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in an amount not to exceed \$3 887.40. 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 Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding the FY27 Lease Agreement between the City of Harrah and the Board of County Commissioners of Oklahoma County for the usage of the East Reno gravel pit. 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 Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding approval of FY27 General Mutual Cooperation Agreements between the Board of County Commissioners and Choctaw/Nicomma Park Public Schools Bethany Public Schools Harrah Public Schools Western Heights Public Schools Pottawatomie County Lincoln County the City of Woodlawn Park the City of Warr Acres the City of Bethany the City of Choctaw The City of Harrah the City of Nichols Hills and the City of Valley Brook for construction improvement repair or maintenance of roads streets and bridges or special projects. These agreements have been reviewed as to legality and form by Lisa Endres ADA. This item requested by Brian Maughan Commissioner for District 2 and Chairman of the Board. Maughan moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action to delegate by resolution to the County Engineer the BOCC's authority to direct the District Attorney's Office to disclaim except for taxes the County's interest in routine petitions to foreclose or vacate a public way road or easement or open or close a county road or easement located within Oklahoma County. This item reviewed and approved by Lisa Erickson Endres ADA and requested by Brian Maughan Commissioner for District Two and Chairman of the Board. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Pettis Discussion and possible action regarding approval of a standard long term lease contract between Standley Systems LLC and the Board of County Commissioners for a Savin IM C4500 copier and copier services. This contract shall commence on July 1 2026 and terminate on June 30 2027. The amount of the contract shall not exceed \$2 756.68. This item approved as to form and legality by Lisa Endres ADA and requested by Brian Maughan Commissioner for District Two and Chairman of the Board. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Foster Discussion and possible action regarding FY27 Contracts for Services between the Board of County Commissioner of Oklahoma County BOCC and The Education and Employment Ministry TEEM for SHINE the BOCC and The City of Del City for SHINE and the BOCC and the Oklahoma City Zoological Trust for SHINE. These contracts have been approved as to legality and form by Lisa Endres ADA. This item requested by Brian Maughan Commissioner for District Two and Chairman of the Board. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Pettis District No. 3 Discussion and possible action regarding reallocating \$260 000 out of Capital Projects C0086 JJC Courtroom to fund and establish a line item for the 4th floor courtroom build out in the Annex. This item is requested by Paul Foster Interim Commissioner of District 3. Maughan moved Pettis seconded to approve items 26 27. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding reallocating \$1 500 000 from Capital Project C0086 JJC Courtroom to fund and establish a line item for the asbestos abatement of the entire 4th floor of the Annex including an amount not to exceed \$150 000 for the 4th floor courtroom build out in the Annex. This item is requested by Paul Foster Interim Commissioner of District 3. County Management Discussion and possible action regarding sub recipient addendum approval for American Rescue Plan Act ARPA project 30237 Mid Del Youth and Family Inc. An increase of \$50 000 from \$300 000.00 to \$350 000.00 in funding has been updated in the contract. Requested by Jessica Clayton County Manager on behalf of Accenture. Maughan moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding sub recipient addendum approval for ARPA project 30062 Turning Point Ministries Inc. Budget category modifications were made to the original contract and have been updated accordingly. Requested by Jessica Clayton County Manager on behalf of Accenture. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding subrecipient addendum approval for American Rescue Plan Act ARPA project 30154 Make A Wish. An increase of \$50 000 from \$300 000.00 to \$350 00.00 in funding has been updated in the contract. Requested by Jessica Clayton County Manager on behalf of Accenture. DOC Foster moved Pettis seconded to receive document. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Pettis Discussion and possible action regarding subrecipient addendum approval for ARPA project 30073 Hope is Alive. Project details and timeline updates were made to the original contract and have been updated accordingly. Requested by Jessica Clayton County Manager on behalf of Accenture. