

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, May 6, 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***

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

Call To Order

Roll Call

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 May 5, 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 April 8th, 15th, and 16th, 2025.

Holmes moved, Tretheway-Miller seconded, to approve as amended. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Buchanan, Hudson, 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 2024-25. Requested by the Board.

No Action

3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.

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

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

4. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2025-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

5. Discussion and possible action regarding policies, processes, and procedures related to FY 2025-26 budget reviews and recommendations. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

Departmental Items

6. Discussion and possible action regarding the addition of drain down equipment for the existing detention center to the BET Watchlist for FY25-26. This equipment is needed to prevent the HVAC chilled water coils from freezing during cold weather events. This equipment is currently estimated at \$280,000.00 but may increase by the time of actual approval and installation. Requested by Paul Foster, Chief Deputy, District 3.

No Action

7. Discussion and possible action to transfer \$3,787.00 from General Fund Reserve 1001-995 to General Fund, County Commissions 1001-120 to cover the first quarter unemployment for N. Morton. Requested by Paul Foster, Chief Deputy, District 3.

Foster moved, Blough seconded, to add \$7,574.00 to the watch list for potential unemployment claim associated with the general fund county commissioner. The motion carried by the following vote:

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

8. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.

Hudson moved, Mertens seconded, to strike. The motion carried by the following vote:

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

9. Discussion and possible action regarding follow-up questions to any FY 25-26 Estimate of Needs that have been previously presented. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

10. Discussion and possible action regarding a recommendation to the Budget Board from the Budget Evaluation Team regarding the FY 25-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

11. Discussion and possible action regarding employer rates for health premiums for FY 25-26. Requested by Jon Wilkerson, Benefits and Retirement.

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

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

12. Discussion and possible action regarding a recommendation to transfer \$5,500.00 from General Fund Reserve to General Fund- Excise and Equalization Board (1001-180) to fund expenses for the remainder of the current fiscal year. Requested by Kerrie Hudson, Oklahoma County Clerk's Office.

Morrison moved, Hudson seconded, recommend to Budget Board a transfer of \$5,500.00 from General Fund Reserve to General Fund- Excise and Equalization Board. The motion carried by the following vote:

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

Recess

Return

No Citizen Participation

Board Comments

No New Business

Adjourn

Hudson moved, Mertens seconded, to adjourn at 3:16 p.m. The motion carried by the following vote:

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

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