

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, October 29, 2024

9:00 AM

*Jessica Clayton - Chair
Paul Foster - Member
Cody Compton - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 2 - Chief Deputy Jessica Clayton, District 3 - Chief Deputy Paul Foster and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on October 23, 2024.

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 October 15, 2024.

Foster moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

Departmental Items

2. Discussion and possible action regarding the reporting of time and leave for the BOCC Financial Administrator and BOCC Grants Writer Administrator; directing employees to report time and leave to the BOCC HR Director; clarifying that both positions report to the Board of County Commissioners and/or the Policy and Governance Committee. Requested by District 1.

Clayton moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

3. Discussion and possible action regarding the BOCC postage machine; determine whether or not establishing user PIN's for BOCC departments and commissioner's offices for usage tracking and billing purposes; determine whether or not each department and commissioner's office will be billed and how to bill for usage. Requested by District 1.

Compton moved, Foster seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

Compton moved, Foster seconded, to establish a 4 pin process for each department as it relates to the BOCC postage machine, and that through the end of this calendar year, it will be on a quarterly basis so those departments will get a bill at the end of the calendar year. Then we will readdress the frequency of that billing, whether it's quarterly or monthly at a later date that would begin in January. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

4. Discussion and possible action regarding the County's authority to continue to provide social services in light of the legislative repeal of the social services statutes. Discussion to include but not limited to Oklahoma County policies, procedures, programs, services, contracts, finances, accounting, and employees. Requested by Jessica Clayton, D2 and Chairman

No action

No Citizen Participation

No Board Comments

Adjourn

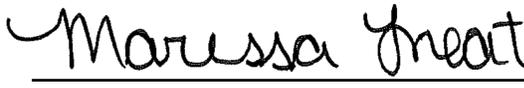
Compton moved, Foster seconded, to adjourn at 9:52 a.m. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA


- Chair of
- Vice-Chair

ATTEST:




Maressa Treat,
County Clerk and Secretary to the Board