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(Published Wed., May 20, 2026)

05-04-2026 BOCC Minutes Monday May 4 2026 Board of County Commissioners Call to Order Roll Call Present: 3 County Commissioner Brian Maughan County Commissioner Jason Lowe and County Commissioner Paul Foster Notice of the meeting was properly posted on May 1 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 Discussion and possible action regarding the minutes of the meeting held on April 29 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. Lowe moved Foster seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Recurring Agenda Items: 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 Discussion and possible action regarding Resolution No. 2026 1611 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 Maughan seconded to approve. 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 approve the consent agenda. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6485 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. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6515 for Oklahoma County in the amount of \$172 790.94 pending notification of encumbrance to Mariana Hernandez Oklahoma County Treasurer's Office. Requested by Mariana Hernandez Oklahoma County Treasurer's Office. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6516 for Oklahoma County in the amount of \$5 789.00 pending notification of encumbrance to Mariana Hernandez Oklahoma County Treasurer's Office. Requested by Mariana Hernandez Oklahoma County Treasurer's Office. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6563 for Oklahoma County in the amount of \$95 982.27 pending notification of encumbrance to Mariana Hernandez Oklahoma County Treasurer's Office. Requested by Mariana Hernandez Oklahoma County Treasurer's Office. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 6564 for Oklahoma County in the amount of \$6 020.00 pending notification of encumbrance to Mariana Hernandez Oklahoma County Treasurer's Office. Requested by Mariana Hernandez Oklahoma County Treasurer's Office. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$4 702.06 for the period of 04 28 2026. Item requested by Grant Huddleston Safety Coordinator. Litigation: Case No. CV 2026 837 Plaintiff's Final Response End of Consent Docket Departmental Items District No. 2 Discussion and possible action regarding a Proclamation naming the week of May 3rd 9th 2026 Oklahoma County Home and Community Education Week. This item requested by Brian Maughan Commissioner for District Two and Chairman of the Board. Maughan moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster District No. 3 Discussion and possible action to appoint William "Bill" McClung as the alternate member for the Infrastructure Public Building Advisory Handbook and Policy and Governance committees. Requested by Interim Commissioner Paul Foster. Foster moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Discussion and possible action to approve an Oklahoma Cooperative Circuit Engineering Districts Board OCCEDB application for the fiscal year 2027 Solid Waste Program. Requested by Paul Foster Interim County Commissioner District 3. Foster moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Discussion and possible action on contract renewal between District 3 and the Oklahoma Cooperative Circuit Engineering Districts Board OCCEDB for projects ETRCB5 55 30226 and ETRCB5 55 30326. Requested by Interim County Commissioner Paul Foster. Foster moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Engineering Discussion and possible action regarding adoption of the prioritized Oklahoma County County Improvements for Roads and Bridges CIRB Project Allocation Plan and submission to Oklahoma Department of Transportation ODOT for consideration. Requested by Stacey Trumbo PE County Engineer. Foster moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Sheriff Discussion and possible action regarding amending the lease agreement previously approved on December 30 2026 between Oklahoma County Board of County Commissioners and Dell Financial Services L.L.C. This amendment is necessary to reflect an increase in pricing for the leased equipment from \$61 636 to \$73 739. Requested by Tommie Johnson III Oklahoma County Sheriff. Foster moved Lowe seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Commissioners Comments/General Remarks: No New Business Recess into executive session 909 Foster moved Lowe seconded to recess at 9:09 a.m. The motion carried by the following vote: Aye: 2 Maughan and Foster To enter into executive session pursuant to 25 O.S. 307 B 4 to engage in confidential communications between the public body and its attorney concerning a pending investigation claim or action in the case of Jazmine Miller v. Board of County Commissioners of Oklahoma County Case Number CIV 22 00665 JD Western District of Oklahoma and where on the advice of its attorney the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation litigation or proceeding in the public interest. Requested by Paul Foster Interim Commissioner District 3. Return from executive session 924 Lowe moved Foster seconded to return at 9:24 a.m. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Action regarding confidential communications between the public body and its attorney concerning a pending investigation claim or action in the case of Jazmine Miller v. Board of County Commissioners of Oklahoma County Case Number CIV 22 00665 JD Western District of Oklahoma and where on the advice of its attorney the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation litigation or proceeding in the public interest. Requested by Paul Foster Interim Commissioner District 3. SEND FOSTER TO SETTLEMENT CONFERENCE Lowe moved Foster seconded to send Paul Foster to the settlement conference. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster No Citizen Participation Adjourn 925 Foster moved Lowe seconded to adjourn at 9:25 a.m. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster.

