

OKLAHOMA COUNTY

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

1:23:02 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 15 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Special Meeting Agenda

Monday, May 18, 2026

2:30 PM

***Brandi Mertens - Chair
John Pettis Jr. - Vice Chair
Kimberly Zuhdi - 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 May 14, 2026.

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 12, 2026.

[05-12-2026 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding American Rescue Plan Act (ARPA) project funds for Court Clerk Social Distancing - AR033, including the closing of Purchase Order 22503685 in the amount of Two Hundred Eighty-Two Thousand Three Hundred Two Dollars and 95/100 (\$282,302.95), created for project overruns. This PO is no longer needed for the project, as all known overrun invoices have been paid, and the reallocation of the remaining funds to Behavioral Care Center ARPA Project AR 130. Requested by Paul Foster, Acting Commissioner for District 3.

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

Adjourn