

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204*

8:46:33 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Feb 10 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Policy & Governance Regular Meeting Agenda**

**Tuesday, February 11, 2025**

**10:00 AM**

*Jessica Clayton - Chair  
Paul Foster - Vice-Chair  
Ryan Jasper - 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

Notice of the meeting was properly posted on February 10, 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 January 14, 2025.

[01-14-2025 P&G Minutes](#)

## Departmental Items

2. Discussion and possible action regarding a stipend for Christine Troxel for doing the burial and cremation services. This item is requested by Dayne Coffey, Director, Information Technology.

3. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Jessica Clayton, Chairman.

[OK County MIS Department Quarterly Telework Exception Request - Jan. 2025](#)

4. 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 Jessica Clayton, Chairman.

[Grant Watch List 2024](#)

[Oklahoma County Grants Report](#)

5. Discussion and possible action regarding policies, processes, procedures, and compliance reports related to planning, oversight, and administration of grant funds received through the Office of the Attorney General, on behalf of the Opioid Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, Chairman.

[Opioid Abatement Webinar](#)

[Opioid Abatement Webinar 2](#)

[Opioid Abatement Board Scoring Rubric](#)

6. Discussion and possible action regarding the Oklahoma County Purchase Card Pilot Program. Requested by Chantel Boso, Director of Financial Services.

[PCard Pilot Program Amendment 5 Final](#)

7. Discussion and possible action regarding stipend amount and duration to pay Christine Troxel for burial and cremation administrative cost. Requested by Jessica Clayton, Chairman.

[Burial and Cremation County Benefits MOU Final](#)

8. Discussion and possible action regarding the MOU between the Board of County Commissioners of Oklahoma County and Oklahoma County District Attorney regarding pretrial release supervision and GPS monitoring, Requested by Jessica Clayton, Chairman.

[MOU BOCC & DA - Pretrial Release](#)

9. Discussion and possible action regarding a Receiving Officer for the Board of County Commissioners. Requested by Karen Kint, Director Human Resources/Safety.

10. 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 Jessica Clayton, P&G Chairman.

[Program Report 20250211](#)

11. Discussion and possible action regarding project cancellation, reallocation, increase or other intended use of the excess funds from ARPA Project 10033: Court Clerk Social Distancing in an amount not to exceed \$400,000.00. Requested by Jessica Clayton, P&G Chairman.

12. Discussion and possible action regarding ARPA Project 10133: DA Transition to ICB, to increase the authorized and obligated total in an amount not to exceed \$400,000.00. Requested by Jessica Clayton, P&G Chairman.

13. 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 Myles Davidson, County Commissioner.

[Expenditure Status Jan 31 2025](#)

[20250207 Project Status](#)

[P&G Deck 20250211](#)

**Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

## **Board Comments**

**New Business:** In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Adjourn**