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05-04-2026 BOCC Proceedings 80022954 NOC/Blanket for Locksmith Supp 145.00 ALL HOURS LOCKSMITH INC 80022955 Omnia/Amazon/#R-TC-17006/Kitch 2344.52 AMAZON CAPITAL SERVICES INC 80022956 NOC/Quote EST0166228/Furniture 9376.50 BOB BARKER COMPANY INC 80022957 SW0817M/Quote 205704/WTR Heate 12213.10 CENTRAL OKLAHOMA WINNELLSON F/K/A OKC WINNELLSON CO 80022958 NOC/Quote #0375382/Item #F/SNL 555.84 CHARMTX INC 80022959 BLKT - NOC FY25-26 Contract to 2531.25 COPPERFASTEN TECHNOLOGIES LTD 80022960 EB Blanket Cable- NOC 1006.74 COX COMMUNICATIONS INC 80022961 CW25006/Blanket for Drinking W 61.69 EUREKA WATER COMPANY 80022962 Noc Hobby Lobby Card/Quote/Cer 227.33 HOBBY LOBBY STORES INC 80022963 SW1006H - Aruba Support Renewa 5292.00 ISG TECHNOLOGY LLC 80022964 Blanket NOC/Contract for Maint 361.92 ITW FOOD EQUIPMENT GROUP LLC 80022965 Blanket OKC Rental Agreement 36480.00 OKC INVESTMENTS INC 80022966 Spring Free Fair and Horse Sho 20600.00 OKLAHOMA COUNTY TREASURER OK CTY FREE FAIR 80022967 D3 - Paul Foster KIM ZUHDI Ce 150.00 OKLAHOMA STATE CHAMBER OF COMMERCE AND INDUSTRY 80022968 SW1041 - Fatpipe renewal / rep 21333.32 PRESIDIO HOLDINGS INC 80022969 EB NOC Keys for sheriff 98.52 ROGER'S SAFE & LOCK LLC 80022970 BLKT - NOC - FY2026 Contract R 294.00 STATE OF OKLAHOMA 80022971 CW26027/Quote #QUO18029/Item # 656.64 VICTORY SUPPLY LLC 80022972 BLANKET OMNIA #R192002 M R & O 466.18 W W GRAINGER INC 101031643 NOC: Spencer-Jones Radio Tower 456.00 COMTEC ELECTRONIC SYSTEMS INC 101031644 CIV-26-753 Reim for Civil Fill 405.00 DISTRICT ATTORNEY 101031645 Blanket DA GPS Monitoring MOU 5039.78 DISTRICT ATTORNEY 101031646 Blanket DA Civil Litigation Co 58285.01 DISTRICT ATTORNEYS COUNCIL 101031647 BLANKET - NOC - Funds for ship 213.96 FEDEX FREIGHT INC 101031648 Omnia R211101/Blanket for JB E 41.44 FLEETCOR TECHNOLOGIES INC DBA FUELMAN 101031649 Omnia 16154 Blanket for Mainte 530.48 HOME DEPOT USA INC 101031650 SW0820/Blanket for Maintenance 431.43 LOWE'S COMPANIES INC 101031651 BLANKET- NOC- Parking 10553.00 METRO PARKING GARAGE 101031652 Blanket OG&E Electric Utility 28931.91 OG&E 101031653 EB Blanket Fuel reimbursement- 215.93 OKLAHOMA COUNTY HWY DIS3 101031654 Blanket Lincoln Building Lease 38737.60 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 101031655 Blanket Krowse EM Building Lea 10620.00 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 101031656 BLANKET Sheriff Building Lease 45998.33 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 101031657 Utility Bill/Gas Transportatio 285.26 OKLAHOMA NATURAL GAS 101031658 Blanket Tribune/Perry Daily Mi 1383.36 PERRY DAILY JOURNAL INC 101031659 Blanket Altstatt vs BOCC FY 25 2048.80 PIERCE COUCH HENDRICKSON BAYSINGER & GREEN LLP 101031660 NOC/Blanket for Lexan Glass/Pl 145.14 RENTAL SUPPLY CO 101031661 NOC/Quote 221347/Floor Finish/ 167.57 RIGHT A WAY 101031662 CW25017/Blanket for Exterminat 140.00 RIP PEST AND WEED CONTROL LLC 101031663 NOC/Quote 311257/ Building Mate 140.00 STANDARD STEEL CO 101031664 EB Blanket Office Supplies- SW 1393.63 STAPLES 101031665 BLANKET- NOC- Professional Ser 34238.00 STATE AUDITOR & INSPECTOR 101031666 Sourcewell #111621USF/Kitchen 4334.58 US FOODSERVICE INC 