

# OKLAHOMA COUNTY

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

12:32:16 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 07 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Policy & Governance Special Meeting Agenda**

**Wednesday, April 8, 2026**

**1:30 PM**

***Brandi Mertens - Chair  
John Pettis Jr. - Member  
Kimberly Zuhdi - Member***

***<https://www.youtube.com/@oklahomacounty4775>***

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

## Call To Order

## Roll Call

Notice of the meeting was properly posted on March 31, 2026.

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 March 25, 2026.

[03-25-2026 P&G Minutes](#)

## Recurring Items

### Departmental Items

2. Discussion and possible action regarding the election of a Vice-Chairman for the remainder of calendar year 2026. Requested by Paul Foster, Interim Commissioner, District 3.
3. Discussion and possible action regarding renewal of a Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for the FY27 Estimate of Need (EON). This item requested by Brandi Mertens, Chief Deputy for District Two.

**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

## Adjourn