OKLAHOMA COUNTY

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

Board of County Commissioners Meeting Minutes

Wednesday, August 12, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and Interim Commissioner Paul Foster

Notice of the meeting was properly posted on August 11, 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 August 3rd and 7th, 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.

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

Aye: 3 - Maughan, Lowe and Foster

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.

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

Aye: 3 - Maughan, Lowe and Foster

3. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW27027A Correctional Facility Supplies and Equipment

P27440-01 Design-Build - Roof Replacement for the Oklahoma County Courthouse - Rebid

Foster moved, Lowe seconded, to tabulate and return.
Bid Openings:
CW27027A Correctional Facility Equipment and Supplies –
Phoenix Supply
Caribban Basin Brokers
Redwood Toxicology Lab

Ragold Corporation
Bob Barker
American Textile
McKesson Medical
CW Nowlin
Charm-Tex
Acme Supply
Utech
Mini Wing USA
Design Specialties
ICS Jail Supplies

P26440-01B Design Build For the Oklahoma County Courthouse Roof Project
Rebid:
Super Roofs
Yori Group

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding Resolution No. 2026-3400 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.

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

Aye: 3 - Maughan, Lowe and Foster

5. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best RFQ: P26285-09 - Design Build Roof Replacement Project for the Midwest City Substation. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Foster moved, Lowe seconded, to approve Award No. 10-2026.

Design Build Roof Replacement Project for the Midwest City Substation

The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

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:

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

Aye: 3 - Maughan, Lowe and Foster

6. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of $750,004.12 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7140 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.

8. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of $7,736.69 for the period of 08-04-2026. Item requested by Grant Huddleston, Safety Coordinator.

9. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

ELOISE E OLSEN TRUSTEE OF THE BILL W & ELOISE E OLSEN LIVING TRUST — 19-689-5700; WRIGHT PLACE ADDITION; LOTS 28 & 29; BLOCK 023

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

10. Discussion and possible action regarding Transcript of Proceedings from the County Treasurer on the sale of county property, acquired at RE-SALE, described as follows:

MARYNE SOTO — 13-178-2985; UNPLTD PT SEC 05 11N 3W; PT SW4 SEC 5 11N 3W BEG NW/C OF LOT 37 BLK 2 WESTWOOD ADD NELY 49.65FT N51.96FT TO S LINE OF RR SWLY 49.65FT TH S TO BEG

Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

11. Monthly Report of Fees for July 2026 for the Oklahoma County Juvenile Bureau, requested by Ms. Hannah Whipp, Director.

12. Monthly Report of Fees for the Planning Commission Inspection Fee Funds, State Building Code Fund and the Fee Fund Report for July 2026. Requested by Erik Brandt, Principal Planner, Planning Department.

13. Monthly Report of Fees for the Court Clerk for July, 2026. Requested by Rick Warren, Court Clerk.

14. Litigation:

Case No. 26-11312 Bankruptcy

Case No. CJ-2026-5195 Stipulation for Appointment of Receiver
Case No. CJ-2026-5945 Summons
Case No. CJ-2026-5948 Summons
Case No. CJ-2026-6007 Petition
Case No. CJ-2026-6007 Summons
Case No. CV-2024-951 Disclaimer of Interest
Case No. CV-2026-899 Notice of Change of Address

End of Consent Docket

Departmental Items

District No. 2

15. Discussion and possible action regarding Resolution 2026-3271 authorizing the authority to issue its revenue note, taxable series 2026B (Revolving Letter of Credit) in the aggregate revolving principal amount of $10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; and containing other provisions relating thereto. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

16. Discussion and possible action regarding Resolution 2026-3293 approving the terms of a settlement in the case of Billy Joe Altstatt, Case CIV-22-811-D in the amount of $1,750,000. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 3 - Maughan, Lowe and Foster

17. Discussion and possible action regarding Resolution No. 2026-3395, a Resolution and Order of the Board of County Commissioners of Oklahoma County, Oklahoma, authorizing the calling and holding of an election in Oklahoma County, State of Oklahoma on the 3rd day of November, 2026, for the purpose of obtaining approval and authorization from the qualified electors of Oklahoma County to provide revenues to be used to operate, maintain, construct, renovate, finance, equip, and pay staff of county detention, diversion, and mental health facilities and programs through a four tenths of one percent (0.40%) 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 an expiration date; and containing other provisions related thereto. This item reviewed as to form and legality by Lisa Endres, ADA, and recommended by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Maughan moved, Foster seconded, to submit as proposed two-fifth sales tax or a .40 sales tax, 4/10ths of a cent, and a 25 year limit for the 800,000 square foot, 1800 bed (give or take 50 beds), and the specific expenditures that is delineated

in the other Resolution items of where it would be spent, and that it would be placed on the November 3rd ballot for this year. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

