

OKLAHOMA COUNTY

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

8:06:21 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 23 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, June 24, 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

Notice of the meeting was properly posted on June 23, 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 June 17, 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.

[06-17-2026 BOCC Minutes](#)

Recurring Agenda Items:

2. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27025-1 Highway Material and Supplies . Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.
3. Discussion and possible action regarding Resolution No. 2026-2672 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. 2026-2672 Blanket Report](#)

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.

[6-24-26 BOCC Claims](#)

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 \$11,360.57 for the period of

06/16/2026. Item requested by Jon Wilkerson, Director of HR & Safety.

[WC Listing 6-16-2026](#)

6. Litigation:

Case No. CIV-26-1346-SLP Summons
Case No. CV-2024-951 Motion
Case No. Opioid Appeal Notification
Case No. CV-2024-1354 Plaintiff's Rebuttal
Case No. CV-2026-1427 Petition to Quiet Title
Case No. CV-2026-1357 Defendants Preliminary Witness

- 7.** Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$553,637.50 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(UMR\) 06.24.2026.01](#)

- 8.** Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6794 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6794](#)

- 9.** Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6880 for Oklahoma County in the amount of \$6,174.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6880](#)

- 10.** Discussion and possible action regarding Employee Benefit (AffirmedRX) Invoice No. 6821 for Oklahoma County In the amount of \$125,259.31 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6821](#)

- 11.** Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6822 for Oklahoma County in the amount of \$5,845.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6822](#)

- 12.** Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6879 for Oklahoma County in the amount of \$161,187.37 pending notification of

encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6879](#)

13. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6925 for Oklahoma County in the amount of \$6,237.00 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

[Employee Benefit \(Affirmed RX\) 6925](#)

14. Discussion and possible action regarding Tin Horn Installation in District 2 for Flynn. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.
15. Discussion and possible action regarding Resolution No. 2026-2714, disposing of equipment from the inventory of the Oklahoma County Election Board. 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, County Clerk's Office.
- One (1) Cramer Stool, c/n SL103-00001, acquired date unknown, from a vendor not on record for \$55.00
 - One (1) Cramer Stool, c/n SL103-00004, acquired 01/04/1996 from Thompson Book & Supply, OKC, OK for \$336.54
 - One (1) Cramer Stool, c/n SL103-00005, acquired 08/04/1998 from Corporate Express, OKC, OK for \$389.31
 - One (1) Cramer Stool, c/n SL103-00006, acquired 08/04/1998 from Corporate Express, OKC, OK for \$389.31
 - Five (5) Cramer Stool, c/n SL103-00007 through SL103-00011, acquired 02/08/1999 from B&M Sales, OKC, OK for \$387.47
 - Three (3) Security File Cabinet, c/n SL104-00003 through SL104-00005, acquired date unknown, from a vendor not on record for \$52.50
 - One (1) Envincible 2 Drawer File Cabinet, c/n SL104-00007, acquired 12/01/1967 from a vendor not on record, for \$70.00
 - Four (4) Shaw Walker File Cabinet, c/n SL104-00009 through SL104-00012, acquired 02/14/1973 from Southwest Stationers, OKC, OK for \$130.00
 - One (1) File Cabinet, c/n SL104-00013, acquired 06/23/1981 from Royal Office Products, OKC, OK for \$239.20
 - One (1) File Cabinet, c/n SL104-00014, acquired 06/23/1981 from Royal Office Products, OKC, OK for \$239.20
 - One (1) HON File Cabinet, c/n SL104-00015, acquired 07/1983 from Royal Office Supply, OKC, OK for \$127.40
 - One (1) Wilson Jones Media Cabinet, c/n SL104-00016, acquired 06/21/1985 from Thompson Book & Supply, OKC, OK for \$596.76
 - Two (2) HON Vertical File Cabinet, c/n SL104-00017 through SL104-00018, acquired 05/18/1989 from B&M Sales, OKC, OK for \$159.85
 - Three (3) HON Vertical File Cabinet, c/n SL104-00019 through SL104-00021, acquired 07/01/1993 from B&M Sales, OKC, OK for \$203.45
 - Three (3) HON File Cabinet, c/n SL104-00022 through SL104-00024, acquired

07/01/1993 from B&M Sales, OKC, OK for \$154.05
One (1) MCA File Cabinet, c/n SL104-00025, acquired 07/01/1993 from B&M Sales, OKC, OK for \$129.97
One (1) Fire King Cabinet, c/n SL104-00026, acquired 07/11/1995 from Corporate Express, OKC, OK for \$697.50
One (1) HON File Cabinet, c/n SL104-00027, acquired 05/14/1996 from Thompson Book & Supply, OKC, OK for \$253.00
Twelve (12) HON Vertical File Cabinet, c/n SL104-00028 through SL104-00039, acquired 08/10/1998 from School Specialties, OKC, OK for \$214.50
Twelve (12) HON Vertical File Cabinet, c/n SL104-00040 through SL104-00051, acquired 03/23/1999 from Schol Specialties, OKC, OK for \$214.50
Ten (10) HON File Cabinet, c/n SL104-00052 through SL104-00061, acquired 05/03/1999 from B&M Sales, OKC, OK for \$154.50
Three (3) HON Vertical File Cabinet, c/n SL104-00062 through SL104-00064, acquired 07/13/1999 from BT Office Products, OKC, OK for \$240.75
One (1) Drexel Walnut Desk, c/n SL105-00003, acquired 03/13/1973 from Southwestern Stationers, OKC, OK for \$1,854.00
One (1) Wesco Gray Desk, c/n SL105-00008, acquired 07/22/1957 from Branhams, Inc. for \$195.00
One (1) Drexel Walnut Desk, c/n SL105-00010, acquired 03/13/1973 from Southwestern Stationers, OKC, OK for \$1,854.00
One (1) Wesco Gray Desk, c/n SL105-00011, acquired 11/06/1953 from Wesbanco for \$130.00
One (1) Jasper Brown Desk, c/n SL105-00013, acquired 07/21/1967 from a vendor not on record for \$247.50
One (1) Drexel Marshall Desk, c/n SL105-00017, acquired 01/12/1973 from Southwestern Stationers, OKC, OK for \$667.50
One (1) Brown Desk, c/n SL105-00020, acquired 07/07/1986 from B&M Sales, OKC, OK for \$239.12
One (1) Brown Desk, c/n SL105-00021, acquired 07/07/1986 from B&M Sales, OKC, OK for \$239.12
One (1) Barrister Series Executive Desk, c/n SL105-00023, acquired 04/30/1990 from B&M Sales, OKC, OK for \$673.40
One (1) Barrister Walnut Desk, c/n SL105-00024, acquired 07/02/1996 from a vendor not on record for \$999.93
One (1) L-shaped Desk, c/n SL105-00025, acquired 05/05/2022 from Amazon Business for \$604.84
One (1) Equipto Shelving Unit, c/n SL106-00009, acquired date unknown from a vendor not on record for \$33.34
One (1) Equipto Shelving Unit, c/n SL106-00010, acquired date unknown from a vendor not on record for \$33.34
Four (4) Equipto Shelving Unit, c/n SL106-00011 through SL106-00014, acquired date unknown from a vendor not on record for \$33.33
One (1) HON Gray Bookcase, c/n SL106-00019, acquired 07/27/1968 from a vendor not on record for \$66.00
One (1) Art Mead Brown Bookcase, c/n SL106-00029, acquired date unknown, from a vendor not on record for \$150.00
One (1) Modular Cabinet, c/n SL106-00030, acquired 04/03/1979 from Ample Products, Inc., OKC, OK for \$818.50
One (1) Wilson Jones Data Rack, c/n SL106-00031, acquired 04/1976 from Royal

