

# OKLAHOMA COUNTY

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

9:14:41 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 12 2023  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Policy & Governance Amended Agenda**

**Tuesday, June 13, 2023**

**10:00 AM**

*Jessica Clayton - Chairman  
Dawn Cash - Vice-Chair  
Joe Blough - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 June 9, 2023.

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 6, 2023.

[06-06-2023 P&G Minutes](#)

## Departmental Items

2. Discussion and possible action regarding an update related to the transfer of the SHINE program from Oklahoma County District 2 to the Oklahoma County Court Services Department, to also include policies, procedures, and other information related to the program. Requested by Grant Billingsley.
3. Discussion and possible action regarding the Oklahoma County Purchase Card Pilot Program. Requested by Chantel Boso, Purchasing Director.  
[PCard Pilot Program Amendment 3 Update](#)
4. Discussion and possible action regarding providing additional funding to project 20005; Griffin Memorial Hospital, mental health facility in an amount not to exceed \$500,000.00 from ARPA funds. Requested by Danielle Drastata, Accenture
5. 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 Danielle Drastata, Accenture
6. Discussion and possible action to enter into negotiation with an entity to provide a Job Order Contracting (JOC) program. Requested by Dawn Cash.
7. Discussion and possible action regarding ARPA Project 10131 Premium Pay (1 Monthly stipend) in the amount of \$3,018,000. This project is confirmed as closed out and final expenditures came to 669 Employees for a total of \$2,592,783.33 in Salaries and \$198,348.21 in related benefits. \$226,868.46 can be returned to ARPA Fund 1415. Requested by Jamie Rodgers, Accenture.

**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**