No: 1 - Lowe

18. Discussion and possible action regarding the appointment of a BOCC representative and one or two alternates to the Association of Central Oklahoma Governments (ACOG), related policy committees and the 911 ACOG Board of Directors for the remaining 2026 calendar year. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Foster moved, Lowe seconded, to approve Paul Foster to serve, with Jason Lowe as alternate and Brian Maughan as second alternate. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

19. Discussion and possible action regarding a Proclamation and Notice of Special Election calling an election in Oklahoma County, Oklahoma, on November 3, 2026, to consider the levy of a four-tenths of one percent (0.40%) sales tax, for a period of twenty-five (25) years, beginning April 1, 2027 and ending March 31, 2052, to be used to operate, maintain, construct, renovate, finance, equip, and pay staff of county detention, diversion, and mental health facilities and programs. 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.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

20. Discussion and possible action regarding an Oklahoma County Detention, Diversion, and Mental Health Sales Tax Implementation, Financial Management, and Expenditure Plan to establish policies, procedures, financial controls, and accountability standards governing the expenditure of revenues generated by the Oklahoma County four-tenths of one percent (0.40%) County Sales Tax. 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.

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

Aye: 2 - Maughan and Foster

No: 1 - Lowe

District No. 3

21. Discussion and possible action regarding a Copyright and Trademark Permission and Release Form. This would give Esri permission to write an article about the County's use of Esri mapping and Novotx software. The permission is limited to case studies

and images to be used in the article. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Paul Foster, Interim Commissioner, District 3.

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

Aye: 3 - Maughan, Lowe and Foster

Assessor

22. Discussion and possible action regarding Professional Services Agreement between Oklahoma County Assessor's Office, and Board of County Commissioners and ILOOKABOUT INC dba Apex Appraisal Solutions. The term of the contract will be July 1, 2026 through June 30, 2027. Requisition No. 12701442 has been issued to Apex Appraisal Solutions in the amount not to exceed $66,000.00 for annual renewal, contingent upon encumbrance of funds. Requested by Larry Stein, Oklahoma County Assessor, and approved as to form and legality by Lisa Enders, Assistant District Attorney

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

Aye: 3 - Maughan, Lowe and Foster

County Management

23. Discussion and possible action to approve an addendum to the Fiscal Year 2027 Memorandum of Agreement between the Board of County Commissioners and the District Court of the Seventh Judicial District to provide $42,769.00 in additional funding to be utilized for carpet, window treatments, and paint in the Courthouse. Agreement not to exceed Eighty-Two Thousand, Three Hundred and Twenty-Eight Dollars and No Cents ($882,328.00). Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Maughan, Lowe and Foster

24. Discussion and possible action on approval of a subrecipient addendum for American Rescue Plan Act (ARPA) Project 30288, 111 Project. An increase of $50,000.00 from $20,000.00 to $70,000.00 in funding has been updated in the contract. PO 22606453. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Foster

Emergency Management

25. Discussion, review, and possible action regarding the FY 2027 Annual Fire Equipment Agreement between Oklahoma County and the City of Spencer - Spencer Fire Department. This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences 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.

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

Aye: 3 - Maughan, Lowe and Foster

Engineering

26. Discussion and possible action regarding approval of the Oil and Gas Lease with Highpointe Heights, LLC, previously approved by the Board of County Commissioners, covering approximately 0.660000 net mineral acres located in Section 27, Township 12 North, Range 1 West, Oklahoma County, Oklahoma, for Fifty Dollars ($50.00) per net mineral acre and a three-sixteenths (3/16) royalty for a primary term of three (3) years; and authorization for the Chairman to execute the attached Oil and Gas Lease. Requested by Stacey Trumbo, P.E., County Engineer.

Foster moved, Maughan seconded, to receive and sign. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

No: 1 - Lowe

Commissioners Comments/General Remarks:

No New Business

Citizen Participation:

Elizabeth Toland was called to speak
Jennifer Mayo was called to speak
Jim Holman was called to speak
Michael Washington was called to speak
John Coyle was called to speak
Mark Faulk was called to speak
Danita Rose was called to speak
Christopher Johnston was called to speak
Melissa Gray was called to speak
Leigh Roberts was called to speak
Jana Stoll was called to speak
Charlie Potts was called to speak

Adjourn

Foster moved, Lowe seconded, to adjourn at 10:08 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board