OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Budget Evaluation Team Meeting Minutes

Tuesday, August 12, 2025

1:30 PM

Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Rick Buchanan - Member
Brandon Holmes - Member
Kerrie Hudson - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member
Joe Blough - Member

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Kerrie Hudson and Cody Compton enter at 1:34 pm.

Present:

9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, Sheriff - Major Brandon Holmes, District 3 - Chief Deputy Paul Foster, County Assessor -Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on August 11, 2025.

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 the minutes of July 7 and July 8, 2025.

Foster moved, Morrison seconded, to approve. The motion carried by the following vote:

Aye:

7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

Recurring Items

2. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.

Buchanan moved, Blough seconded, action to amend the Watch List from \$400,000 to an amount not to exceed \$425,000 for the Court Clerk - 5th Floor Furniture. The motion carried by the following vote:

Aye:

8 - Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

Departmental Items

3. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for Fiscal Year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office, and Vice-Chair.

No Action

4. Discussion and possible action regarding the Oklahoma County Criminal Justice Authority Budget for FY 2025-26. Requested by Cody Compton, BET Chairman.

No Action

5. Discussion and possible action regarding an Ad Valorem legislative update regarding possible statue changes impacting property valuations and/or property tax amounts. Requested by Mike Morrison, Chief Deputy, Oklahoma County Assessor's Office.

No Action

6. Discussion and possible action regarding an update on the 2025 Revenue Projection Estimate presented by Blake Ellis. Item requested by Mike Morrison, Chief Deputy, Oklahoma County Assessor's Office.

Holmes moved, Buchanan seconded, action to move up item 6 on the agenda. The motion carried by the following vote:

Aye:

8 - Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

No Action

Roll Call

Mike Morrison exits and Marci Hoffman enters at 2:07 pm

Present:

9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, Sheriff - Major Brandon Holmes, District 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and County Assessor - Executive Secretary Marci Hoffman

No Citizen Participation

Board Comments

No New Business

Adjourn

Buchanan moved, Mertens seconded, to adjourn at 2:14 pm. The motion carried by the following vote:

Aye:

8 - Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Mertens, Blough and Hoffman

BUDGET EVALUATION TEAM OKLAHOMA COUNTY, OKLAHOMA
Cody Compton Chair or Christie Tretheway-Miller Vice-Chair
ATTEST:

Maressa Treat, County Clerk and Secretary to the Board