

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Wednesday, March 25, 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 11, 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 March 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 the FY26 and FY27 Behavioral Care Center (BCC) CREOKS Operations Budget/Estimate of Need (EON). Requested by Jessica Clayton, County Manager.
Mertens moved, Foster seconded, to strike. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
3. 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.
Pettis moved, Foster seconded, to strike. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
4. 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.
Mertens moved, Pettis seconded, to recommend to BOCC not to renew agreement. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
5. 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.
Mertens moved, Pettis seconded, to recommend to BOCC to renew agreement.

The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

6. Discussion and possible action regarding the Court Services/Pretrial Services Contract between the Board of County Commissioners and the District Attorney for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Mertens, Foster and Pettis

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

Aye: 3 - Mertens, Foster and Pettis

7. Discussion and possible action regarding the Court Services/Pretrial Services Contract between the Board of County Commissioners and the Oklahoma County Criminal Justice Authority for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to recommend to BOCC not to renew agreement. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

8. Discussion and possible action regarding the Court Services/ Pretrial Services Contract between the Board of County Commissioners and TEEM 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

Mertens motioned to recommend to BOCC to renew contract in full amount. Motion died for lack of second.

Foster moved, Pettis seconded, to approve a reduction of \$57,015.50. The motion carried by the following vote:

Aye: 2 - Foster and Pettis

No: 1 - Mertens

9. Discussion and possible action regarding adding a position to the 120 Commissioners FY27 Estimate of Needs for an Administrative Coordinator to support the County Manager. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Mertens, Foster and Pettis

No Citizen Participation

Board Comments

Adjourn

Foster moved, Mertens seconded, to adjourn at 10:52 a.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