

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, September 9, 2025

10:00 AM

*Paul Foster - Chair
Brandi Mertens - 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 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Brandi Mertens and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on September 8, 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 August 14, 2025.
Pettis moved, Mertens seconded, to approve. The motion carried by the following vote:
Aye: 3 - Foster, Mertens and Pettis

Departmental Items

2. Discussion and possible action regarding selection of the September 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
Mertens moved, Pettis seconded, to approve Option A & B. The motion carried by the following vote:
Aye: 3 - Foster, Mertens and Pettis
3. Discussion and possible action regarding a food drive in the County Annex Building to support the Neighbors Nourishing Neighbors campaign for the Regional Food Bank of Oklahoma from September 15, 2025 to September 26, 2025. Bins for dry goods and canned goods will be placed on floors 2,3,4 and 6. Requested by Paul Foster, Chief Deputy, District 3.
Foster moved, Pettis seconded, to approve. The motion carried by the following vote:
Aye: 3 - Foster, Mertens and Pettis

No Citizen Participation

No Board Comments

No New Business

Adjourn

Mertens moved, Pettis seconded, to adjourn at 10:05 a.m. The motion carried by the following vote:
Aye: 3 - Foster, Mertens and Pettis

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board