

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Monday, December 30, 2024

9:30 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 December 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 December 17, 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 ARPA 10067 First Floor Entrance and Security Project. This item is to acknowledge and formalize the current obligations of the project. Requested by Jessica Clayton, Chairman.

Compton moved, Foster seconded, to return at 1:30 p.m. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

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

Aye: 3 - Clayton, Foster and Compton

Recess into executive session

Compton moved, Foster seconded, to recess at 1:31 p.m. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

3. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Miranda Fryer, Financial Support Specialist for BOCC. Section 307(B)(1) allows executive sessions for “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” Requested by Jessica Clayton, Policy and Governance Chairman.
4. To enter into executive session pursuant to 25 O.S. 2001 § 307.B.1, discussion and possible action regarding the employment, appointment, promotion, demotion,

discipline or resignation or any possible salary adjustment related thereto of Nikkiey Morton, Grant Specialist for BOCC. Section 307(B)(1) allows executive sessions for “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” Requested by Jessica Clayton, Policy and Governance Chairman.

Return from executive session

Compton moved, Foster seconded, to return at 3:20 p.m. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

5. Action regarding the employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Miranda Fryer, Financial Support Specialist for BOCC. Requested by Jessica Clayton, Policy and Governance Chairman.

Clayton moved, Foster seconded, to proceed as discussed on items 5 & 6. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

6. Action regarding the employment, appointment, promotion, demotion, discipline or resignation or any possible salary adjustment related thereto of Nikkiey Morton, Grant Specialist for BOCC. Requested by Jessica Clayton, Policy and Governance Chairman.

No Citizen Participation

No Board Comments

Adjourn

Foster moved, Compton seconded, to adjourn at 3:21 p.m. The motion carried by the following vote:

Aye: 3 - Clayton, Foster and Compton

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board