

OKLAHOMA COUNTY

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

8:55:06 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 09 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, June 10, 2025

10:00 AM

***Paul Foster - Chair
Brandi Mertens - Vice Chair
John Pettis Jr. - 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 June 9, 2025.

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 27, 2025.

[05-27-2025 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the May and June 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
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 Paul Foster, Chairman and Chief Deputy, D3.

[Program Report 202506](#)

4. Discussion and possible action regarding agreement between the Board of Oklahoma County Commissioners and Daily Living Centers for provision of Senior Center Services as previously awarded under CW25004. The amount payable under this contract is not to exceed \$163,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

[Daily Living Centers](#)

[FY26 DLC Contract for Senior Services](#)

5. Discussion and possible action to approve a Professional Services Agreement with the Oklahoma City Economic Development Foundation for Economic Development Services for Oklahoma City. The amount payable under this agreement is not to exceed \$250,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

6. Discussion and possible action regarding approval of the Third Amendment to Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council. The amount payable under this agreement is not to exceed \$150,000. The agreement to be effective from July 1, 2025, through June 30, 2026, upon approval of the Board of County Commissioners. Reviewed as to form and legality by Aaron Etherington, ADA. Requested by Jessica Clayton, County Manager.

[FY26 PSA Third Amendment signed by CJAC chair 5.15.25](#)

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