

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, June 10, 2025

10:00 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call To Order

Roll Call

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

Notice of the meeting was properly posted on June 9, 2025.

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 27, 2025.

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

Aye: 3 - Foster, Mertens and Pettis

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the May and June 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.

Mertens moved, Pettis seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Mertens and Pettis

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 Paul Foster, Chairman and Chief Deputy, D3.

No action

4. Discussion and possible action regarding agreement between the Board of Oklahoma County Commissioners and Daily Living Centers for provision of Senior Center Services as previously awarded under CW25004. The amount payable under this contract is not to exceed \$163,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

No action

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

Aye: 3 - Foster, Mertens and Pettis

5. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development

Services for Oklahoma City. The amount payable under this agreement is not to exceed \$250,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Mertens and Pettis

6. Discussion and possible action regarding approval of the Third Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council. The amount payable under this agreement is not to exceed \$150,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

Mertens moved, Pettis seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Foster, Mertens and Pettis

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

Aye: 3 - Foster, Mertens and Pettis

No Citizen Participation

No Board Comments

No New Business

Adjourn

Mertens moved, Pettis seconded, to adjourn at 10:57 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Mertens and Pettis

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board