the courthouse complex. The agreement is not to exceed \$322,841.76 with a 70/30 split of services between the PBA and BOCC. The agreement shall begin on July 1, 2025, and end on June 30, 2026. Requisition No. 12600609 has been issued in the amount of

\$96,852.52 contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager.

Engineering

19. Discussion and possible action regarding Change Order No. 4 to the Agreement for Services between Cooley Construction LLC and the Board of County Commissioners of Oklahoma County for the First Floor Annex Entrance & Security Project - ARPA # 10067. This change order is necessary to locate the wall separating the Clerk's books from the front entrance and the new flooring. The total amount of the Change Order shall not exceed Forty-One Thousand, Eight hundred and Twenty-Eight dollars and 51/100. (\$41,828.51). This will add 124 calendar days to the project. Purchase Order 22503483 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Pettis

20. Discussion and possible action to approve Resolution 2025-2678: Resolution of Necessity to acquire certain real property for Oklahoma County Project on Luther Road north of NE 36th Street. The property is located as follows: A strip, piece or parcel of land lying in part of the NE 1/4 of Section 16, Township 12 North, Range 1 East of the Indian Meridian, Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the SE corner of said NE 1/4, thence N 89° 44' 44" W along the South line of said NE 1/4 a distance of 40.00 feet to point on the West statutory right-of-way line of Luther Road, said point being the Point of Beginning, thence continuing N 89° 44' 44" W a distance of 15.00 feet, thence N 00° 32' 58" W a distance of 1,143.71 feet, thence S 89° 41' 56" E a distance of 15.00 feet, to a point of the West statutory right-of-way line of Luther Road, thence S 00° 32' 58" E a distance of 1,143.69 feet along said right-of-way line to the Point of Beginning.

Containing 0.40 acres or 17,155.48 sq. ft., more or less of permanent utility easement.
AND

A strip, piece or parcel of land lying in part of the NE 1/4 of Section 16, Township 12 North, Range 1 East of the Indian Meridian, Oklahoma County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Commencing at the SE corner of said NE 1/4, thence N 00° 32' 58" W along the East line of said NE 1/4 a distance of 1,143.66 feet, thence N 89° 41' 56" W a distance of 40.00 feet to a point on the West statutory right-of-way line of Luther Road, said point being the Point of Beginning, thence continuing N 89° 41' 56" W a distance of 15.00 feet, thence N 00° 32' 58" W a distance of 756.60 feet, thence S 89° 41' 56" E a distance of 15.00 feet, to a point of the West statutory right-of-way line of Luther Road, thence S 00° 32' 58" E a distance of 756.60 feet along said right-of-way line to the Point of Beginning.

Containing 0.26 acres or 11,349.000 sq. ft., more or less of permanent utility easement.

AND

A strip, piece or parcel of land lying in part of the NE 1/4 of Section 16, Township 12 North, Range 1 East of the Indian Meridian, Oklahoma County, Oklahoma. Said parcel

of land being described by metes and bounds as follows:

Commencing at the SE corner of said NE 1/4, thence N 00° 32' 58" W along the East line of said NE 1/4 a distance of 1,450.25 feet, thence S 89° 27' 02" W a distance of 55.00 feet to the Point of Beginning, thence continuing S 89° 27' 02" W a distance of 35.00 feet, thence N 00° 32' 58" W a distance of 240.00 feet, thence N 89° 27' 02" E a distance of 35.00 feet, thence S 00° 32' 58" E a distance of 240.00 feet to the Point of Beginning.

Containing 0.19 acres or 8,400.00 sq. ft., more or less of temporary right-of-way.

The resolution additionally authorizes the District Attorney to institute condemnation proceedings under the power of eminent domain. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Davidson, Maughan and Lowe

Maughan moved, Lowe seconded, to authorize the DA to begin the process . The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

Facilities Management

Commissioner Lowe entered the meeting at 9:14 a.m.