Office Products, OKC, OK for \$73.76
Ten (10) PWS Charging Unit, c/n SL106-00034 through SL106-00043, acquired 10/1984 from Data Information Management Systems, Ventura, CA for \$150.00
Four (4) Distribution Case, c/n SL106-00044 through SL106-00047, acquired 02/02/1998 from Postal Office Products, Milwaukee, WI for \$55.80
One (1) Brown Bookcase, c/n SL106-00048, acquired 03/15/1999 from B&M Sales, OKC, OK for \$108.54
One (1) Literature Sorter, c/n SL108-00001, acquired 07/11/1995 from Corporate Express, OKC, OK for \$430.27
One (1) Drexel Credenza, c/n SL109-00002, acquired date unknown from a vendor not on record for \$600.00
One (1) 7 Ft. Steel Storage Cabinet, c/n SL109-00004, acquired date unknown from a vendor not on record for \$100.00
One (1) Pitney Bowes Stand, c/n SL109-00005, acquired 05/30/1984 from Pitney Bowes, OKC, OK for \$225.00
One (1) Tensco Cabinet, c/n SL109-00006, acquired 06/22/1984 from Discount Office Supply, Edmond, OK for \$79.41
One (1) IBM Storage Cabinet, c/n SL109-00008, acquired 06/11/1964 from Southwestern Stationers, OKC, OK for \$122.50
One (1) Tensco Cabinet, c/n SL109-00009, acquired 07/1985 from Thompson Book & Supply, OKC, OK for \$90.47
One (1) Anderson Hickey Credenza, c/n SL109-00010, acquired 07/07/1986 from B&M Sales, OKC, OK for \$249.04
One (1) Tensco Cabinet, c/n SL109-00011, acquired 07/07/1986 from B&M Sales, OKC, OK for \$129.02
One (1) Systems Storage Cabinet, c/n SL109-00012, acquired 07/1988 from Systems Mfg., OKC, OK for \$734.74
One (1) Barrister Credenza, c/n SL109-00013, acquired date unknown from B&M Sales, OKC, OK for \$540.93
One (1) Walnut Table, c/n SL110-00005, acquired 04/29/1964 from Modern Office Supply, OKC, OK for \$182.00
One (1) Ft. Smith Table, c/n SL110-00007, acquired date unknown from a vendor not on record for \$75.00
One (1) Folding Table, c/n SL110-00011, acquired date unknown from a vendor not on record for \$60.00
One (1) Folding Table, c/n SL110-00016, acquired 02/14/1973 from Southwestern Stationers, OKC, OK for \$66.50
One (1) End Table, c/n SL110-00017, acquired 01/10/1973 from Southwestern Stationers, OKC, OK for \$161.00
One (1) End Table, c/n SL110-00018, acquired 01/10/1973 from Southwestern Stationers, OKC, OK for \$161.00
One (1) Coffee Table, c/n SL110-00019, acquired 01/10/1973 from Southwestern Stationers, OKC, OK for \$57.00
One (1) End Table, c/n SL110-00020, acquired 01/10/1973 from Southwestern Stationers, OKC, OK for \$76.80
One (1) End Table, c/n SL110-00021, acquired 01/10/1973 from Southwestern Stationers, OKC, OK for \$76.80
One (1) Hamilton Drafting Table, c/n SL110-00022, acquired 11/14/1967 from Triangle A&E, OKC, OK for \$181.80
Four (4) Wright Line Desk, c/n SL110-00040 through SL110-00043, acquired

