

OKLAHOMA COUNTY

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

8:57:29 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 07 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, April 8, 2025

10:00 AM

***Paul Foster - Vice-Chair
Ryan Jasper - Member
Brandi Mertens - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Notice of the meeting was properly posted on April 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 March 11, 2025.

[03-11-2025 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the April 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
3. Discussion and possible action for election of Chairman and Vice-Chairman for the remainder of Calendar Year 2025 due to the appointment of Jessica Clayton as County Manager. Requested by Paul Foster, Chief Deputy, District 3.
4. 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 Paul Foster, Chief Deputy, District 3.
5. Discussion and possible action regarding policies, processes, procedures, and compliance reports related to planning, oversight, and administration of 2024 grant funds received through the Office of the Attorney General, on behalf of the Opioid Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, County Manager.
6. Discussion and possible action regarding the 2025 Opioid Abatement Grant Application through the Office of the Attorney General, on behalf of the Opioid Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, County Manager.

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.

Board Comments

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.

Adjourn