

# OKLAHOMA COUNTY

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



## **Policy & Governance Meeting Minutes**

**Tuesday, September 13, 2022**

**10:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](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 3 - Chief Deputy Myles Davidson and District 1 - First Deputy Cody Compton

**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.

**Davidson moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

## 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.

**Davidson moved, Compton seconded, to re-open. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

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

**Compton moved, Davidson seconded, action to recommend to BOCC the approval the additional amount of \$63,587 for project #10009. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

## Recess

**Taylor moved, Compton seconded, to recess at 11:04 am return at 11:15 am. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

## Return

**Compton moved, Taylor seconded, to return at 11:16 am. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

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

**Davidson moved, Compton seconded, action to archive project #10052. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10081 for \$171,024 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10083 for \$71,617 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10084 for \$58,530 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10087 for \$17,577 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10088 for \$137,500 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Compton moved, Davidson seconded, action to recommend to BOCC for approval to fund project #10098 going forward. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Compton moved, Davidson seconded, action to recommend to BOCC for**

**approval the reimbursement project #10099 for \$329,185 to Benefits & Retirement. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10100 for \$9,477 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10101 for \$780 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

**Compton moved, Davidson seconded, action to recommend to BOCC for approval the reimbursement project #10105 for \$2,205 to County General. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Taylor moved, Davidson seconded, action to archive project #10108. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Taylor moved, Davidson seconded, action to archive project #10109. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Compton seconded, action to recommend to BOCC for approval the partial reimbursement project #10080 for \$479,964 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Taylor seconded, action to recommend to BOCC for approval the reimbursement project #10089 for \$4,915 to Detention Center Funds. The motion carried by the following vote:**

**Aye:** 2 - Taylor and Davidson

**No:** 1 - Compton

## **Recess**

**Davidson moved, Compton seconded, to recess at 12:15 pm and return at 1:30 pm on September 14, 2022 in BOCC room. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Return**

**Davidson moved, Compton seconded, to return at 1:32 pm on September 14, 2022. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Roll Call**

**Present:** 3 - District 2 - Chief Deputy Michael Taylor, District 3 - Chief Deputy Myles Davidson and District 1 - First Deputy Cody Compton

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.

**No Action**

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

**No Action**

6. Discussion and possible action regarding selection of the August 2022 and September 2022 BOCC Employees of the Month.

**Davidson moved, Taylor seconded, action to recommend to BOCC employees B and C for August and roll over employee A from August to September and recommend both employees A and A. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

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.

**Compton moved, Davidson seconded, action to recommend to BOCC to approve the resolution establishing the Citizen's Oversight Board with the amendments as discussed. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Compton seconded, to re-open. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Davidson moved, Compton seconded, recommend to BOCC to approve the resolution establishing the Citizen's Oversight Board after the previously amendments as discussed and that the BOCC would choose the Chair and the Board would choose their own Vice Chair. The motion carried by the following**

**vote:**

**Aye:** 3 - Taylor, Davidson and Compton

**Citizen Participation: John Pettis was called to speak**

**No Board Comments**

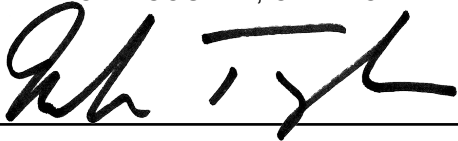
**No New Business**

**Adjourn**

**Compton moved, Davidson seconded, to adjourn at 2:56 pm. The motion carried by the following vote:**

**Aye:** 3 - Taylor, Davidson and Compton

POLICY & GOVERNANCE  
OKLAHOMA COUNTY, OKLAHOMA



Michael Taylor Chairman or  
Myles Davidson Vice - Chairman

ATTEST:



Danny Lambert,  
Deputy County Clerk and Secretary to the Board