

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, June 9, 2026

10:00 AM

***Brandi Mertens - Chair
John Pettis Jr. - Vice Chair
Kimberly Zuhdi - 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 1 - Chief Deputy John Pettis and District 3 - Chief Deputy Kimberly Zuhdi

Notice of the meeting was properly posted on June 8, 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 May 18, 2026.

Pettis moved, Zuhdi seconded, to approve. The motion carried by the following vote:

Aye: 3 - Mertens, Pettis and Zuhdi

Departmental Items

2. Discussion and possible action related to the agreement amount and approval of the Lease Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of the Oklahoma County Oklahoma Cooperative Extension Service. This Lease Agreement will be effective July 1, 2026, and end June 30, 2027, upon agreement of all parties. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

Zuhdi moved, Pettis seconded, to approve to keep the lease at the current amount. The motion carried by the following vote:

Aye: 3 - Mertens, Pettis and Zuhdi

3. 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.

No action

4. Presentation of a high-level overview, with discussion and possible action, regarding proposed federal Uniform Guidance (OMB) updates and related policy, process, and administrative considerations for Oklahoma County. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

No action

No Citizen Participation

No Board Comments

No New Business

Adjourn

Pettis moved, Zuhdi seconded, to adjourn at 10:16 a.m. The motion carried by the following vote:

Aye: 3 - Mertens, Pettis and Zuhdi

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board