11/16/1978 from a vendor not on record for \$155.00
One (1) Monarch Terminal Mate, c/n SL110-00044, acquired 11/1980 from Monarch for \$176.00
One (1) Monarch Terminal Mate, c/n SL110-00045, acquired 11/1980 from Monarch for \$165.00
Three (3) Table Trucks, c/n SL110-00050 through SL110-00052, acquired 02/14/1973 from Southwestern Stationers, OKC, OK for \$19.00
One (1) Table, c/n SL110-00055, acquired date unknown from a vendor not on record for \$50.00
Ten (10) Folding Table, c/n SL110-00057 through SL110-00066, acquired 02/14/1973 from Southwestern Stationers, OKC, OK for \$61.65
One (1) Steel Table, c/n SL110-00068, acquired date unknown from a vendor not on record for \$75.00
One (1) Tiffany Stand & Furniture Table, c/n SL110-00069, acquired 07/1983 from Royal Office Supply, OKC, OK for \$204.75
Three (3) Wilson Jones Table, c/n SL110-00071 through SL110-00073, acquired 06/21/1985 from Thompson Book & Supply, OKC, OK for \$232.16
One (1) Wilson Jones Terminal Stand, c/n SL110-00074, acquired 06/21/1985 from Thompson Book & Supply, OKC, OK for \$105.82
One (1) Table, c/n SL110-00075, acquired 10/1984 from Data Information Management Systems, Ventura, CA for \$75.00
Six (6) Chair Truck, c/n SL110-00076 through SL110-00081, acquired 06/09/1986 from Thompson Book & Supply, OKC, OK for \$110.00
One (1) Huntlit-ning Terminal Stand, c/n SL110-00082, acquired 07/1985 from Thompson Book & Supply, OKC, OK for \$105.21
One (1) Huntlit-ning Terminal Stand, c/n SL110-00083, acquired 07/1985 from Thompson Book & Supply, OKC, OK for \$117.18
One (1) Tiffany Conway Work Center, c/n SL110-00084, acquired 07/1986 from B&M Sales, OKC, OK for \$164.70
One (1) Globe Table, c/n SL110-00086, acquired 05/1987 from B&M Sales, OKC, OK for \$53.78
One (1) Globe Table, c/n SL110-00088, acquired 05/1987 from B&M Sales, OKC, OK for \$53.78
One (1) Globe Table, c/n SL110-00091, acquired 05/1987 from B&M Sales, OKC, OK for \$53.78
One (1) Globe Table, c/n SL110-00092, acquired 05/1987 from B&M Sales, OKC, OK for \$53.78
One (1) Globe Table, c/n SL110-00096, acquired 05/1987 from B&M Sales, OKC, OK for \$53.78
Three (3) Huntlit-ning Metal Table, c/n SL110-00097 through SL110-00099, acquired 06/1988 from B&M Sales, OKC, OK for \$179.80
One (1) TSF Tiffany Steel Table, c/n SL110-00100, acquired 06/1988 from B&M Sales, OKC, OK for \$141.52
Five (5) Workstation, c/n SL110-00101 through SL110-00105, acquired 07/1988 from B&M Sales, OKC, OK for \$231.42
One (1) Planto II Rectangular Table, c/n SL110-00108, acquired 05/09/1990 from B&M Sales, OKC, OK for \$57.40
One (1) Planto II Rectangular Table, c/n SL110-00109, acquired 05/09/1990 from B&M Sales, OKC, OK for \$57.40
One (1) Overhead Projector Table, c/n SL110-00110, acquired 05/24/1990 from B&M

Sales, OKC, OK for \$79.23

Twelve (12) Globe Metal Folding Tables, c/n SL110-00111 through SL110-00122, acquired 07/01/1993 from B&M Sales, OKC, OK for \$65.33

Four (4) Globe Metal Folding Tables, c/n SL110-00123 through SL110-00126, acquired 03/30/1998 from Corporate Express for \$52.64

Twelve (12) Globe Metal Folding Tables, c/n SL110-00128 through SL110-00139, acquired 03/30/1998 from Corporate Express for \$52.64

Twelve (12) Globe Metal Folding Tables, c/n SL110-00140 through SL110-00151, acquired 03/30/1998 from Corporate Express for \$52.64

Twelve (12) Globe Metal Folding Tables, c/n SL110-00152 through SL110-00163, acquired 03/30/1998 from Corporate Express for \$52.64

Six (6) Globe Metal Folding Tables, c/n SL110-00165 through SL110-00170, acquired 03/30/1998 from Corporate Express for \$52.64

Eleven (11) Globe Metal Folding Tables, c/n SL110-00172 through SL110-00182, acquired 03/30/1998 from Corporate Express for \$52.64

Ten (10) Globe Metal Folding Tables, c/n SL110-00183 through SL110-00192, acquired 08/04/1998 from Corporate Express for \$57.90

Eleven (11) Globe Metal Folding Tables, c/n SL110-00193 through SL110-00202, acquired 03/30/1998 from Corporate Express for \$52.64

Four (4) Globe Metal Folding Tables, c/n SL110-00204 through SL110-00207, acquired 03/30/1998 from Corporate Express for \$52.64

Ten (10) Brown Metal 6ft Chair Trucks, c/n SL110-00208 through SL110-00217, acquired 02/22/1999 from School Specialty, OKC, OK for \$166.50

Ten (10) Single Width Chair Trucks, c/n SL110-00218 through SL110-00227, acquired 04/06/1999 from School Specialty, OKC, OK for \$124.30

Four (4) Brown Folding Tables, c/n SL110-00228 through SL110-00231, acquired 07/31/2000 from Office Depot, Raton, FL for \$70.47

One (1) Magnetic Board, c/n SL112-00002, acquired 06/01/1990 from B&M Sales, OKC, OK for \$51.30

One (1) Blue Modular Panel System, c/n SL112-00003, acquired 07/21/1993 from OK State Industries for \$4,252.53

Six (6) Cork Boards, c/n SL112-00004 through SL112-00009, acquired 04/27/1998 from Corporate Express, OKC, OK for \$109.08

One (1) Cork Board, c/n SL112-00010, acquired 08/04/1998 from Corporate Express, OKC, OK for \$109.08

Four (4) Cork Boards, c/n SL112-00011 through SL112-00014, acquired 02/08/1999 from B&M Sales, OKC, OK for \$108.56

Ten (10) Cork Boards, c/n SL112-00015 through SL112-00024, acquired 05/03/1999 from B&M Sales, OKC, OK for \$108.56

One (1) Planto Sofa, c/n SL114-00004, acquired 05/09/1990 from B&M Sales, OKC, OK for \$556.50

One (1) Century Sofa, c/n SL114-00005, acquired 06/05/1990 from Evans, OKC, OK for \$1,175.99

One (1) Decorative Picture, SL114-00050, acquired 12/19/1978 from Southwestern Stationers, OKC, OK for \$68.00

One (1) Decorative Picture, SL114-00051, acquired 12/19/1978 from Southwestern Stationers, OKC, OK for \$77.50

