

OKLAHOMA COUNTY

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

8:59:33 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 11 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, October 15, 2024

10:00 AM

*Jessica Clayton - Chair
Paul Foster - Member
Cody Compton - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Notice of the meeting was properly posted on October 11, 2024.

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 September 17, 2024.

[09-17-2024 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding the updating and approval of the job description for the Financial Administrator for the BOCC. Requested by Karen Kint, Director of Human Resources/Safety.
3. Discussion and possible action regarding the updating and approval of the job description for the Grant Writer for the BOCC. Requested by Karen Kint, Director of Human Resources/Safety.
4. Discussion and possible action regarding selection of the October 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
5. Discussion and possible action regarding the County’s authority to continue to provide social services in light of the legislative repeal of the social services statutes. Discussion to include but not limited to Oklahoma County policies, procedures, programs, services, contracts, finances, accounting, and employees. Requested by Jessica Clayton, D2 and Chairman
6. Discussion and possible action regarding policies, processes, procedures, and status reports related to planning, oversight, and administration of Oklahoma County’s Grants Programs. Requested by Nikkiey Morton, Oklahoma County Grant Administrator

[Oklahoma County Grants Report](#)

7. Discussion and possible action related to the application for funds through the Oklahoma State Department of Education (OSDE) Equipment Assistance Grant. Through the Consolidated Appropriations Act \$30 million dollars was authorized to help support participants of the National Student Lunch Program (NSLP). Oklahoma has been allotted \$128,945.00 to help in purchasing equipment needed to serve healthier meals that meet the updated meal patterns, with emphasis on serving more fruits and vegetables in meals, including items purchased locally, improving food safety, and expanding access. The online application will be completed and submitted by Nikkiey Morton, Oklahoma County Grants Administrator and certified by the Chairperson of the Board of County Commissioners, if applicable. The application must be submitted by 4:30 p.m. Friday, November 1, 2024. Requested by Nikkiey Morton, Oklahoma County Grants Administrator.

[PDF Resource Library 2025 Equipment Grant Walkthrough Slides & Video FY2025 \(1\)](#)

8. Discussion and possible action regarding ARPA Project 10090; Juvenile Bureau, Violence Intervention Program and the need to reopen an RFQ. Requested by Hannah Dix, Juvenile Bureau Director.
9. Discussion and possible action regarding ARPA Project 10090; Juvenile Bureau, Violence Intervention Program and the need to reopen an RFQ. Requested by Hannah Dix, Juvenile Bureau Director.
10. 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 Danielle Drastata, Accenture.

[20241015 Program Report](#)

11. Discussion and possible action of proposed mitigation strategies of timeline risks for ARPA Project 10033, Court Clerk Social Distancing. Requested by Danielle Drastata, Accenture.
12. Discussion and possible action of proposed mitigation strategies of timeline risks for ARPA Project 10130 Behavioral Health Facility. Requested by Danielle Drastata, Accenture.
13. Discussion and possible action of proposed mitigation strategies of timeline risks for ARPA Project 10120 Annex Elevators. Requested by Danielle Drastata, Accenture.
14. Discussion and possible action regarding funding a full floor rather than half floor in Leadership for the DA's increased rent space needed due to increased capacity of the department. This ask is associated with ARPA project 10033: Court clerk Social Distancing, Requested by Danielle Drastata, Accenture.
15. Discussion and possible action regarding extending DA contracts in Leadership to encumber funds through 2026. This ask is associated with ARPA project 10033: Court clerk Social Distancing, Requested by Danielle Drastata, Accenture.

16. Discussion and possible action regarding increasing the not to exceed amount previously approved at P&G on 8/13/2024 from 700K for DA rent. This ask is associated with ARPA project 10033: Court clerk Social Distancing, Requested by Danielle Drastata, Accenture.
17. Discussion and possible action regarding ARPA Project 10121 Elevator - ICB to increase the authorized amount by \$72,000. This would take the authorized project total from \$1,600,000.00 to \$1,672,000.00. Requested by Danielle Drastata, Accenture.
18. Discussion and possible action regarding ARPA Project 10122 Elevator - Metro 1 to increase the authorized amount by \$92,000. This would take the authorized project total from \$1,600,000.00 to \$1,692,000.00. Requested by Danielle Drastata, Accenture.
19. Discussion and possible action regarding ARPA Project 10123 Elevator - Metro 2 to increase the authorized amount by \$236,000. This would take the authorized project total from \$1,600,000.00 to \$1,836,000.00. Requested by Danielle Drastata, Accenture.
20. Discussion and possible action to amend the PBA subrecipient agreement. Requested by Danielle Drastata, Accenture.

[Amendment 10.10.2024 Subrecipient Agreement with PBA](#)

21. Discussion and possible action regarding ARPA Project 10120 Elevator - Annex to increase the authorized amount by \$1,100,000.00. This would take the authorized project total from \$6,420,000.00 to \$7,520,000.00. Requested by Danielle Drastata, Accenture.

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