

OKLAHOMA COUNTY

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

8:56:06 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 17 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, November 18, 2025

10:00 AM

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

<https://www.youtube.com/@oklahomacounty4775>

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

Call To Order

Roll Call

Notice of the meeting was properly posted on November 17, 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 October 14, 2025.

[10-14-2025 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for Policy & Governance. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 Policy & Governance Schedule of Meetings](#)

3. Discussion and possible action regarding ARPA Project 10090 Violence Intervention Program. Requested by Hannah Whipp, Juvenile Bureau Director.
4. Discussion and possible action regarding selection of the November 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
5. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Dayne Coffey, Director, Information Technology.

[OK County MIS Department Quarterly Telework Exception Request](#)

6. 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.
7. Discussion and possible action regarding the Oklahoma County Retention Policy and Retention Schedule. Requested by Jessica Clayton, County Manager, on behalf of Iron Mountain.

8. Discussion and possible action regarding Resolution No. 2025-4449 to create the Oklahoma County Information Technology Council (OCITC). Requested by Jessica Clayton, County Manager.

[Resolution 2025-4449](#)

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