One (1) Large Painting, c/n SL114-00052, acquired 05/13/1985 from Heckers, OKC, OK for \$61.30

One (1) Small Painting, c/n SL114-00053, acquired 05/13/1985 from Heckers, OKC,

OK for \$50.00
One (1) Small Painting, c/n SL114-00054, acquired 05/13/1985 from Heckers, OKC, OK for \$26.50
One (1) Windberg Painting, c/n SL114-00055, acquired 06/20/1985 from Heckers, KC, OK for \$60.50
One (1) Windberg Painting, c/n SL114-00056, acquired 06/20/1985 from Heckers, KC, OK for \$30.50
One (1) Windberg Painting, c/n SL114-00057, acquired 06/20/1985 from Heckers, KC, OK for \$39.50
One (1) MCA Workstation Table, c/n SL114-00058, acquired 05/08/1990 from B&M Sales, OKC, OK for \$199.47
One (1) MCA Workstation Table, c/n SL114-00059, acquired 05/08/1990 from B&M Sales, OKC, OK for \$199.47
One (1) MCA Workstation Table Connector, c/n SL114-00060, acquired 05/08/1990 from B&M Sales, OKC, OK for \$48.99
One (1) MCA File Cabinet, c/n SL114-00061, acquired 05/08/1990 from B&M Sales, OKC, OK for \$113.97
One (1) MCA File Cabinet, c/n SL114-00062, acquired 05/08/1990 from B&M Sales, OKC, OK for \$113.97
One (1) MCA Organizer, c/n SL114-00063, acquired 05/08/1990 from B&M Sales, OKC, OK for \$74.07
One (1) MCA Plastic Tray, c/n SL114-00064, acquired 05/08/1990 from B&M Sales, OKC, OK for \$20.49
One (1) Framed World Map, c/n SL114-00065, acquired 06/01/1990 from B&M Sales, OKC, OK for \$71.22
One (1) Silver Picture Frame, c/n SL114-00066, acquired 06/12/1990 from Heckers, OKC, OK for \$135.70
Three (3) Door Mats, c/n SL114-00067 through SL114-00069, acquired 02/08/1999 from B&M Sales, OKC, OK for \$79.55
Three (3) Table Skirts, c/n SL114-00070 through SL114-00072, acquired 02/11/1999 from B&M Sales, OKC, OK for \$90.00
One (1) Door Mat, c/n SL114-00073, acquired 02/08/1999 from B&M Sales, OKC, OK for \$79.55
One (1) Rubber Mat, c/n SL114-00074, acquired 02/24/1999 from Triangle A&E, OKC, OK for \$75.60
One (1) Walnut Podium, c/n SL114-00075, acquired 09/10/1999 from B&M Sales, OKC, OK for \$142.78
One (1) Walnut Podium, c/n SL114-00076, acquired 09/10/1999 from B&M Sales, OKC, OK for \$80.65
One (1) High Volume Burster, c/n SL114-00077, acquired 06/26/2001 from Office Planning Group, OKC, OK for \$9,687.45
One (1) Safco Red Metal Hand Truck, c/n SL115-00001, acquired 07/22/1985 from Thompson Book & Supply, OKC, OK for \$50.37
Two (2) Wooden Platform Trucks, c/n SL115-00002 and SL115-00003, acquired 07/01/1988 from Medley Material Handling, OKC, OK for \$224.84
Two (2) Harper Dual Trucks, c/n SL115-00004 and SL115-00005, acquired 02/20/1992 from Medley Material Handling, OKC, OK for \$315.00
Two (2) Harper Utility Carts, c/n SL115-00006 and SL115-00007, acquired 07/01/1994 from Medley Material Handling, OKC, OK for \$350.00
One (1) Hydraulic Pallet Dolly, c/n SL115-00008, acquired 01/06/1998 from Arrow Star,

Sowanee, GA for \$244.00

Ten (10) Hand Trucks, c/n SL115-00009 through SL115-00018, acquired 02/08/1999 from B&M Sales, OKC, OK for \$72.06

Six (6) transport Trucks, c/n SL115-00019 through SL115-00024, acquired 10/25/1999 from Storage Equipment & Pallet Co., OKC, OK for \$523.00

Ten (10) Transport Trucks, c/n SL115-00025 through SL115-00034, acquired 06/30/2001 from Quantum Forms Corp., OKC, OK for \$258.00

Ten (10) Transport Trucks, c/n SL115-00035 through SL115-00044, acquired 06/30/2001 from Quantum Forms Corp., OKC, OK for \$258.00

Seven (7) Transport Trucks, c/n SL115-00045 through SL115-00051, acquired 06/30/2001 from Quantum Forms Corp., OKC, OK for \$258.00

Two (2) Transport Trucks, c/n SL115-00052 and SL115-00053, acquired 11/30/2002 from Quantum Forms Corp., OKC, OK for \$273.00

One (1) Hydraulic Pallet Dolly, c/n SL115-00054, acquired 06/25/2003 from Arrow Star, Norcross, GA for \$199.00

One (1) Oklahoma Flag/ Jointed Pole, c/n SL120-00001, acquired date unknown from a vendor not on record for \$120.00

One (1) American Flag/ Jointed Pole, c/n SL120-00002, acquired date unknown from a vendor not on record for \$85.00

One (1) American Flag/ Jointed Pole, c/n SL120-00003, acquired 08/25/1998 from Liberty Flag, Tulsa, OK for \$97.50

One (1) American Flag/ Jointed Pole, c/n SL120-00004, acquired 08/25/1998 from Liberty Flag, Tulsa, OK for \$97.50

One (1) Oklahoma Flag/ Jointed Pole, c/n SL120-00005, acquired 08/25/1998 from Liberty Flag, Tulsa, OK for \$108.75

One (1) Oklahoma Flag/ Jointed Pole, c/n SL120-00006, acquired 08/25/1998 from Liberty Flag, Tulsa, OK for \$108.75

One (1) Data Cart, c/n SL198-00001, acquired 12/05/1984 from a vendor not on record for \$85.15

