

# OKLAHOMA COUNTY

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



## **Policy & Governance Meeting Minutes**

**Tuesday, July 16, 2024**

**10:00 AM**

*Jessica Clayton - Chair  
Colton Murphy - 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

**Present:** 3 - District 2 - Chief Deputy Jessica Clayton, District 3 - First Deputy Colton Murphy and Lou Leake

**Notice of the meeting was properly posted on July 15, 2024.**

**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 26, 2024.

**Murphy moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 2 - Clayton and Murphy

**Abstain:** 1 - Leake

### Recurring Items

#### Departmental Items

2. Discussion and possible action regarding selection of the July 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

**Murphy moved, Leake seconded, to approve options A & B. The motion carried by the following vote:**

**Aye:** 3 - Clayton, Murphy and Leake

3. Discussion and possible action regarding policies, processes, procedures, and status reports related to planning, oversight, and administration of Oklahoma County’s Grants Programs. Requested by Nikkiey Morton, Oklahoma County Grant Administrator

**No action**

4. 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.

**Murphy moved, Leake seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Clayton, Murphy and Leake

5. Discussion and possible action to formally cancel ARPA project 10073: Detention Center HVAC and create a new HVAC project under revenue replacement. Requested by Danielle Drastata, Accenture.

**Murphy moved, Leake seconded, to formally cancel ARPA fund 10073 and create a new HVAC project. The motion carried by the following vote:**

**Aye:** 3 - Clayton, Murphy and Leake

**No Citizen Participation**

**No Board Comments**

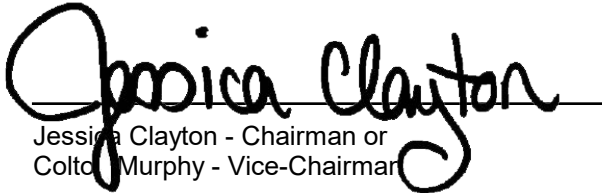
**No New Business**

**Adjourn**

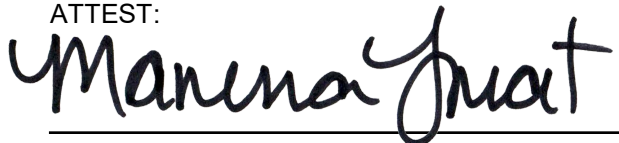
**Murphy moved, Leake seconded, to adjourn at 10:19 a.m. The motion carried by the following vote:**

**Aye:** 3 - Clayton, Murphy and Leake

POLICY & GOVERNANCE  
OKLAHOMA COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Jessica Clayton - Chairman or  
Colton Murphy - Vice-Chairman

ATTEST:

  
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Maressa Treat,  
County Clerk and Secretary to the Board

