

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

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

Present: 3 - District 2 - Chief Deputy Brandi Mertens, District 3 - Chief Deputy Paul Foster and District 1 - Chief Deputy John Pettis

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.
Foster moved, Pettis seconded, to approve. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis

Departmental Items

2. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Dayne Coffey, Director, Information Technology.
Pettis moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
3. Discussion and possible action regarding presentation from the Oklahoma City Economic Development Foundation. Jessica Clayton, County Manager.
Foster moved, Pettis seconded, to receive. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
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.
Foster moved, Pettis seconded, to approve. The motion carried by the following vote:
Aye: 3 - Mertens, Foster and Pettis
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.
Foster moved, Pettis seconded, to receive. The motion carried by the following

vote:

Aye: 3 - Mertens, Foster and Pettis

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.

Foster moved, Pettis seconded, to recommend approval. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

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.

Foster moved, Pettis seconded, to approve Option A for employee of the month.. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

Mertens moved, Pettis seconded, to recommend John Comstock as employee of the year. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

8. Discussion and possible action regarding Cremation and Burial Services. Requested by Jessica Clayton, County Manager.

No action

9. Discussion and possible action regarding GPS monitoring for the indigent. Requested by Jessica Clayton, County Manager.

Foster moved, Pettis seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

No Citizen Participation

Board Comments

No New Business

Adjourn

Foster moved, Pettis seconded, to adjourn at 10:49 a.m. The motion carried by the following vote:

Aye: 3 - Mertens, Foster and Pettis

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Brandi Mertens

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board