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding approval of the Fourth Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council. The amount payable under this agreement is not to exceed \$150 000. The agreement to be effective from July 1 2026 through June 30 2027 upon approval of the Board of County Commissioners. Requisition No. 12700041. Reviewed as to form and legality by Lisa Endres ADA. Requested by Jessica Clayton County Manager. Pettis moved Foster seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action to approve a civil litigation contract between the Board of County Commissioners and the District Attorney District 7. This agreement shall begin on July 1 2026 and end on June 30 2027. The amount of the contract shall not exceed \$699 420.16. Requisition # 12700042. Requested by Jessica Clayton County Manager. Pettis moved Foster seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Pettis Discussion and possible action to approve an agreement for general bond counsel services with The Public Finance Law Group LLC. This contract shall commence on July 1 2026 and end on June 30 2027. The amount of the contract shall not exceed \$25 000. Requisition #12700043. Reviewed as to form and legality by Lisa Endres ADA. Requested by Jessica Clayton County Manager. Pettis moved Foster seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Pettis Discussion and possible action related to approval of Mutual Cooperation Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of the Oklahoma County Oklahoma Cooperative Extension Service. This agreement will not exceed \$553 345 and will be effective July 1 2026 and end June 30 2027 upon agreement of all parties. Requisition # 12700044. Reviewed as to form and legality by Lisa Endres ADA. Requested by Jessica Clayton County Manager. Pettis moved Foster seconded to approve. The motion carried by the following vote: Aye: 2 Foster and Pettis No: 1 Maughan Engineering Discussion and possible action regarding the Highway District Two application for CED 5 funds available to Oklahoma County and approval to forward the application to Circuit Engineering District 5 CED 5. Requested by Stacey Trumbo PE County Engineer. Maughan moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Facilities Management Discussion and possible action regarding building two courtrooms and associated chambers on the fourth floor of the Oklahoma County Annex. Requested by Keith Monroe Director of Oklahoma County Facilities Management. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding allowing the Oklahoma Department of Rehabilitation Services to install vending equipment on the 5th floor of the Oklahoma County Annex. Requested by Keith Monroe Director of Oklahoma County Facilities Management. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 2 Maughan and Foster Purchasing Discussion and possible action regarding an update Oklahoma County Purchase Card Pilot Program. Requested by Purchasing Office of the County Clerk. Foster moved Pet-

tis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Sheriff Discussion and possible action to accept donations to the Oklahoma County Sheriff's Office as detailed in the lists attached to this agenda item. Requested by Tommie Johnson III Oklahoma County Sheriff. Foster moved Pettis seconded to approve. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Discussion and possible action regarding the authorization for Sheriff Tommie Johnson III to acquire a contract for outside legal counsel related to litigation concerning the Oklahoma County trust indenture memorandum of understanding for transportation services and any other orders directives or opinions that require the Sheriff to perform duties that are perceived to be outside of state statutory requirements. Upon selection of a firm that is suitable for this matter the Sheriff's Office will present a contract to be considered for approval by the BOCC. The reason for this request is because the Oklahoma County District Attorney will have to recuse based on the conflict of interest due to the parties involved. Requested by Sheriff Tommie Johnson III. No action Commissioners Comments/General Remarks No New Business Recess into executive session 920 Foster moved Pettis seconded to recess at 9:20 a.m. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis To enter executive session pursuant to 25 O.S. §307B4 to engage in confidential communications between the public body and its attorney concerning the BOCC's potential rights and remedies as Trustee Beneficiary regarding enforcement of the jail transportation provisions contained within the Trust Indenture of the Oklahoma County Criminal Justice Authority OCCJA 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 approved by Lisa Erickson Endres ADA and requested by Brian Maughan Commissioner for District Two and Chairman of the Board. To enter executive session pursuant to 25 O.S. §307B4 to engage in confidential communications between the public body and its attorney concerning Naila Garcia as next of kin and Personal Representative of the Estate of Eddie Garcia deceased v. OCCJA and BOCC; CJ 2025 8203 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 948 Foster moved Pettis seconded to return at 9:48 a.m. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Action regarding in confidential communications between the public body and its attorney concerning Naila Garcia as next of kin and Personal Representative of the Estate of Eddie Garcia deceased v. OCCJA and BOCC; CJ 2025 8203 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. REFER MATTER TO FED COURT W FILING FEE U; TO 500 Foster moved Pettis seconded to refer matter to Federal Court with a filing fee up to \$500. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis Action regarding confidential communications between the public body and its attorney concerning the BOCC's potential rights and remedies as Trustee Beneficiary regarding enforcement of the jail transportation provisions contained within the Trust Indenture of the Oklahoma County Criminal Justice Authority OCCJA 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 approved by Lisa Erickson Endres ADA and requested by Brian Maughan Commissioner for District Two and Chairman of the Board. PROC AS Pettis moved Foster seconded to proceed as discussed. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis No Citizen Participation Adjourn 949 Foster moved Pettis seconded to adjourn at 9:49 a.m. The motion carried by the following vote: Aye: 3 Maughan Foster and Pettis.