101031667 BLKT - FY26 - SW1012V - MIFI & 1383.05 VERIZON WIRELESS SERVICES LLC 101031668 Blanket/Contract for Serv/Tras 1137.49 WASTE CONNECTIONS OF OKLAHOMA INC 80022931 1G3C-GR9F-PGHJ Omnia R-TC-170 81.40 AMAZON CAPITAL SERVICES INC 80022932 NOC BLANKET Highway Equipment 342.84 CLARENCE L BOYD COMPANY INC 80022933 NOC BLANKET Building & Grounds 187.00 EALES ELECTRONICS CORPORATION 80022934 CW26025-2 BLANKET Road & Bridg 2406.28 HASKELL LEMON CONSTRUCTION CO 80022935 BLANKET CW26025-2 Road & Bridg 865.24 HASKELL LEMON CONSTRUCTION CO 80022936 D3 NOC - Miscellaneous Tools 707.40 HESSEL HOLDING COMPANY LLC 80022937 NOC Building & Grounds Mainten 224.32 HOIDALE COMPANY INCORPORATED 80022938 D3 Sourcewell #062222-VCM Snow 550.00 INDUSTRIAL TRUCK EQUIPMENT 80022939 D3 NOC Motor vehicle repair pa 76.54 MIDWEST HOSE AND SPECIALTY 80022940 D3 NOC Blanket Equipment servi 161.42 SAFETY-KLEEN SYSTEMS INC 80022941 NOC Highway Equipment Repair/P 338.74 WARREN POWER & MACHINERY INC 80022942 D3 Omnia 032119-CAT Equipment 278.76 WARREN POWER & MACHINERY INC 110018810 CW26025-1 BLANKET Road & Bridg 4671.26 ATLAS ASPHALT PRODUCTS INC 110018811 D3 Blanket NOC - CEO Agreement 19850.00 CEN-

TER FOR EMPLOYMENT OPPORTUNITIES INC. 110018812 NOC BLANKET Highway Equipm 41.61 CENTRAL OKLAHOMA HOSE INC 110018813 D3 - SW0196 CP - Mower Parts 20.00 CENTRAL POWER EQUIPMENT 110018814 SW0024GY- Tires and Tubes 1679.70 CH&W LLC 110018815 NOC BLANKET Utilities Sewer & 441.30 CITY OF MIDWEST CITY 110018816 SW0307A BLANKET Motor Vehicle 83.15 GENUINE PARTS COMPANY 110018817 D3 NOC - Equipment repair part 191.08 GREAT PLAINS LLC 110018818 D3 NOC SIGNS SIGN MATERI- ALS 561.52 GRIMCO INC 110018819 D3 NOC - Building/Overhead doo 8400.00 KENT WIL- LIAMS 110018820 NOC BLANKET Road & Bridge Mate 290.12 MAXWELL SUPPLY COMPANY INC 110018821 NOC BLANKET Parking 182.00 METRO PARKING GARAGE 110018822 NOC BLANKET Highway Equipment 3524.13 P & K EQUIPMENT INC 110018823 NOC Safety Supplies 466.31 SAF-T-GLOVE INC 110018824 NOC BLANKET Highway Equipment 350.00 TISDELLS IMPLEMENTS LLC 110018825 NOC BLANKET Uniform & Wearing 394.18 UNIFIRST HOLDINGS INC 110018826 SW1012V BLANKET Equipment Tele 373.99 VERIZON WIRELESS SERVICES LLC 80022923 BLANKET-OMNIA-R-TC-17006-RESAL 29.26 AMAZON CAPITAL SERVICES INC 113004367 BLANKET-OMNIA-R211101-FUEL RES 169.41 FLEETCOR TECHNOLOGIES INC DBA FUELMAN 113004368 BLANKET-REIMBURSEMENT-30% of O 1095.80 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 113004369 BLANKET-REIMBURSEMENT-30% of O 731.35 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 113004370 BLANKET-REIMBURS- MENT-30% of O 227.83 OKLAHOMA COUNTY PUBLIC BLDG AUTHORITY 113004371 BLAN- KET-SW095-PRESORT MAILINGS 27.30 PRESORT FIRST CLASS 113004372 BLANKET-OM- NIA -R190303 OFFICE 164.65 STAPLES CONTRACT AND COMMERCIAL INC 80022943 OMNIA RTC-17006; JUDICIAL - MO 759.84 AMAZON CAPITAL SERVICES INC 80022944 BLAN- KET NOC; FIRST CHOICE - SU 155.42 DAIOHS USA INC 80022945 NOC; COMM.SVCS B. CARDS STALL 53.16 IMPRESSIONS PRINTING AND COPYING SERVICES INC 80022946 NOC; CF25-3166 - CLANTON AL 8327.25 SECURITY TRANSPORT SERVICES INC 80022947 BLKT - Renewal Shared Services 294.00 STATE OF OKLAHOMA 116006873 NOC; JUDICIAL - REGIS- TRATION 200.00 OFFICE