OKLAHOMA COUNTY

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

8:28:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 27 2026
Maressa Treat,
County Clerk, Okla. Cnty.

Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Wednesday, October 28, 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 October 27, 2026.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on October 21, 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.

10-21-2026 BOCC Minutes

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.

BOCC Claims

3. Discussion and possible action regarding Resolution No. 2026-4330 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 4330 Blanket Report

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.

4. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of $456,615.86 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

Employee Benefit (UMR) 10.28.2026.01

5. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of $557,670.71 pending notification of encumbrance to Mariana Hernandez, Oklahoma County Treasurer's Office. Requested by Mariana Hernandez, Oklahoma County Treasurer's Office.

Employee Benefit (UMR) 10.28.2026.02

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7670 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) 7670

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7708 for Oklahoma County in the amount of $6,727.00 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) 7708

8. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7752 for Oklahoma County in the amount of $64,060.71 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) 7752

9. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7753 for Oklahoma County in the amount of $6,286.00 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) 7753

10. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7798 for Oklahoma County in the amount of $17,154.86 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) 7798

11. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7799 for Oklahoma County in the amount of $6,965.00 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) 7799

12. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of $4,813.22 for the period of 10-20-2026. Item requested by Grant Huddleston, Safety Coordinator.

WC Listing 10-20-2026

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

Court Clerk Report of Fees

14. Cancel ck#110019216 in the amount of $96.90 issued to Rush Truck Centers of Oklahoma Inc dated 9-9-26 Do Not Reissue item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

15. Litigation:

Case No. CV-2026-2250 Entry of Counsel
Case No. 26-12806 Bankruptcy
Case No. 26-12806 Bankruptcy Duplicate
Case No. CJ-2026-8326 Entry of Appearance
Case No. CJ-2026-8326 Summons
Case No. CJ-2026-8326 Notice
Case No. CJ-2026-8326 Verified Petition
Case No. CV-2026-2579 Notice
Case No. CV-2026-2579 Petition
Case No. CV-2026-2579 Summons
Case No. CV-2026-2250 Answer of Defendant
Case No. CIV-26-2989 Summons
Case No. 26-11312 Bankruptcy
Case No. CIV 26-2989 Summons
Case No. CJ-2026-69 Petition
Case No. CJ-2026-69 Affidavit

End of Consent Docket

Departmental Items

District No. 2

16. Discussion and possible action to approve an Agreement for Specific Assistance between Oklahoma County and Harrah Public Schools to assist Harrah Middle School with a running track. The School District agrees to reimburse the County 100% of the cost of materials in an amount not to exceed $196,174.00. This item reviewed as to legality and form by Lisa Endres, ADA, and requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Agreement for Specific Assistance - Harrah Public Schools

17. Discussion and possible action to authorize the Chairman of the Board of County

Commissioners to sign a letter to the Oklahoma State Department of Health regarding the Behavioral Care Center. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

BCC Letter to the Oklahoma State Department of Health

18. Discussion and possible action regarding a General Mutual Cooperation Agreement between the Board of County Commissioners and Eastern Oklahoma County Technology Center pursuant to Title 19 O.S. § 339(18) to assist the School, upon request, with reconstruction, improvement, repair or maintenance of property owned by the school district. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

General Mutual Cooperation Agreement - EOC Tech

District No. 3

19. Discussion and possible action regarding a bedding drive in the County Annex Building to support Fostering Sweet Dreams from November 1, 2026 to November 30, 2026. Drop off for donations will be in the District 3 Offices. Requested by Kimberly Zuhdi, Chief Deputy, District 3.

FSD 2026

Assessor

20. Discussion and Possible Action to present Oklahoma County OSU Extension with a donation collected by the Assessor's Office for H.U.G.S. Fundraiser, as requested by Larry Stein, Assessor.

County Clerk

21. Discussion and possible action regarding an Electronic Recording Agreement with Hopdox LLC, a Utah LLC for national electronic recording of real estate documents into Eagle Recording Management System. Requested by Kerrie Hudson, Deputy of Property and Lien Department, and approved as to form and legality by Lisa Endres, ADA

HopDox Electronic Recording Agreement

22. Discussion and possible action regarding an annual renewal of an agreement with Co-Data, for FTP access of Real Estate/UCC images. Co-Data agrees to pay the charge of $1,000.00 monthly for FTP access of imaged documents. The term of the agreement shall end on June 30, 2027. Requested by Kerrie Hudson, Deputy of Property and Lien Department, and approved as to form and legality by Lisa Endres, ADA

Co-Data Image Agreement

23. Discussion and possible action regarding an annual renewal of an agreement with

Heritage Abstract of Oklahoma LLC, for FTP access of Real Estate/UCC images. Heritage Abstract agrees to pay the charge of $1,000.00 monthly for FTP access of imaged documents. The term of the agreement shall end on June 30, 2027. Requested by Kerrie Hudson, Deputy of Property and Lien Department, and approved as to form and legality by Lisa Endres, ADA

Heritage Abstract Image Agreement

24. Discussion and possible action regarding an annual renewal of an agreement with Zillow Group, Inc. for FTP access of Real Estate/UCC images. Zillow Group, Inc., agrees to pay the charge of $750.00 monthly for FTP access of imaged documents. The term of the agreement shall end on June 30, 2027. Requested by Kerrie Hudson, Deputy of Property and Lien Department, and approved as to form and legality by Lisa Endres, ADA

Zillow Image Agreement

25. Receive certified copy of Abstractor's Certificate from Chicago Title Oklahoma Co., in the amount of $100,000.00 through August 1st, 2027. Requested by Kerrie Hudson, Deputy of Property and Lien Department.

Chicago Title Oklahoma Co

County Management

26. Discussion and possible action regarding approval of letter support and application for the FY27 County Community Safety Investment Fund (SQ 781) with the Department of Mental Health and Substance Abuse Services. Application deadline is October 30, 2026, and amount to be requested is not to exceed $2,243,563.50. Requested by Jessica Clayton, County Manager.

FY 27 781 LOS
FY27 Oklahoma County

Engineering

27. Discussion and possible action regarding lowering the posted speed limit on SE 44th Street from Harrah Road to Luther Road, including the section from Harrah Road to Dobbs Road and Dobbs Road to Luther Road, from 50 mph to 45 mph due to safety concerns regarding sight distance and vehicles entering SE 44th Street from nearby residential neighborhoods, including Deer Park Estates, Woodmark Estates, and Sundance Acres. Requested by Stacey Trumbo, P.E., County Engineer

Planning Commission

28. Discussion and possible action to approve or deny Resolution No. 2026-4310 accepting the final plat of Paradise Grove Addition, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This final plat (FP-2026-07) was approved by the Planning Commission on September 17, 2026. The plat consists of two (2) lots encompassing approximately ten (10.16) acres. The subject property is located at the NW Corner of

the intersection of N. Pennsylvania Ave and NW 206th St. in County Commissioner District 3. Requested by Erin Moore, Engineering on behalf of Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Paradise Grove FInal Plat (FP-2026-07)

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

29. 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 Laura Neal, Administratrix of Estate of Shawn Slavens v OCCJA; CIV-24-575, 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 & approved by Lisa Erickson Endres, ADA).

Return from executive session

30. Action regarding in confidential communications between the public body and its attorney concerning Laura Neal, Administratrix of Estate of Shawn Slavens v OCCJA; CIV-24-575, 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 & 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