

OKLAHOMA COUNTY

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

9:00:34 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 10 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, March 11, 2025

10:00 AM

*Jessica Clayton - Chair
Paul Foster - Vice-Chair
Ryan Jasper - Member*

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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on March 10, 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 February 11, 2025.

[02-11-2025 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding selection of the February and March 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
3. Discussion and possible action regarding ARPA Project 10090; Juvenile Bureau, Violence Intervention Program. Requested by Hannah Whipp, Juvenile Bureau Director.
4. Discussion and possible action regarding policies, procedures, and status reports related to planning, oversight, and administration of Oklahoma County’s Grants Programs. Requested by Jessica Clayton, Chairman.

[Oklahoma County Grants Watch List](#)

5. Discussion and possible action regarding policies, processes, procedures, status report and recruitment related to the BOCC Financial Support Specialist. Requested by Karen Kint, Director of Human Resources/Safety.
6. Discussion and possible action regarding the recruitment for a Grants Writer Specialist position. Requested by Karen Kint, Director of Human Resources/Safety.
7. Discussion and possible action regarding the County Free Fair Manual and financial procedures for the Oklahoma County Free Fair Association. Requested by Karen Kint, Director of Human Resources/Safety.

[County Free Fair Manual Revised 4.7.15](#)

8. Discussion and possible action regarding the review of departmental FY 2025-26 Estimate of Needs. Requested by Jessica Clayton, Chairman.

9. 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 Jessica Clayton, Chair of Policy and Governance.

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