OKLAHOMA COUNTY

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

8:42:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 30 2026
Maressa Treat,
County Clerk, Okla. Cnty.

Maressa Treat

Board of County Commissioners Regular Meeting Agenda

Monday, November 2, 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 30, 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 28, 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.

10-28-2026 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. 2026-4363 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. 2026-4363 Blanket Report

4. Discussion and possible action regarding a recommendation from the Central Purchasing Department for selection of lowest and best bid: CW27087 Carpet and Flooring Installation. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

CW27087 Carpet and Flooring Installation Award Packet

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 $5,469.27 for the period of 10/27/2026. Item requested by Jon Wilkerson, Director of HR, Benefits & Safety.

WC Listing 10-27-2026

6. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7773 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) 7773

7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 7842 for Oklahoma County in the amount of $1,511.21 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) 7842

8. 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:
TONYA PATTERSON 15-391-8195; UNPLTD PT SEC 08 11N 2W; PT SE4 SEC 8 11N 2W BEG 145FT W & 337FT N OF SE/C SW4 SE4 TH W2FT N113FT E2FT S113FT TO BEG
Authorize Chairman to execute County Re-Sale deeds conveying the above described real estate transactions. Requested by Forrest "Butch" Freeman, County Treasurer.

15-391-8195 BOCC

9. Litigation:

Case No. CJ-2025-909 Certificate of Service
Case No. CJ-2025-909 Order
Case No. CV-2026-2188 Instructions to Commissioners
Case No. CV-2026-2188 Order
Case No. CV-2026-2250 Instructions to Commissioners
Case No. CV-2026-2250 Order
Case No. TC-2026-028 Tort Claim

10. Discussion and possible action regarding Tin Horn Installation for Goodman in District 2. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

11. Monthly report of fees for the Oklahoma County Clerk's Office for the month of September 2026. Requested by the County Finance Department, Office of the Oklahoma County
Clerk.

Monthly Report of Fees September- County Clerk

End of Consent Docket

Departmental Items

Planning Commission

12. Discussion and possible action to approve or deny Resolution No. 2026-4362 accepting the final plat of Windstone Estates Addition, pursuant to Title 19, §868.8 of the Oklahoma Statutes. This final plat (FP-2026-10) was denied by the Planning Commission on October 15th, 2026. The plat consists of fifty-six (56) lots encompassing approximately fifty-nine (59.55) acres. The subject property is located on N MacArthur Blvd just south of NW 220th St., in County Commissioner District 3. Requested by Erik Brandt, Principal Planner, and approved as to form and legality by Lisa Endres, Assistant District Attorney.

Windstone Estates Final Plat (FP-2026-10)

Sheriff

13. Discussion and possible action regarding a grant agreement by and between the City of Oklahoma City and the County of Oklahoma County related to the United States Department of Justice - Office of Justice Programs - Bureau of Justice Assistance - Justice Assistance Grants (JAG) Program FY 2025 award number O-BJA-2025-172545. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive $278,025.00, Del City will receive $7,968.00, Midwest City will receive $13,733.00, Edmond will receive $9,782.00 and the County of Oklahoma County $173,157.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Land Mobile Radio and Equipment/Services contracted through the City of Oklahoma City. The funds are required to be spent by September 30th, 2027. There are no matching funds required. This item is requested by Sheriff Tommie Johnson III.

BYRNE JAG Agreement FY 2025

14. Discussion and possible action regarding a lease agreement between Enterprise FM Trust and the Oklahoma County Board of County Commissioners, on behalf of the Oklahoma County Sheriff's Office. This lease agreement is for 152 vehicles with first year lease payments, including upfit costs, totaling $1,770,174.25. This lease agreement shall commence upon approval by all parties. This agreement has been reviewed and approved as to form and legality by ADA Lisa Enders. Requested by Oklahoma County Sheriff, Tommie Johnson III.

Enterprise Lease Agreement

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.

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