

OKLAHOMA COUNTY

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

8:55:05 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 22 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Policy & Governance Special Meeting Agenda

Tuesday, April 23, 2024

10:00 AM

*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

Notice of the meeting was properly posted on April 18, 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 April 9, 2024.

[04-09-2024 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding returning the remaining funds in ARPA Project 10117: Sheriff, Camera System in the amount of \$53.01 to the main ARPA 1415 account. This project is formally closed out and has no more expenditures. Requested by Danielle Drastata, Accenture.
3. Discussion and possible action regarding returning the remaining funds in ARPA Project 10073: BOCC, Detention Center HVAC in the amount of \$2,483,530.00 to the main ARPA 1415 account for reallocation. Requested by Danielle Drastata, Accenture
4. Discussion and possible action regarding allocating an additional amount not to exceed \$678,945.40 to ARPA Project 10067: Engineering, Annex Front Entrance from the main ARPA 1415 account. Requested by Danielle Drastata, Accenture.
5. Discussion and possible action regarding adoption of the time spent supporting documentation for ARPA Project 10043: Sheriff, Payroll & Benefits 3/21 - 6/21 to release the remaining project total in an amount not to exceed \$3,718,179.02. Requested by Danielle Drastata, Accenture.
6. Discussion and possible action regarding adoption of the time spent supporting documentation for ARPA Project 10043: Sheriff, Payroll & Benefits 7/21 - 6/22 to release the remaining project total in an amount not to exceed \$11,173,931.30. Requested by Danielle Drastata, Accenture.
7. 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.

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