Three (3) Flatshelf Office Carts, c/n SL198-00002 through SL198-00004, acquired 02/08/1999 from a vendor not on record for \$130.82

One (1) Black TV Stand, c/n SL198-00005, acquired 02/08/1999 from a vendor not on record for \$437.34

Three (3) Heavy Duty Dolly, c/n SL198-00006 through SL198-00008, acquired 02/24/1999 from a vendor not on record for \$56.78

Eleven (11) Flatshelf Office Carts, c/n SL198-00009 through SL198-00019, acquired 04/30/2001 from a vendor not on record for \$127.91

One (1) Flatshelf Office Cart, c/n SL198-00020, acquired 05/25/2001 from a vendor not on record for \$264.00

One (1) Mailroom Orange Cabinets, c/n SL199-00001, acquired 05/29/1981 from a vendor not on record for \$1,010.00

One (1) Set of three Sort Modules, c/n SL199-00002, acquired 05/29/1981 from a vendor not on record for \$214.00

One (1) 3500 Series Typewriter, c/n SL201-00025, acquired 01/13/1995 from a vendor not on record for \$812.00

One (1) Victor 860 Calculator, c/n SL203-00004, acquired 06/30/1983 from a vendor not on record for \$168.67

One (1) Calculator, c/n SL203-00005, acquired 06/21/1985 from a vendor not on record for \$126.00

One (1) Calculator, c/n SL203-00006, acquired 02/15/1989 from a vendor not on

record for \$56.47
One (1) Calculator, c/n SL203-00007, acquired 06/05/1990 from a vendor not on record for \$69.97
One (1) 18" Fan, c/n SL204-00001 through SL204-00003, acquired date unknown from a vendor not on record for \$235.24
One (1) VCR, c/n SL205-00005, acquired 06/13/1991 from a vendor not on record for \$188.97
Six (6) Mounted Security Cameras, c/n SL205-00006 through SL205-00011, acquired 03/17/1999 from a vendor not on record for \$84.81
One (1) Mavica Camera, c/n SL205-00012, acquired 05/03/1999 from a vendor not on record for \$904.94
One (1) Sony Mavica Digital Camera, SL205-00013, acquired 10/18/1999 from a vendor not on record for \$50.00
One (1) Water Dispenser, c/n SL210-00001, acquired 03/31/2002 from a vendor not on record for \$209.00
Three (3) HP LaserJet 9050N Printers, c/n SL253-00001 through SL253-00003, acquired 04/19/2011 from a vendor not on record for \$6,129.00
One (1) Telephone, c/n SL603-00010, acquired date unknown from a vendor not on record for \$111.00
One (1) Telephone, c/n SL603-00011, acquired date unknown from a vendor not on record for \$94.95
One (1) Multi-Line Telephone, c/n SL603-00012, acquired date unknown from a vendor not on record for \$246.00
Two (2) Autodial Phones, c/n SL603-00013 and SL603-00014, acquired date unknown from a vendor not on record for \$43.75
Two (2) Telephones, c/n SL603-00015 and SL603-00016, acquired 07/22/1998 from a vendor not on record for \$143.33
One (1) Telephone, c/n SL603-00017, acquired 07/06/1998 from a vendor not on record for \$143.33
Two (2) Telephones, c/n SL603-00015 and SL603-00016, acquired 07/22/1998 from a vendor not on record for \$143.33
Twelve (12) Telephones, c/n SL603-00020 and SL603-00031, acquired 06/10/1998 from a vendor not on record for \$143.33
One (1) Cordless Digital Phone, c/n SL603-00032, acquired 09/10/1999 from a vendor not on record for \$98.31
One (1) Cordless Digital Phone, c/n SL603-00033, acquired 11/08/1999 from a vendor not on record for \$73.31
Ten (10) Digital Modular Phones, c/n SL603-00034 through SL603-00043, acquired 06/26/2000 from a vendor not on record for \$274.00
One (1) M2616 Telephone, c/n SL603-00044, acquired 06/26/2000 from a vendor not on record for \$409.00
One (1) GE Microwave Oven, c/n SL605-00003, acquired 05/10/2000 from a vendor not on record for \$151.66
One (1) Black & Decker Countertop Oven, c/n SL605-00004, acquired 05/10/2000 from a vendor not on record for 100.02
One (1) Hot Point Stove, c/n SL605-00005, acquired 10/31/2000 from a vendor not on record for \$371.98
One (1) Gibson Refrigerator, c/n SL621-00001, acquired 12/06/1983 from a vendor not on record for \$409.00
One (1) Oasis Water Cooler, c/n SL621-00002, acquired 12/17/1985 from a vendor not

on record for \$279.51

One (1) Color Television, c/n SL641-00001, acquired 06/25/1985 from a vendor not on record for \$337.49

Three (3) Motorola SP50 Portable Radios, c/n SL641-00002 through SL641-00004, acquired 07/26/1996 from a vendor not on record for \$463.00

One (1) 27" Television, c/n SL641-00005, acquired 01/24/2000 from a vendor not on record for \$449.46

Three (3) Motorola Portable Radios, c/n SL641-00006 through SL641-00008, acquired 05/23/2000 from a vendor not on record for \$372.00

[Resolution No. 2026-2714.doc](#)

End of Consent Docket

Departmental Items

District No. 1

16. Discussion and possible action regarding a lease agreement on a Ricoh IM C4510, Bridge Unit, Fax, SR3320 1,000 sheet Staple Finisher, Hole Punch, 2 x 500 sheet Paper Tray PB3320 for District 1 downtown office to cover contract performance period July 1, 2026 through June 30, 2027. Requisition #12700537-00 & 12700538-00 have been issued to R.K. Black, Inc. in the total amount of \$2,474.32. Requested by Jason Lowe, Commissioner, District One.

[Downtown D1 Copier Lease](#)

17. Discussion and possible action regarding a lease agreement on a Kyocera TASKalfa 5054ci, AK-7110, DF-7120, DP-7160, Fax System 12, PF-7140, PH-7A, UG-37- Speed License Upgrade to 50PPM -2-, 15 AMP Line Filter for District 1 Yard office to cover contract performance period July 1, 2026 through June 30, 2027. Requisition #12700539-00 & #12700535-00 have been issued to R.K. Black, Inc. in the total amount of \$2,531.40. Requested by Jason Lowe, Commissioner, District One.