(Published Wed., May 27, 2026)

05-13-2026 BOCC Proceedings 80023025 BLANKET- NOC- Professional Svc 5250.00 AARON KEITH COOPER 80023026 BLANKET OMNIA RTC17006 BUILDIN 6889.87 AMAZON CAPITAL SERVICES INC 80023027 MONTHLY MILEAGE 236.35 APRIL DOOLEY 80023028 BLANKET- NOC- Publications 1187.10 BRIDGE TOWER OPCO LLC 80023029 MONTHLY MILEAGE 437.18 CAMERON MCKEOWN 80023030 MONTHLY MILEAGE 265.35 CHOL MCCARTHY 80023031 BLKT-FY26-SW1014 - Cox Hosted 1316.85 COX COMMUNICATIONS INC 80023032 SW1034X #083116-XOX Blanket Co 104.78 DAHILL OFFICE TECHNOLOGY CORP 80023033 BLANKET- NOC- Coffee Machine L 147.00 DAIOHS USA INC 80023034 MONTHLY MILEAGE 237.08 DAVID CLEVENGER 80023035 BLKT - SW1020D - Computer Equi 5977.18 DELL FINANCIAL SERVICES LLC 80023036 MONTHLY MILEAGE 433.55 DEVON ALLEN BRYCE 80023037 MONTHLY MILEAGE 192.13 DREW MITCHELL 80023038 BLANKET NOC ELECTRICAL SUPPLIES 115.51 EMSCO ELECTRIC SUPPLY CO INC 80023039 BLANKET - CW25006 - WATER SERV 203.43 EUREKA WATER COMPANY 80023040 NOC - Travel reimbursement for 14.50 GIANNA WARHOP 80023041 BLKT - SW1014GR - EPIK lines 2914.79 GRANITE TELECOMMUNICATIONS LLC 80023042 MONTHLY MILEAGE 247.95 HAYDEN HARMON 80023043 NOC/Blanket for Job Advertisin 714.36 INDEED INC 80023044 SW1020M - OneNet C2502 Fortine 286.11 ISG TECHNOLOGY LLC 80023045 MONTHLY MILEAGE 458.93 JASON KING 80023046 MONTHLY MILEAGE 345.10 JEFF DODGEN 80023047 MONTHLY MILEAGE 174.73 JIMMY HORTON 80023048 BLKT-FY26-SW1014 - E-Faxing Se 866.63 JIVE COMMUNICATIONS INC 80023049 MONTHLY MILEAGE 313.20 JOSEPH FALCON 80023050 MONTHLY MILEAGE 252.30 JUAN HERNANDEZ 80023051 D3 NOC - Reimbursement - Vacu 59.93 KIMBERLY ZUHDI 80023052 MONTHLY MILEAGE 293.63 MAYA RANDALL 80023053 FY26 McBride Drug & alcohol te 330.00 MCBRIDE CLINIC ORTHOPEDIC HOSPITAL LLC 80023054 MONTHLY MILEAGE 216.05 NATHAN BOWEN 80023055 IN STATE TRAVEL - Nick Shoemak 48.72 NICHOLAS SHOEMAKER 80023056 BLANKET - PRINTING CW24020 1560.01 PEREGRINE CORPORATION 80023057 SW1014M - Annual Veeam Renewal 33697.72 PRESIDIO HOLDINGS INC 80023058 MONTHLY MILEAGE 187.78 ROCKY SLOAN 80023059 NOC - RX labels for pharmacy 853.26 RX SYSTEMS INC 80023060 MONTHLY MILEAGE 217.50 RYAN EPLEY 80023061 MONTHLY MILEAGE 679.33 RYAN LOWRANCE 80023062 SW1010/Adobe Pro Licenses Annu 9001.87 SOFTWARE HOUSE INTERNATIONAL INC SHI 80023063 SW1013S BLANKET RENTAL OR LEAS 2516.62 STANDLEY SYSTEMS LLC 80023064 NOC 2026 Spring Horse Show Sto 900.00 STONERIDGE ACRES STABLES INC 80023065 BLKT - FY26 - NOC Computer Equ 239.34 SYNERGY DATACOM SUPPLY INC 80023066 Blanket Contract/Prof Serv/Med 750.00 TURN KEY HEALTH CLINICS LLC 80023067 STANDARD NOC 4TH FLOOR ANNEX D 1147.00 UNITED MECHANICAL INC 80023068 CW26027/Shoes/Detention 27.84 VICTORY SUPPLY LLC 80023069 BLANKET OMNIA #R192002 M R & O 32.40 W W GRAINGER INC 80023070 SW0114M/Quote #18069/Badge/Sta 272.75 WALKER COMPANIES INC 80023071 NOC- Tyler Connect travel reim 508.26 WALTER ADES 80023072 MONTHLY MILEAGE 195.75 ZACHARY SCHLITTENHARDT 101031669 BLKT - FY26 - SW1014 - Switche 4574.38 AT&T 101031670 BLKT - FY26 - SW1014 POTS Line 516.53 AT&T OKLAHOMA 101031671 BLANKET SW1012A Cell phones 258.71 AT&T WIRELESS 101031672 TRAVEL REIMB: TYLER CONNECT - 371.00 BAILEY OWENS 101031673 NOC/Blanket for Electronic MAR 367.20 CHARTMEDS INC 101031674 alarm permit Courthouse permit 17.00 CITY OF OKLAHOMA CITY 101031675 City of Spencer Utilities - 86 263.05 CITY OF SPENCER 101031676 BLANKET- NOC- Ice Machine Leas 465.02 EASY ICE LLC 101031677 BLANKET NOC MAINT SUPPLIES 68.49 ELLIOTT ELECTRIC SUPPLY INC 101031678 TRAVEL REIMB: TYLER CONNECT - 336.00 ERIK PIERCE 101031679 BLANKET- NOC- Professional Ser 540.00 FULLER TUBB BICKFORD WARMINGTON & PANACH PLLC 101031680 SW0086M boots Fred Jeff JJ 161.95 GELCO CLOTHING & SHOES 101031681 BLANKET OMNIA #16154 MAINT R&O 24.99 HOME DEPOT USA INC 101031682 Omnia Blanket for Maintenance 27.84 HOME DEPOT USA INC 101031683 Rental for Spring Free Fair Li 7500.00 JONES SCHOOL DISTRICT I-9 OKLA COUNTY 101031684 OMNIA - KIM