

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Policy & Governance Meeting Minutes

Tuesday, August 16, 2022

10:00 AM

*Michael Taylor - Chairman
Myles Davidson - Vice-Chairman
Joe Blough - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Present: 3 - District 2 - Chief Deputy Michael Taylor, District 1 - Chief Deputy Joe Blough and District 3 - Chief Deputy Myles Davidson

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.

Blough moved, Davidson seconded, to approve the minutes. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

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.

Blough moved, Davidson seconded, to receive the document. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Blough moved, Taylor seconded, to accept Accenture's recommended next steps that would include: working with the respective offices to identify possible locations in each district; developing a schedule for these meetings to start no later than October 1st; that Accenture would continue to identify participants that might be needed for these meetings; that we do a joint press release, once the dates and locations are identified and each week thereafter as a reminder, and that the individual offices also promote these; and that we instruct the County IT department to work with the consultants to develop the necessary survey, as well as any IT related infrastructure necessary for the meetings. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

3. Discussion and possible action regarding ARPA Consultant and Management Services Project Status Report.

Davidson moved, Taylor seconded, to recommend to BOCC the approval of project 10016 Juvenile Bureau security transportation and field operations vehicles. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Taylor moved, Davidson seconded, to archive projects 10049 and 10041. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Blough moved, Davidson seconded, to archive project 10050. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Blough moved, Davidson seconded, to archive project 10059. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Davidson moved, Taylor seconded, to recommend to BOCC the approval of project 10074 detention center roof replacement at \$400,000. The motion carried by the following vote:

Aye: 2 - Taylor and Davidson

Abstain: 1 - Blough

Davidson moved, Taylor seconded, to recommend to BOCC the approval of project 10078 Detention Center sealing existing metal roof. The motion carried by the following vote:

Aye: 2 - Taylor and Davidson

Abstain: 1 - Blough

Blough moved, Taylor seconded, to recommend to BOCC the approval of project 10097 Social Services homeless navigator. The motion carried by the following vote:

Aye: 2 - Taylor and Blough

No: 1 - Davidson

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.

Blough moved, Davidson seconded, to recess at 11:05 AM. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Davidson moved, Blough seconded, to return to regular session at 11:24 AM. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

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.

Blough moved, Davidson seconded, to receive the documents. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Blough moved, Davidson seconded, to recommend to BOCC the approval of project 10066 Emergency Management OK Co radio project not to exceed \$4,400,000. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

6. Discussion and possible action regarding updating of the Burial and Cremation Program policy. Requested by Christi Jernigan-Marshall, Director, Oklahoma County Social Services.

Taylor moved, Davidson seconded, to defer to the next regularly scheduled P&G meeting. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

Citizen Participation

John Pettis was called to speak

Board Comments

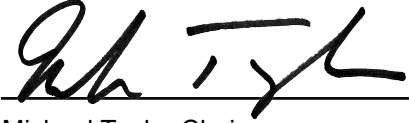
No new business

Adjourn

Davidson moved, Taylor seconded, to adjourn at 12:19 PM. The motion carried by the following vote:

Aye: 3 - Taylor, Blough and Davidson

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA



Michael Taylor Chairman or
Myles Davidson Vice - Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board