[D1 Highway Yard Copier Lease](#)

District No. 2

18. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. This agreement shall begin on July 1, 2026, and end on June 30, 2027. Agreement is not to exceed \$250,000. This item reviewed as to form and legality by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[FY27 OKC Greater Chamber Econ. Dev.](#)

District No. 3

19. Discussion and possible action regarding a resolution authorizing the Luther Board of

Trustees to coordinate with the Board of County Commissioners of Oklahoma County to adjust the speed limits within the suburban areas of the Town of Luther. Areas of heavy pedestrian travel will be converted from 35mph to 25mph for safety purposes. Requested by Paul Foster, Interim Commissioner, District 3.

[Resolution 2026-2668](#)

20. Discussion and possible action regarding a Right-of-Way Maintenance Agreement between Shuterra, LLC and Oklahoma County District 3 to provide integrated vegetation management maintenance services to roadside rights-of-way. Total amount of the agreement is not to exceed \$116,520.00 which represents \$1,200.00 per road mile for 97.1 miles. The term of the agreement is from July 1, 2026 to June 30, 2027. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim County Commissioner, District 3.

[ROW Maint Agree - Shuterra](#)

21. Discussion and possible action regarding a Right-of-Way Maintenance Agreement between the Board of County Commissioners of Oklahoma County and Wyatt Bynum (individual contractor) for right-of-way maintenance services within designated areas of Oklahoma County. The County shall compensate contractor for non-mowing maintenance at a rate of \$136.50 per lane mile, not to exceed 156 lane miles, as well as four (4) mowings at an amount not to exceed \$85,200.00. Approved as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim County Commissioner, District 3.

[ROW Maint Agree - Wyatt Bynum](#)

22. Discussion and possible action pertaining to a resolution and order of the Board of County Commissioner of Oklahoma County, authorizing the calling and holding of an election in Oklahoma County, state of Oklahoma, on the 25th day of August, 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 one-half of one percent (0.50%) 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 Paul Foster, Interim County Commissioner, District 3.

[Resolution No. 2026-2718 Authorizing Election Proclamation & Notice of Special Election](#)

23. Discussion and possible action regarding a renewal software license agreement between Novotx (now Accela) and the Board of County Commissioners of Oklahoma County for GIS Asset Management.

Assessor

24. Discussion and possible action regarding renewal contract with Nearmap US Inc. for

aerial photography from July 1, 2026 until June 30, 2024. Requisition 12700238 in the amount of \$176,114.25 has been issued to Nearmap US, Inc., contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Lisa Endres, Assistant District Attorney

[NEARMAP 2027](#)

Benefits and Retirement

25. Discussion and possible action regarding the renewal agreement with Allone Health EAP for the employee assistance program. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[Allone Health EAP Renewal FY 26 27 AG 06-18-2026](#)

26. Discussion and possible action regarding the renewal agreement with Baughman Services RPHS for on call staffing services for the County Pharmacy. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[Baughman Services RPHS Renewal FY 26 27](#)

27. Discussion and possible action regarding the renewal agreement with Channel Bound for Health Plan tax reporting services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[Channel Bound Renewal FY 26 27 AG 06-18-2026](#)

28. Discussion and possible action regarding the renewal agreement with Delta Dental of Oklahoma for Dental Plan administrative services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[Delta Dental Renewal Agreement FY 26 27 AG 06-18-2026](#)

29. Discussion and possible action regarding the renewal agreement with HealthCheck Screening for Health Plan medical services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[HealthCheck Screening Renewal FY 26 27 AG 06-18-2026](#)

30. Discussion and possible action regarding the renewal agreement with Premise Health for Health Plan clinic services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

[Premise Health Renewal FY 26 27 AG 06-18-2026](#)

31. Discussion and possible action regarding the renewal agreement with UMR for Health Plan administrative services. This item was approved by the Oklahoma County Budget Board. Requested by Jon Wilkerson, Director HR, Benefits & Safety.

County Management

32. Discussion and possible action to authorize the Chairman of the Board of County Commissioners to execute a closeout letter for ARPA Project 30266, Diversity Center, acknowledging fulfillment of the ARPA-funded scope of work, formal conclusion of the agreement due to the organization's closure, and return of remaining unspent funds in the amount of Forty-Nine Thousand Two Hundred Forty-Seven Dollars and Eighty-Seven Cents (\$49,247.87), in accordance with program requirements. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[Diversity Center Closeout Letter](#)

33. Discussion and possible action on approval of a subrecipient agreement for American Rescue Plan Act (ARPA) Project 30226-2, Pride Alliance. in an amount not to exceed \$49,247.87 contingent upon encumbrance of funds. Requested by Jessica Clayton, County Manager, on behalf of Accenture.
34. Discussion and possible action to approve Contract for Legal Services with the law firm of Harroz Hays, PLLC to provide legal representation for Tommie Johnson III, v. Oklahoma County Criminal Justice Authority, and The Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, District Court of Oklahoma County, State of Oklahoma. This contract shall commence on July 24, 2026, and end on June 30, 2026. The amount of the contract shall not exceed Five Thousand Dollars and No Cents (\$5,000.00). Requisition # 12607509. Requested by Jessica Clayton, County Manager.

[Harroz Hays, PLLC Contract for Legal Services \(FY25-26\)](#)

35. Discussion and possible action to approve Contract for Legal Services with the law firm of Harroz Hays, PLLC to provide legal representation for Tommie Johnson III, v. Oklahoma County Criminal Justice Authority, and The Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, District Court of Oklahoma County, State of Oklahoma. This contract shall commence on July 1, 2026, and end on June 30, 2027. The amount of the contract shall not exceed Forty Thousand Dollars and No Cents. (\$40,000.00) Requisition #12700550. Requested by Jessica Clayton, County Manager.

