

Resolution No. 2025-4449

WHEREAS, Oklahoma County operates an increasingly sophisticated and technologically challenging information system that supports all Oklahoma County offices; and

WHEREAS, Oklahoma County has recently received a recommendation from the Oklahoma State Auditor and Inspector's office to develop a formalized procedure for the separate offices with Oklahoma County to utilize a centralized decision-making body to exercise authority and control of Oklahoma County management information systems; and

WHEREAS, the Oklahoma County Board of County Commissioners ("BOCC") is vested with the authority and responsibility to provide, to resource and to protect the County's MIS systems pursuant to Oklahoma statutes and as clarified by the Oklahoma Attorney General in Opinions 2004 OK AG 14, dated April 20, 2004, and 2006 OK AG 8, dated March 28, 2006; and

WHEREAS, Oklahoma County is ably represented by eight elected officers, each charged with the authority and responsibility to discharge certain duties and obligations of his/her office in service of the public; and

WHEREAS, each elected office is desirous of creating a structure to adequately address the combined information technology needs of both the County and the individual offices;

NOW, THEREFORE, BE IT HEREBY RESOLVED,

1. The Oklahoma County Board of County Commissioners does hereby create the Oklahoma County Information Technology Council ("OCITC") to provide technological guidance and leadership to Oklahoma County on system design, modification, and utilization of the Oklahoma County information technology network.
2. Each elected officer within Oklahoma County shall appoint one member to the OCITC and such member shall serve at the pleasure of the elected official. The Oklahoma County Director of Information Technology shall serve as an ex-officio and non-voting member of the OCITC.
3. The OCITC shall develop a detailed list of responsibilities, duties and procedures and shall submit same to the BOCC as a recommendation for adoption as policy for Oklahoma County.
4. The OCITC shall operate as a recommending body to the BOCC. In the event, a dispute shall arise between an individual office and the OCITC, the BOCC, without abdicating its authority, may seek the advice and input of the Oklahoma County Elected Officials.

Approved this _____ day of _____, 2025

BOARD OF COUNTY COMMISSIONERS
Oklahoma County

CHAIRMAN

VICE CHAIRMAN

MEMBER

ATTEST:

Maressa Treat, County Clerk

PENDING APPROVAL