21. Discussion and possible action regarding an MOU between the Board of County Commissioners on behalf of the Treasurer and the Public Buildings Authority for a 30% reimbursement of natural gas services at the NE 23rd st complex not to exceed \$10,000. Pending encumbrance of funds REQ#12600630 This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

22. Discussion and possible action regarding an MOU between the Board of County Commissioners on behalf of District 1 and the Public Buildings Authority for a 70% reimbursement of natural gas services at the NE 23rd st complex not to exceed \$10,000. Pending encumbrance of funds REQ#12600629. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

MIS

23. Discussion and possible action regarding the quote for Tyler Technologies. This just needs a signature so that Tyler Technologies can work on updating our Employee Self Service to Employee Access. This will have no cost to the county. This item is requested by Dayne Coffey, Director, Information Technology.

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

following vote:

Aye: 3 - Davidson, Maughan and Lowe

- 24.** Discussion and possible action regarding the FY 2025-2026 contract renewal for Tyler Technologies. This is for the annual MUNIS maintenance and support. This agreement is to be effective July 1, 2025 through June 30, 2026. The total amount shall not exceed \$583,277.10. Requisition 12600006 has been issued to Tyler Technologies pending encumbrance of FY26 funds. This item is requested by Dayne Coffey, Director, Information Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

Sheriff

- 25.** Discussion and possible action to approve a contract renewal between Bid4assets.inc and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office, Requested by Sheriff Tommie Johnson III, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Davidson, Maughan and Lowe

- 26.** Discussion and possible action regarding the renewal of the FY25-26 MOU between Metro Technology Center and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the provision of a full time firearms instructor being assigned to manage the indoor firearms range on the South Bryant Metro Technology Center Campus. This position is funded at 100% by Metro Technology Center in an amount not to exceed \$94,680.00. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 3 - Davidson, Maughan and Lowe

- 27.** Discussion and possible action regarding the FY26 contract renewal with Axon Enterprise, Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for TASER10 service and maintenance. Total amount not to exceed \$60,693.00. Requisition# 12600741. The effective dates of this contract are July 1, 2025 through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

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

Aye: 3 - Davidson, Maughan and Lowe

- 28.** Discussion and possible action regarding the FY26 contract renewal with Axon Enterprise, Inc. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for body worn camera cloud service. Total amount not to

exceed \$178,514.70. Requisition# 12600740. The effective dates of this contract are July 1, 2025 through June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

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

Aye: 3 - Davidson, Maughan and Lowe

29. Discussion and possible action regarding the FY26 contract renewal between the City of Oklahoma City and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for usage of their trunked radio system not to exceed \$189,866.64. Requisition# 12600739. The effective dates of this contract are July 1, 2025 through June 30th, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

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

Aye: 3 - Davidson, Maughan and Lowe

Treasurer

30. Discussion and possible action regarding the annual Bank Fee Agreement between JPMorgan Chase Bank, N.A. and the Oklahoma County Treasurer. This agreement shall begin on July 1, 2025 and end on June 30, 2026. There are no changes from the FY 2024-2025 agreement. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.

Maughan moved, Lowe seconded, to approve items 30-31. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

31. Discussion and possible action regarding the annual Bank Fee Agreement between Bank of Oklahoma, N.A. and the Oklahoma County Treasurer. This agreement shall begin on July 1, 2025 and end on June 30, 2026. There are no changes from the FY 2024-2025 agreement. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by the Oklahoma County DA's office.

Commissioners Comments/General Remarks

Recess into executive session

Maughan moved, Lowe seconded, to strike executive session. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

32. 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 a pending investigation, claim, action or settlement of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et. al., Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, and 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 Myles Davidson, Chairman of the

Board.

Return from executive session

- 33.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim, action or settlement of Dakota Simco-Horvath v. Board of County Commissioners of Oklahoma County, et. al., Case No. CIV-21-514-G, United States District Court for the Western District of Oklahoma, and 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 Myles Davidson, Chairman of the Board.

Citizen Participation:

Jed Green was called to speak

Michael Washington was called to speak

Recurring Agenda Items:

Recess

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

Aye: 3 - Davidson, Maughan and Lowe

Return

Lowe moved, Mertens seconded, to return at 2:00 p.m. The motion carried by the following vote:

Aye: 3 - Davidson, Lowe and Mertens

- 34.** Discussion and possible action regarding Resolution No. 2025-2679 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.

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

Aye: 3 - Davidson, Lowe and Mertens

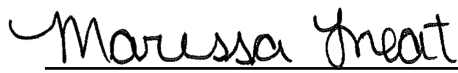
Adjourn at 2:02 p.m.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board