

OKLAHOMA COUNTY

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

8:48:47 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 09 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, February 10, 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 February 9, 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 January 13, 2026.

[01-13-2026 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Dayne Coffey, Director, Information Technology.

[OK County MIS Department Quarterly Telework Exception Request](#)

3. Discussion and possible action regarding presentation from the Oklahoma City Economic Development Foundation. Jessica Clayton, County Manager.

[Dennis Oklahoma County Overview Feb 2026 \(1\)](#)
[Oklahoma City Economic Development Foundation Update July 25 - Dec 25 – Oklahoma County](#)

4. Discussion and possible action regarding approval for Oklahoma County to apply for the 2026 OAG Opioid Abatement Grant with the intention of services provided by CREOKS Health Services related to the Behavioral Care Center. Requested by Jessica Clayton, County Manager.

5. 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, County Manager, on behalf of Accenture.

[02 2026 ARPA Project Status](#)

6. Discussion and possible action regarding the CREOKS operations budget and professional services agreements for the Behavioral Care Center. Requested by Jessica Clayton, County Manager.

[CREOKS OK County Contract FY26](#)

7. Discussion and possible action regarding selection of the February 2026 BOCC Employees of the Month and the 2025 BOCC Employee of the Year. This item is requested by Karen Kint, Director of HR/Safety.
8. Discussion and possible action regarding Cremation and Burial Services. Requested by Jessica Clayton, County Manager.
9. Discussion and possible action regarding GPS monitoring for the indigent. 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

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