

OKLAHOMA COUNTY

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

9:33:36 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Danny Lambert

Policy & Governance Amended Agenda

Tuesday, September 13, 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 September 8, 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 August 16, 2022.

[08-16-2022 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 possible project management services of the staff of The City of Oklahoma City for the planning, design and construction of the Oklahoma County Detention Center, and directing the Policy and Governance Committee to discuss the terms of a proposed Memorandum of Understanding with the City for such services, to be considered in the future by the Board of County Commissioners.
5. Discussion and possible action regarding updating of the Burial and Cremation Program policy. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

[Burial and Cremation Policy](#)

6. Discussion and possible action regarding selection of the August 2022 and September 2022 BOCC Employees of the Month.
7. Discussion and possible action regarding Draft RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY ESTABLISHING THE OKLAHOMA COUNTY CITIZEN'S BOND OVERSIGHT ADVISORY BOARD FOR THE CONSTRUCTION OF A NEW OKLAHOMA COUNTY DETENTION CENTER the attached draft work product for consideration, and review.

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