

OKLAHOMA COUNTY

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

3:12:08 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 11 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Special Meeting Agenda

DRAFT

Wednesday, March 25, 2026

10:00 AM

*Brandi Mertens - Chair
Paul Foster - Vice Chair
John Pettis Jr. - Member*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on March 11, 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 approval of the minutes of March 10, 2026.

[03-10-2026 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding the FY26 and FY27 Behavioral Care Center (BCC) CREEKS Operations Budget/Estimate of Need (EON). Requested by Jessica Clayton, County Manager.
3. Discussion and possible action regarding renewal of a Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for the FY27 Estimate of Need (EON). Requested by Jessica Clayton, County Manager.
4. Discussion and possible action regarding renewal of an Agreement for Senior Services between the Board of County Commissioners (BOCC) and Daily Living Centers for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
5. Discussion and possible action regarding renewal of an Agreement between the Board of County Commissioners (BOCC) and the Oklahoma County District Attorney’s Office for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
6. Discussion and possible action regarding the Court Services/Pretrial Services Program, GPS monitoring, and Court Services - Pretrial Services Contracts between the Board of County Commissioners and the District Attorney, Board of County Commissioners and Oklahoma County Criminal Justice Authority, and Board of County Commissioners and TEEM for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn

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