

# OKLAHOMA COUNTY

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



## **Policy & Governance Meeting Minutes**

**Tuesday, July 8, 2025**

**10:00 AM**

***Paul Foster - Chair  
Brandi Mertens - 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 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Brandi Mertens and District 1 - Chief Deputy John Pettis

**Notice of the meeting was properly posted on July 7, 2025.**

**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 June 10, 2025.  
**Pettis moved, Mertens seconded, to approve. The motion carried by the following vote:**  
**Aye:** 3 - Foster, Mertens and Pettis

## Recurring Items

### Departmental Items

2. Discussion and possible action regarding selection of the July 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.  
**Mertens moved, Pettis seconded, to receive document. The motion carried by the following vote:**  
**Aye:** 3 - Foster, Mertens and Pettis  
  
**Mertens moved, Foster seconded, to approve Option A and Option B. The motion carried by the following vote:**  
**Aye:** 3 - Foster, Mertens and Pettis
3. Discussion and possible action regarding policies, processes, procedures, and status report related to planning, oversight, and administration of Oklahoma County’s ARPA funding allocation. Requested by Jessica Clayton, County Manager on behalf of Accenture.  
**Mertens moved, Pettis seconded, to receive presentation. The motion carried by the following vote:**  
**Aye:** 3 - Foster, Mertens and Pettis

## No Citizen Participation

## Board Comments

## No New Business

## Adjourn

**Pettis moved, Mertens seconded, to adjourn at 10:17 a.m. The motion carried by the following vote:**

**Aye:**            3 - Foster, Mertens and Pettis

POLICY & GOVERNANCE  
OKLAHOMA COUNTY, OKLAHOMA

---

Chair or Vice-Chair

ATTEST:

---

Maressa Treat,  
County Clerk and Secretary to the Board