

# OKLAHOMA COUNTY

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



## **Policy & Governance Meeting Minutes**

**Tuesday, May 12, 2026**

**10:00 AM**

***Brandi Mertens - Chair  
John Pettis Jr. - Vice Chair  
Kimberly Zuhdi - 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 1 - Chief Deputy John Pettis and Bill McClung

**Notice of the meeting was properly posted on May 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 April 8, 2026.

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

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

### Recurring Items

#### Departmental Items

2. Discussion and possible action regarding approval to proceed with application and resolution for the 2026 OAG Sheriff’s Assistance Grant. Grant deadline is June 30, 2026. Requested by Jessica Clayton, County Manager.

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

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

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

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

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

4. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Dayne Coffey, Director, Information Technology.

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

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

## No Citizen Participation

## Board Comments

## No New Business

**Adjourn**

**Pettis moved, McClung seconded, to adjourn at 10:04 a.m. The motion carried by the following vote:**

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

POLICY & GOVERNANCE  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board