

OKLAHOMA COUNTY

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

9:17:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 12 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Policy & Governance Regular Meeting Agenda

Tuesday, August 16, 2022

10:00 AM

*Michael Taylor - Chairman
Myles Davidson - Vice-Chairman
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 August 12, 2022.

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 July 19, 2022.

[07-19-2022 P&G Minutes](#)

Departmental Items

2. Discussion and possible action regarding policies, processes, and procedures related to planning, oversight, and administration of Oklahoma County’s ARPA funding allocation, grant funding opportunities, or other state and federal funds identified by the County or Accenture to respond to the Covid-19 pandemic and its economic effects in Oklahoma County.
3. Discussion and possible action regarding ARPA Consultant and Management Services Project Status Report.
4. Discussion and possible action regarding the composition, appointment, policies, processes, and procedures related to the Oklahoma County Citizen’s Bond Oversight Advisory Board for the construction of a new Oklahoma County Detention Center.
5. Discussion and possible action regarding the proposed Emergency Management Emergency Communications Project, to be funded utilizing American Rescue Plan Act (ARPA) funds in an amount not to exceed \$4.2 million dollars.
6. Discussion and possible action regarding updating of the Burial and Cremation Program policy. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

[Burialand Cremation Policy](#)

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