

OKLAHOMA COUNTY

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



Information Technology Council Meeting Minutes

Tuesday, January 20, 2026

10:00 AM

***Dayne Coffey - Chair
Mike Morrison - Vice-Chair
Joe Blough - Member
Brandi Mertens - Member
Kimberly Zuhdi - Member
Walter Ades - Member
Rick Buchanan - Member
David Baisden - Member
Charles Jolley - Member***

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

Call To Order

Roll Call

Joe Blough and Charles Jolley enter at 10:03am.

Present: 9 - Dayne Coffey, Joe Blough, Brandi Mertens, Kimberly Zuhdi, Walter Ades, Mike Morrison, Charles Jolley, Jennifer Bowen and Timothy Melton

Notice of the meeting was properly posted on January 16, 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 the minutes of December 5, 2025.
Mertens moved, Zuhdi seconded, to approve. The motion carried by the following vote:
Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton

Departmental Items

2. Discussion and possible action regarding the election of Vice-Chairman for Calendar Year 2026. Requested by Clerks of the Board, Office of the County Clerk.
Mertens moved, Zuhdi seconded, to elect Mike Morrison as Vice-Chairman. The motion carried by the following vote:
Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton
3. Discussion and possible action regarding alternative options for telecommunications for the county. Requested by Dayne Coffey, Chairman of the Board.
Mertens moved, Bowen seconded, to explore options to present to all offices and assess what program would be better fitted going forward. The motion carried by the following vote:
Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton
4. Discussion and possible action regarding the Oklahoma County Records Retention Policy and Records Retention Schedules. Requested by Dayne Coffey, Chairman of the Board.
Mertens moved, Zuhdi seconded, to receive update. The motion carried by the following vote:
Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton

5. Discussion and possible action regarding the Oklahoma County Annex data center, topics include relocation, modernization, migration, and hvac. Requested by Dayne Coffey, Chairman of the Board.

Morrison moved, Jolley seconded, to explore all options and move forward based upon that information with a recommendation. The motion carried by the following vote:

Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton

No Citizen Participation

Board Comments

No New Business

Adjourn

Mertens moved, Morrison seconded, to adjourn at 10:41am. The motion carried by the following vote:

Aye: 8 - Blough, Mertens, Zuhdi, Ades, Morrison, Jolley, Bowen and Melton

INFORMATION TECHNOLOGY COUNCIL
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

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