

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, March 10, 2026

10:00 AM

***Brandi Mertens - Chair
Paul Foster - Vice Chair
John Pettis Jr. - Member***

<https://www.youtube.com/@oklahomacounty4775>

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 2 - Chief Deputy Brandi Mertens, District 3 - Chief Deputy Paul Foster and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on March 9, 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.

Approval of Minutes

1. Discussion and possible action regarding approval of the minutes of February 10, 2026.

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

Aye: 3 - Mertens, Foster and Pettis

Departmental Items

2. Discussion and possible action regarding GPS monitoring for the indigent. Requested by Jessica Clayton, County Manager.

Foster moved, Mertens seconded, to recommend that \$56,694.77 that is currently sitting in 302 indigent fund and roll it to the 301 fund to pay Allied Universal and utilize that for a separate fund. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

3. Discussion and possible action regarding the FY26 and FY27 Board of County Commissioner (BOCC) Longevity Program for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager and HR/Safety Department. **Mertens moved, Pettis seconded, to recess at 11:02 a.m. until 2 p.m. today. The motion carried by the following vote:**

Aye: 3 - Mertens, Foster and Pettis

Foster moved, Pettis seconded, to return at 2 p.m. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

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

Aye: 3 - Mertens, Foster and Pettis

4. Discussion and possible action regarding the FY26 and FY27 Employees of the Month Program and potential Board of County Commissioner (BOCC) Employee Appreciation Program for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County

Manager and HR/Safety Department.

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

Aye: 3 - Mertens, Foster and Pettis

5. Discussion and possible action regarding a contract between the Board of County Commissioners and Vector Solutions to provide training software solutions for the HR/Safety FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Pettis seconded, to receive doc. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

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

Aye: 2 - Foster and Pettis

No: 1 - Mertens

6. Discussion and possible action regarding the Oklahoma County Vehicle Damage Subrogation General Procedures. Requested by Jessica Clayton, County Manager and HR/Safety Department.

No action

7. Discussion and possible action regarding the Oklahoma County Tuition Reimbursement Program. Requested by Jessica Clayton, County Manager and HR/Safety Department.

Foster moved, Pettis seconded, to receive doc. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

8. Discussion and possible action regarding the FY26 and FY27 Behavioral Care Center (BCC) CREEKS Operations Budget/Estimate of Need (EON). Requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to put all in own separate fund and have all building related expenses fall under BOCC. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

9. Discussion and possible action regarding renewal of a Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for the FY27 Estimate of Need (EON). Requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to defer for 2 weeks to get DA opinion. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

10. Discussion and possible action regarding renewal of an Agreement for Senior Services

between the Board of County Commissioners (BOCC) and Daily Living Centers for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Mertens, Foster and Pettis

11. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma City Economic Development Foundation for Economic Development Services in Oklahoma County for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Mertens, Foster and Pettis

12. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma County Criminal Justice Advisory Council for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Mertens, Foster and Pettis

13. Discussion and possible action regarding renewal of an Agreement between the Board of County Commissioners (BOCC) and the Oklahoma County District Attorney's Office for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

Pettis moved, Foster seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

Pettis moved, Foster seconded, to defer for 2 weeks. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

14. Discussion and possible action regarding the Court Services/Pretrial Services Program, GPS monitoring, and Court Services - Pretrial Services Contracts between the Board of County Commissioners and the District Attorney, Board of County Commissioners and Oklahoma County Criminal Justice Authority, and Board of County Commissioners and TEEM for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to defer for 2 weeks. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

15. Discussion and possible action regarding an update Oklahoma County Purchase Card Pilot Program. Requested by Purchasing, Office of the County Clerk.

Mertens moved, Pettis seconded, to receive update. The motion failed by the

following vote:

Aye: 3 - Mertens, Foster and Pettis

No Citizen Participation

Board Comments

No New Business

Adjourn

Pettis moved, Foster seconded, to adjourn at 2:50 p.m. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board