

OKLAHOMA COUNTY

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

9:07:46 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 11 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, May 12, 2026

10:00 AM

***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 11, 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 April 8, 2026.

[04-08-2026 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding approval to proceed with application and resolution for the 2026 OAG Sheriff’s Assistance Grant. Grant deadline is June 30, 2026. Requested by Jessica Clayton, County Manager.

[SAG RESOLUTION 2026](#)

[SAG Pre-App Info 2026](#)

3. Discussion and possible action regarding an update Oklahoma County Purchase Card Pilot Program. Requested by Purchasing, Office of the County Clerk.

[PCard Pilot Program Amendment 7 Cardholder Update](#)

4. 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](#)

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