OF ATTORNEY GENERAL STATE OF OKLAHOMA 116006874 127305054-0 1965.78 OG&E 116006875 NOC; FLEET - B301-00181 195.00 SBC RHC C MWC LP 116006876 1597610 1597612 766.00 SPEARS WORLD TRAVEL SERVICE INC 116006877 SOURCEWELL 040920-BLA; propret 398.00 TOP TIER TACTICAL 116006878 25-20092-43004 188.75 WASTE MANAGEMENT OF OKLA CITY 80022948 OMNIA RTC-17006; ADMIN - IPAD 4697.00 AMAZON CAPITAL SERVICES INC 80022949 NOC; CF25-4082 - CAMPOS; NEW Y 11626.33 SECURITY TRANSPORT SERVICES INC 161003948 OMNIA R211101; FLEET - FUEL 15636.94 FLEETCOR TECHNOLOGIES INC DBA FUELMAN 161003949 NOC; TECH - DESK DOCKS 3060.00 TURN-KEY MOBILE INC 80022950 OMNIA RTC-17006; TRAINING - RE 4463.76 AMAZON CAPITAL SERVICES INC 162000186 NOC; TFFC.SFTY - REGISTRATION 25.00 EAST TULSA MAIN STREET INC 123300157 Blanket NOC-Quote-Maintenance 100.00 AQUALIFE AQUARIUM SYSTEM INC 123300158 DAContract/ProfServ/Title IVE 30501.46 JBI LTD 123300159 DA Contract/Prof Serv/Title IV 14292.60 JBI LTD 123300160 NOC/Quote 221347/ Janitorial Su 130.02 RIGHT A WAY 80022924 MILEAGE REIMB: INSPECTIONS 640.17 MAT- THEW KEITH 125100018 GSA #47Q5MA19D08PN - Server Ra 866.70 TOWER PRODUCTS 126000435 323076555-00001 40.31 VERIZON WIRELESS SERVICES LLC 80022911 DUNG M DUONG 800.00 ABSOLUTE ECONOMIC FUNERAL HOME LLC 130000115 WILLIAM WEIMER 400.00 SCI OKLAHOMA FUNERAL SVCS INC- SO CHAPEL 80022912 Blanket - 2025 OAG Opioid Abat 15111.98 OKLAHOMA COUNTY DIVERSION HUB INC 80022913 BLANKET AR067 Annex Front Ent 112648.00 JIM COOLEY CONSTRUCTION LLC 80022914 BLANKET AR067 Front Entrance - 10221.40 JIM COOLEY CONSTRUCTION LLC 80022915 BLANKET AR033 5th Floor Exten 52423.50 LEADERSHIP SQUARE REALTY INVESTORS LLC 201001478 Q26-16 C0087 Alley Guard Shack 18811.85 SCUDDER SERVICE & SUPPLY INC 201001479 CW26087 Judge Glidewell COURTR 6437.99 THE CARPET STORE 80022916 BLANKET-CMAR KROWSE SHERIFF 636039.35 LINGO CONSTRUCTION SERVICES LLC 80022917 BLANKET-Amend No. 2-BCC- BOCC 1355.24 STANDARD TESTING & ENGINEERING LLC 80022925 BLANKET-Building Envelope Test 1279.42 STANDARD TESTING & ENGINEERING LLC 80022918 BLAN- KET-Materials Testing Adul 5256.20 STANDARD TESTING & ENGINEERING LLC 80022919 Blanket- BCC -Change Order NO. 13973.20 FLINTCO LLC 80022951 Emp Benefits 5/4 Inv 6515 Apr 530582.21 AFFIRMEDRX PBC 80022952 Blanket - CW25041 Medication f 1587.29 GRAPH- ITEX INC 80022953 Blanket SW0023M County Pharmac 79354.15 MORRIS & DICKSON COM- PANY 401001970 Blanket -SW0023A Medication an 4953.49 AMERISOURCEBERGEN DRUG CORPORATION 402000743 Work Comp 05/04 Check #27850 4702.06 WORKERS COMPEN- SATION 403000251 218111 218128 2164.05 PROFESSIONAL REPORTERS INC 601300001 Professional Services per atta 53000.00 Z L WILLIAMS STRATEG.

(Published Wed., May 20, 2026)

05-08-2026 BOCC Minutes Friday May 8 2026 Board of County Commissioners Special Call to Order Roll Call Present: 3 County Commissioner Jason Lowe County Commissioner Paul Foster and District 2 Chief Deputy Brandi Mertens Notice of the meeting was properly posted on May 4 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 Discussion and possible action regarding the minutes of the meeting held on May 4 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 Mertens seconded to approve. