

# OKLAHOMA COUNTY

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

8:51:38 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 08 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Policy & Governance Regular Meeting Agenda**

**Tuesday, June 9, 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 June 8, 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 18, 2026.

[05-18-2026 P&G Minutes](#)

## Departmental Items

2. Discussion and possible action related to the agreement amount and approval of the Lease Agreement between the Board of County Commissioners and Oklahoma State University, acting for and on behalf of the Oklahoma County Oklahoma Cooperative Extension Service. This Lease Agreement will be effective July 1, 2026, and end June 30, 2027, upon agreement of all parties. Reviewed as to form and legality by Lisa Endres, ADA. Requested by Jessica Clayton, County Manager.

[FY27 OSU Ext. Lease - P&G](#)

3. 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.
4. Presentation of a high-level overview, with discussion and possible action, regarding proposed federal Uniform Guidance (OMB) updates and related policy, process, and administrative considerations for Oklahoma County. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

[OMB 2026 UG Changes Briefing](#)

**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](mailto: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**