

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Policy & Governance Meeting Minutes

Wednesday, June 26, 2024

2:45 PM

*Jessica Clayton - Chair
Colton Murphy - Vice-Chair
Joe Blough - Member*

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

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

Call To Order

Roll Call

Present: 3 - District 2 - Chief Deputy Jessica Clayton, District 3 - First Deputy Colton Murphy and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on June 24, 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 June 11, 2024, and June 25, 2024.

Murphy moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

Recurring Items

Departmental Items

2. Discussion and possible action regarding policies, procedures, and guidelines related to the transfer of all aspects of Court Services including Pretrial Release, Community Sentencing, NCIC Reports, Community Service, and Shine to include contracts, finances, accounting, and employees. Requested by Brandi Mertens, District 2.

Murphy moved, Compton seconded, to receive docs. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

Murphy moved, Compton seconded, to receive docs. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

Compton moved, Murphy seconded, to recommend to continue to be the contracting entity with various municipalities and programs that we've been working with, and still handle that piece of it, while TEEMS still has the opportunity. We would encourage them, as the provider to reach out and try to develop even more contracts. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

3. Discussion and possible action regarding Court Services OR Bond employees including but not limited to supervision and location. Requested by Jessica Clayton, Chairman

Compton moved, Murphy seconded, to make a recommendation to BOCC that

the core pretrial release unit, that is law enforcement related, from court services be transferred as soon as possible, with no particular date and make sure that Ms Behenna has had plenty of opportunity to have a conversation with Ms Garner to make sure that everything moves smoothly so those folks have an idea of what's going to happen and that those employees be transferred to the trust pending the trusts willingness to accept those employees. It sounds like Ms Garner is willing to accept them. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

- 4.** Discussion and possible action to recommend utilizing remaining project funds in ARPA Project 10031: JJC Courtroom Lobby to cover remaining change order needs for contact tracing cameras for the lobby in an amount of \$5,864.66. Requested by Danielle Drastata, Accenture.

Compton moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

No Citizen Participation

Board Comments

Adjourn

Murphy moved, Compton seconded, to adjourn at 4:58 p.m. The motion carried by the following vote:

Aye: 3 - Clayton, Murphy and Compton

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA

Jessica Clayton - Chairman or
Colton Murphy - Vice-Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board