

OKLAHOMA COUNTY

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



Policy & Governance Meeting Minutes

Tuesday, April 8, 2025

10:00 AM

*Paul Foster - Vice-Chair
Ryan Jasper - Member
Brandi Mertens - 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 1 - Appointee Ryan Jasper and District 2 - Chief Deputy Brandi Mertens

Notice of the meeting was properly posted on April 7, 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 March 11, 2025.
Jasper moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 2 - Foster and Jasper
Abstain: 1 - Mertens

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the April 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
Foster moved, Jasper seconded, to strike. The motion carried by the following vote:
Aye: 3 - Foster, Jasper and Mertens
3. Discussion and possible action for election of Chairman and Vice-Chairman for the remainder of Calendar Year 2025 due to the appointment of Jessica Clayton as County Manager. Requested by Paul Foster, Chief Deputy, District 3.
Mertens moved, Jasper seconded, to approve Paul Foster as Chairman and Brandi Mertens as Vice. The motion carried by the following vote:
Aye: 3 - Foster, Jasper and Mertens
4. 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, Chief Deputy, District 3.
Foster moved, Jasper seconded, to receive docs. The motion carried by the following vote:
Aye: 3 - Foster, Jasper and Mertens
5. Discussion and possible action regarding policies, processes, procedures, and compliance reports related to planning, oversight, and administration of 2024 grant funds received through the Office of the Attorney General, on behalf of the Opioid

Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, County Manager.

Mertens moved, Foster seconded, to recommend Option A to BOCC. The motion carried by the following vote:

Aye: 3 - Foster, Jasper and Mertens

6. Discussion and possible action regarding the 2025 Opioid Abatement Grant Application through the Office of the Attorney General, on behalf of the Opioid Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Jasper and Mertens

No Citizen Participation

No Board Comments

No New Business

Adjourn

Mertens moved, Jasper seconded, to adjourn at 10:32 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Jasper and Mertens

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board