[Harroz Hays, PLLC Contract for Legal Services \(FY26-27\)](#)

36. Discussion and possible action to approve Monthly Parking Contracts between the Board of County Commissioners of Oklahoma County and the Public Buildings Authority for 55 parking spaces to include 28 parking spaces at Metro Parking Garage I and 27 parking spaces at Metro Parking Garage II in accordance with the Memorandum of Understanding between the Board of County Commissioners of Oklahoma County and District Court of the Seventh Judicial District. These contracts shall commence on July 1, 2026, and end on June 30, 2027. The total amount of the contracts shall not exceed Sixty Thousand Sixty Dollars and No Cents (\$60,060.00.)

Requisition #12700547 was created for Metro Parking Garage I in the amount of Thirty Thousand Five Hundred Seventy-Six Dollars and No Cents (\$30,576.00). Requisition #12700548 was created for Metro Parking Garage II in the amount of Twenty-Nine Thousand Four Hundred Eighty-Four Dollars and No Cents (\$29,484.00). Requested by Jessica Clayton, County Manager.

[District Court MOU Metro Parking I \\$30,576](#)

[District Court MOU Metro Parking II \\$29,484](#)

37. Discussion and possible action to approve binding a Cyber Security Insurance Policy with Travelers. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Seventy Thousand Nine Hundred Ninety-Eight Dollars and No Cents (\$70,998.00). Requisition # 12700551. Requested by Jessica Clayton, County Manager.

[Quote 26-27 Cyber Liability](#)

38. Discussion and possible action to approve binding a Bond for Oklahoma County Engineer with Old Republic Surety Company. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Five Hundred Twenty-Five Dollars and No Cents (\$525.00). Requisition # 12700552. Requested by Jessica Clayton, County Manager.

[26-27 County Engineer Bond](#)

39. Discussion and possible action to approve binding a Bond for Oklahoma County Treasurer with Employers Mutual Casualty Company. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed One Thousand One Hundred Twenty-Five Dollars and No Cents (\$1,125.00). Requisition # 12700553. Requested by Jessica Clayton, County Manager.

[26-27 Treasurer Bond](#)

40. Discussion and possible action to approve renewing Crime Policy with Travelers. This policy shall commence on July 1, 2026, and end on June 30, 2027. The policy is a three-year policy expiring on July 1, 2028. The total amount shall not exceed One Thousand Seven Hundred Ninety-One Dollars and No Cents (\$1,791.00). Requisition # 12700554. Requested by Jessica Clayton, County Manager.

[Crime 26-27](#)

41. Discussion and possible action to approve binding Commercial Inland Marine Business Insurance Policy with The Hartford. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Fourteen Thousand Seven Hundred Thirty-Three Dollars and No Cents (\$14,733.00). Requisition # 12700555. Requested by Jessica Clayton, County Manager.

[Quote 26-27 Inland Marine Business Policy](#)

42. Discussion and possible action to approve binding Business Owners Policy for the

Oklahoma County Pharmacy with Employers Mutual Casualty Company. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed Four Thousand Six Hundred Thirteen Dollars and No Cents (\$4,613.00). Requisition # 12700556. Requested by Jessica Clayton, County Manager.

[Quote 26-27 BOP Pharmacy](#)

43. Discussion and possible action to approve binding Commercial Umbrella Policy with Employers Mutual Casualty Company. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed One Thousand Five Hundred Ninety Dollars and No Cents (\$1,590.00). Requisition # 12700557. Requested by Jessica Clayton, County Manager.

[Quote 26-27 Umbrella Pharmacy](#)

44. Discussion and possible action to approve binding Excess Workers Compensation Policy with Midwest Employers Casualty. This policy shall commence on July 1, 2026, and end on June 30, 2027. The total amount shall not exceed One Hundred Eighty-Four Thousand Nine Hundred Eighty-Seven Dollars and No Cents (\$184,987.00). Requisition # 12700558. Requested by Jessica Clayton, County Manager.

[Quote 26-27 Excess WC](#)

45. Discussion and possible action to review options and approve binding Oklahoma County Board of County Commissioners and Oklahoma County Public Buildings Authority Commercial Property Insurance Policy(s). Discussion shall include the review of several companies, deductibles, premiums, and Terrorism Risk Insurance Act (TRIA) Insurance. This policy shall commence on July 1, 2026, and end on June 30, 2027. Pending encumbrance of funds. Requested by Jessica Clayton, County Manager.

Emergency Management

46. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and The Village, Village Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences July 1, 2026, and upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2027. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[6-24-26 FY 27 The Village Fire Equipment Agreement](#)

47. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Nichols Hills-Nichols Hills Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences on July 1, 2026 and upon signature by the Oklahoma County Board of County Commissioners. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

[6-24-26 FY 27 Nichols Hills Annual Fire Equipment Agreement](#)

Engineering

48. Discussion and possible action regarding Standard Lease Agreement between Standley Systems, LLC and Oklahoma County Board of County Commissioners on behalf of the Engineering Department for a HP Z6dr 44-in Plotter and a Savin IM C4510 Copier. The County shall pay the vendor \$443.56 per month to lease the equipment. For maintenance services of the equipment \$111.93 per month. Requisitions 12700531 and 12700532 have been issued to Standley Systems pending encumbrance of FY 2027 funds. Requested by Stacey Trumbo, PE, County Engineer Technology and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[Request #429](#)

49. Discussion and possible action regarding the FY 2027 Memorandum of Understanding renewal between City of Midwest City and the Oklahoma County Board of Commissioners to provide Household Hazardous Waste Disposal services to Unincorporated Oklahoma County. Requisition No. 12700533 has been issued to the City of Midwest City contingent upon 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.

[Request #474](#)

50. Discussion and possible action to approve the Agreement for Services between H.W. Lochner, Inc. and the Board of County Commissioners regarding Bridge No. 07, Waterloo Road over Chisholm Creek Bridge Design. The total amount of the agreement shall not exceed Three Hundred Sixty-Four Thousand Dollars and No/100 (\$364,000.00). Requisition No. 12607484 has been issued from CBRI Fund (11116120) 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.