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens Departmental Items District No. 1 Discussion and possible action for the approval of a Specific Mutual Cooperation Agreement between the City of Midwest City and Oklahoma County pursuant to Title 69 O.S. § 603 Title 11 O.S. § 36 for reconstruction repair and/or improvements to the Sooner Road Railroad Crossing located within the municipal boundaries of the City of Midwest City. Upon completion of the project and receipt of invoicing from the County Municipality shall reimburse the County for all material in an amount not to exceed One Hundred Sixteen Thousand Five Hundred Sixty Four Dollars and Thirty Nine Cents \$116 564.39. This Agreement shall become effective upon signature of both parties and shall terminate on June 30 2026. Requested by Jason Lowe Commissioner District One. Lowe moved Foster seconded to approve. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens Discussion and possible action for the approval of a Specific Mutual Cooperation Agreement between the City of Oklahoma City and Oklahoma County pursuant to Title 69 O.S. § 603 Title 11 O.S. § 36 for reconstruction repair and/or improvements to the Sooner Road Railroad Crossing within the municipal boundaries of the City of Oklahoma City. Upon completion of the project and receipt of invoicing from the County Municipality shall reimburse the County for all material in an amount not to exceed Forty Thousand Eight Hundred Twenty Two Dollars and Fifty Cents \$40 822.50. This Agreement shall become effective upon signature of both parties and shall terminate on June 30 2026. Requested by Jason Lowe Commissioner District One. Lowe moved Foster seconded to approve. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens Discussion and possible action accepting a Rural Economic Action Plan grant project OK County D1 4 Britton Road Full Rebuild Between Harrah Road and Dobbs Road as satisfactorily complete and accepting payment request documents. Requested by Jason Lowe Commissioner District One. Lowe moved Foster seconded to approve. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens District No. 3 Discus- sion and possible action regarding renewal of eight 8 Mutual Cooperation Agreements between the Board of County Commissioners of Oklahoma County and 1 Putnam City Schools 2 Deer Creek Schools 3 Town of Luther 4 City of Piedmont 5 Town of Arcadia 6 Board of County Commissioners of Canadian County 7 Board of County Commissioners of Logan County and 8 Board of County Commissioners of Lincoln County for FY26 27. All agreements were approved as to form and legality by Lisa Endres ADA. Requested by Paul Foster Interim Commissioner District 3. Foster moved Mertens seconded to approve. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens Discussion and possible action regarding the formal acceptance of the cancellation of the existing Memorandum of Understanding dated December 2023 between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Sheriff and the Oklahoma County Criminal Justice Authority as it relates to transportation services of detainees of the Oklahoma County Detention Center to and from the Oklahoma County Courthouse holding facility. Requested by Paul Foster Interim Commissioner