

# 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

Sep 09 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

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

**Tuesday, September 10, 2024**

**10:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 September 9, 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 August 13, 2024.

[08-13-2024 P&G Minutes](#)

## Recurring Items

### Departmental Items

2. Discussion and possible action regarding selection of the September 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
3. Discussion and possible action regarding the county’s authority to continue to provide social services considering the legislative repeal of the social services statutes. Discussion to include but not limited to Oklahoma County Social Services Department policies, procedures, programs, services, contracts, finances, accounting, and employees. Requested by Jessica Clayton, Policy and Governance Chairman
4. Discussion and possible action related to the application for funding administered through The Oklahoma Department of Environmental Quality from the Oklahoma Volkswagen Settlement Trust. The goal of this program is to reduce nitrogen oxide emissions by replacing or repowering older vehicles with newer diesel or alternative fueled vehicles. The Board of County Commissioners (BOCC) will submit the application, and any other documents needed to complete the application. The application must be submitted on-line or by mail no later than the submission deadline September 30, 2024, 4:00 p.m. The application and any other documents needed for the application submission will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairperson of the BOCC, if applicable. Requested by Nikkiey Morton, Oklahoma County Grant Administrator.  
  
[VW OnRoad2 GrantSolicitation](#)
5. 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

[Grant Watch List 2024](#)  
[Oklahoma County Grants Report](#)

6. 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.
7. 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.
8. 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.

[Project Status 9.10.2024](#)  
[20240910 Program Report](#)

**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**