[Lochner BOCC 6-24-26](#)

51. Discussion and possible action to approve the Agreement for Services between Smith Roberts Land Services, Inc. and the Board of County Commissioners regarding Right of Way Services on Southeast 44th Street Bridge between South Luther Road and South Dobbs. The total amount of the agreement shall not exceed Thirty-Five Thousand, Seven Hundred Fifty Dollars and No/100 (\$35,750.00). Requisition No. 12607485 has been issued from CBRI Fund (11116120) 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.

[SRLS BOCC 6-24-26](#)

Handbook Committee

52. Discussion and possible action regarding Resolution 2026-2709: A Resolution of the Board of County Commissioners of Oklahoma County Adopting the Oklahoma County Employee Handbook and Repealing the Oklahoma County 2021 Interim Employee Handbook as presented by the Handbook Committee. This item has been reviewed and approved by the Civil Division of the District Attorney's office and the Oklahoma County Budget Board. This item requested by Brand Mertens, Chair for the Handbook Committee.

[Resolution 2026-2709](#)
[Oklahoma County Employee Handbook 7-1-2026](#)

Human Resources

53. Discussion and possible action to honor the dedicated service of BOCC employees by presenting certificates for reached longevity milestones, acknowledging their ongoing commitment to County operations. This item is requested by Jon Wilkerson, Director of HR/Safety.

Juvenile Bureau

54. Discussion and possible action regarding the Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Justice Benefits, LTD. for professional services to explore opportunities for Federal Financial Participation, review prospects for expansion of existing FFP and to secure additional FFP as may be appropriate for the Oklahoma County Juvenile Bureau. Requisition 12700035, in the amount of \$15,000, has been issued to JBI LTD. This Agreement is effective July 1, 2026, through June 30, 2027, contingent upon encumbrance of funds. Requested by Hannah Whipp, Juvenile Bureau Director.

[FY27 Justice Benefits](#)

MIS

55. Discussion and possible action regarding the FY 2026-2027 contract renewal with Midcon Recovery Solutions, LLC. This is for Co-Location of Datacenter and Tape Storage services. This agreement is to be effective July 1, 2026 through June 30, 2027. The total amount is not to exceed \$63,852.00. Requisition 12700269 has been issued to Midcon Recovery Solutions, LLC, pending encumbrance of funds. This item is requested by Dayne Coffey, Director, Information Technology, and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[FY 2026-2027 Midcon](#)

Planning Commission

56. Discussion and possible action regarding Standard Contract Agreement between ATM One, Inc and Oklahoma County on behalf of the Oklahoma County Planning Department for credit card processing equipment and service. Equipment and other hardware/software necessary for processing payments will be provided at no charge to the County. A 3.00% transaction fee will be charged to the customer (payor) at the

point of sale. The Contract is effective July 1, 2026 and shall expire on June 30, 2027. Requested by Erik Brandt, Principal Planner and has been approved as to form and legality by Lisa Endres, Assistant District Attorney.

[ATM ONE Contract](#)

Sheriff

57. Discussion and possible action regarding a renewal of a Service Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Sheriff's Office and Saltus Technologies, LLC, providing electronic ticket writing software as a service, not to exceed \$39,600.00. Requisition Number 12700523. Requested by Tommie Johnson III, Oklahoma County Sheriff.

[digiTICKET FY27](#)

58. Discussion and possible action regarding the FY27 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# 12700525. The effective dates of this contract are July 1, 2026 through June 30, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[TASER FY27](#)

59. Discussion and possible action regarding the FY27 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 \$202,156.20. Requisition# 12700544. The effective dates of this contract are July 1, 2026 through June 30th, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[OKCRadioFY27](#)

60. Discussion and possible action regarding the FY27 contract renewal between ImageNet Consulting and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services at a cost not to exceed \$67,952.00. Requisition# 12700524. The effective dates of this contract are July 1, 2026 through June 30th, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[ImageNetRenewalFY27](#)

61. Discussion and possible action regarding the FY27 contract renewal between Dell Financial Services L.L.C. and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for the lease of computer equipment not to exceed \$25,091.28. Requisition# 12700545. The effective dates of this contract are July 1, 2026 through June 30th, 2027. This item is requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[DeIFY27](#)

62. Discussion and possible action regarding the FY27 contract renewal between the Office of Management & Enterprise Services (OMES) and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services not to exceed \$3,528.00. Requisition# 12700546. The effective dates of this contract are July 1, 2026 through June 30th, 2027. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

[OMES FY27](#)

Treasurer

63. Discussion and possible action regarding the authorization for the chairman to sign the renewal agreement between ImageNet Consulting and the BOCC for the Oklahoma County Treasurer, to provide imaging services. This renews the initial term of the agreement through June 30, 2027. Requisition No. 12700348 has been issued to ImageNet Consulting in the amount of \$6,888.78. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

[ImageNet Consulting.pdf](#)

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

64. 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 Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-22-00665-JD, United States District Court for the Western District of Oklahoma, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
65. 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 Sheriff Tommie Johnson III v. Oklahoma County Criminal Justice Authority, and the Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
66. To enter executive session pursuant to 25 O.S. Section 307(B)(4) to engage in

confidential communications between the public body and its attorney regarding the Opioid Settlement and the subsequent appeal notification letter sent June 10, 2026, by Fulmer Sill where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the information currently available or conduct a pending investigation, litigation or proceeding in the public interest. (Requested & approved by Lisa Erickson Endres, ADA).

Return from executive session

- 67.** Action regarding confidential communications between the public body and its attorney concerning Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al., Case No. CIV-22-00665-JD, United States District Court for the Western District of Oklahoma, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
- 68.** Action regarding confidential communications between the public body and its attorney concerning Sheriff Tommie Johnson III v. Oklahoma County Criminal Justice Authority, and the Board of County Commissioners for Oklahoma County, Case No. CV-2026-1432, 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. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
- 69.** Action regarding in confidential communications between the public body and its attorney regarding the Opioid Settlement and the subsequent appeal notification letter sent June 10, 2026, by Fulmer Sill where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the information currently available or conduct a pending investigation, litigation or proceeding in the public interest. (Requested & approved by Lisa Erickson Endres, ADA).

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