

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Friday, January 23, 2026

10:00 AM

***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

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Chief Deputy Kerrie Hudson, Sheriff - Major Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough, Jennifer Bowen and Kimberly Zuhdi

Notice of the meeting was properly posted on January 21, 2026.

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.

Recurring Items

1. Discussion and possible action regarding a financial and operational update from the Oklahoma County Detention Center. Requested by Cody Compton, Chairman of the BET.

No Action

Recess

Mertens moved, Tretheway-Miller seconded, to recess at 10:57am until 01/29/2026 at 1:30pm in the BOE Room. The motion carried by the following vote:

Aye: 9 - Compton, Tretheway-Miller, Hudson, Holmes, Morrison, Mertens, Blough, Bowen and Zuhdi

Roll Call

Joe Blough enters at 1:34pm

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

Return

Mertens moved, Foster seconded, to return at 1:33pm on 01/29/2026. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison and Mertens

1. Discussion and possible action regarding a financial and operational update from the Oklahoma County Detention Center. Requested by Cody Compton, Chairman of the BET.

Joe Blough email accepted into the record.

- 1) Did the Trust, as a posted agenda item, formally review and authorize the submittal of your estimate of needs for the current FY? If not, who authorized the submittal? Please answer for each of the preceding FY's while the Trust has been charged with operating the OCDC.
- 2) Did the Trust, as a posted agenda item, formally adopt your budget for current FY? If not, who approved the budget? Please answer same for each of the preceding FY's while the Trust has been charged with operating the OCDC.
- 3) Does the Trust, as a posted agenda item, approve or deny the transfer of funds from one budget line item or expenditure category, i.e. 5100 Salaries, 5200 Benefits, 5300 Travel, 5400 M &O, or 5500 Capital? If not, please explain the process for determining and approving such transfers.
- 4) Since the beginning of the current FY, please provide a list of any consulting contracts, their purpose, the amount of the contract and what has been expended to date? With respect to these contracts, did the Trust, as a posted agenda item, formally approve?
- 5) Since the beginning of the current FY, please provide a list of all full-time administrative staff hired(those who do not work directly with detainees) and their total compensation.
- 6) Since the beginning of the current FY, please provide a list of all part-time administrative staff hired(those who do not work directly with detainees) and their total compensation, including hourly rate.
- 7) What is the status of the audit related to the potential overpayment of medical claims? The amount mentioned by your staff has been somewhere in the ballpark of \$1 million or more paid in error.
- 8) Please give a history of all revenue sources (special revenues) that the Trust receives annually for the operation of the detention center since the Trust began operating the facility. I am particularly interested in contracts for prisoner boarding, commissary, and telephone and whether or not those revenues have increased, decreased, or remained constant during this time frame.
- 9) Please provide the total number of employees either part-time or full-time employed by the Trust. Break that down into detention staff (those who work with detainees), clerical staff, medical, maintenance, or administrative staff (non-detention).
- 10) Please provide the total number of staff and their duties hired through a staffing service or similar entity, as well as cost.
- 11) Please provide a list of any monetary or physical items donated during the current or preceding fiscal years to aid in the operation of the OCDC. Were these donations formally received/approved by the Trust through a posted agenda item.

No Citizen Participation

Board Comments

Adjourn

Mertens moved, Buchanan seconded, to adjourn at 3:11pm. 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

C. Miller

Cody Compton Chair or
Christie Tretheway-Miller
Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board