

OKLAHOMA COUNTY

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



Handbook Committee Meeting Minutes

Tuesday, September 13, 2022

1:30 PM

***Douglas Enevoldsen - Chairman
Brandon Holmes - Vice-Chairman
Michael Taylor - Member
Rick Buchanan - Member
Cherita Wells - Member
Anna Langthorn - Member
Mark Seikel - Member
Myles Davidson - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Present: 8 - County Clerk - First Deputy Douglas J. Enevoldsen, Member Rick Buchanan, County Assessor - Admin Assistant Cherita Wells, Sheriff - Captain Brandon Holmes, Treasurer - Chief Investment Officer Mark Seikel, District 2 - Chief Deputy Michael Taylor, District 1 - First Deputy Cody Compton and Chelsea Barnett

Notice of the meeting was properly posted on 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 to approve the minutes of 4-12-22 Handbook Committee.

Holmes moved, Barnett seconded, to approve minutes. The motion carried by the following vote:

Aye: 7 - Enevoldsen, Buchanan, Wells, Holmes, Seikel, Taylor and Barnett

Abstain: 1 - Compton

2. Discussion regarding legislation approved during 2022 legislative session of interest to Employee Handbook Committee. Requested by Doug Enevoldsen, Chairman.

Holmes moved, Compton seconded, to receive report. The motion carried by the following vote:

Aye: 8 - Enevoldsen, Buchanan, Wells, Holmes, Seikel, Taylor, Compton and Barnett

3. Discussion, review and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or receiving public comment) to review, edit, or change the Employee Handbook Committee’s current “Track Changes” 2022 Working Draft of its next proposed replacement for the 2021 INTERIM Oklahoma County Elected Officials’ Employee Handbook, Requested by Doug Enevoldsen, Chairman.

Buchanan moved, Holmes seconded, to approve the proposed revised section 2.29. The motion carried by the following vote:

Aye: 8 - Enevoldsen, Buchanan, Wells, Holmes, Seikel, Taylor, Compton and Barnett

4. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board that it adopt one or more supplements to the 2021 INTERIM Employee Handbook, as approved by the Employee Handbook Committee. Requested by Doug Enevoldsen, Chairman.

Seikel moved, Holmes seconded, action to recommend to Budget Board as a

supplement effective November 2022. The motion carried by the following vote:

Aye: 8 - Enevoldsen, Buchanan, Wells, Holmes, Seikel, Taylor, Compton and Barnett

No Citizen Participation

Board Comments

Comments from Cody Compton in regards to a Telework Policy being added to the Handbook.

Adjourn

Buchanan moved, Compton seconded, to adjourn at 1:47 pm. The motion carried by the following vote:

Aye: 8 - Enevoldsen, Buchanan, Wells, Holmes, Seikel, Taylor, Compton and Barnett

HANDBOOK COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Douglas Enevoldsen - Chairman or
Brandon Holmes - Vice-Chairman

ATTEST:



Kerrie Hudson,
Deputy County Clerk and Secretary to the Board