District 3. Foster moved Lowe seconded to strike. The motion carried by the following vote: Aye: 2 Lowe and Foster No: 1 Mertens Sheriff Discussion and possible action regarding the acceptance modification and/or the amendment of the attached Memorandum of Understand- ing between the Board of County Commissioners the Oklahoma County Sheriff's Office and the Oklahoma County Criminal Justice Authority for the provision of operating the court holding facility on the 11th floor of the courthouse. This MOU is set for an amount of \$340 261.89 which is the exact expense related to salaries FICA retirement and health benefits for the four 4 personnel assigned to perform these duties. This MOU will take effect on July 1 2026 and will end on June 30 2027. Unless otherwise terminated or suspended in writing in accordance with Article IV hereof this Agreement will automatically renew on July 1st of each option year with updated contract pricing that reflects any cost of living adjustments and/or expense increases/ decreases. Requested by Sheriff Tommie Johnson III. motion to vote no Lowe moved Mertens seconded motion to vote no. The motion carried by the following vote: Aye: 2 Lowe and Mertens Abstain: 1 Foster Discussion and possible action regarding amending the Trust Indenture. The amendment should include but may not be limited to the removal of Article IV 7d and any other referenced prohibitions for the Criminal Justice Authority related to the provision of detainee courthouse transportation. The final document should ensure that the CJA is not restricted by the trust indenture to perform all detainee transportation including detainee courthouse transportation. Requested by Sheriff Tommie Johnson III. today Lowe moved Foster seconded to defer to later today. The motion carried by the following vote: Aye: 2 Lowe and Foster No: 1 Mertens Recess Lowe moved Foster seconded to recess at 4:01pm until the call of the Chair today. The motion carried by the following vote: Aye: 3 Lowe Foster and Mertens Roll Call Present: 3 County Commissioner Brian Maughan County Commissioner Jason Lowe and County Com- missioner Paul Foster Return Foster moved Lowe seconded to return at 5:34pm on 05/08/2026 in the BOCC room. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster Discussion and possible action regarding amending the Trust Indenture. The amendment should include but may not be limited to the removal of Article IV 7d and any other referenced pro- hibitions for the Criminal Justice Authority related to the provision of detainee courthouse trans- portation. The final document should ensure that the CJA is not restricted by the trust indenture to perform all detainee transportation including detainee courthouse transportation. Requested by Sheriff Tommie Johnson III. Foster moved to strike. The failed for lack of second. Maughan moved Lowe seconded to not amend the indenture. The motion carried by the following vote: Aye: 2 Maughan and Lowe No: 1 Foster Commissioners Comments/General Remarks: Citizen Participation: Sean Cummings was called to speak Sean Cummings was called to speak Adjourn Lowe moved Foster seconded to adjourn at 5:39pm. The motion carried by the following vote: Aye: 3 Maughan Lowe and Foster.