

OKLAHOMA COUNTY

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

8:53:07 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 16 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Policy & Governance Special Meeting Agenda

Monday, May 19, 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 May 1, 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 13, 2025.

[05-13-2025 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the G25-004 - OAG 2025 Opioid Abatement RFP service provider for the 2025 OAG Opioid Abatement Grant Application. Requested by Jessica Clayton, County Manager.

[OAG Opioid Abatement Grant 5-5-2025 Webinar](#)

3. Discussion and possible action related to approval of Mutual Cooperation 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 agreement will not exceed \$553,345 and will be effective July 1, 2025, and end June 30, 2026, upon agreement of all parties. Requested by Jessica Clayton, County Manager

[FY26 OSU Ext. Mutual Coop. Agreement](#)

4. Discussion and possible action related to 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, 2025, and end June 30, 2026, upon agreement of all parties. Requested by Jessica Clayton

[FY26 OSU Ext. Lease Agreement](#)

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

Adjourn