## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 12:40:18 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Oct 06 2025 Maressa Treat, County Clerk, Okla. Cnty.



# Marussa Yneat

## **Budget Evaluation Team Regular Meeting Agenda**

Tuesday, October 7, 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**

Notice of the meeting was properly posted on October 6, 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 September 9, 2025.

09-09-2025 BET Minutes

## **Recurring Items**

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

**BET 25-26 WATCH LIST** 

## **Departmental Items**

- 4. Discussion and possible action regarding a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team a transfer from General Fund Reserve one-time monies not to exceed \$425,000 for Court Clerk 5th Floor furniture, blinds and moving expenses. This item is requested by Rick Buchanan, Court Clerk's Office.
- 5. Discussion and possible action regarding identifying operational costs, determining a potential funding source, and adding the Behavioral Care Center to the Watch List. Requested by Kerrie Hudson, County Clerk's Office.
- 6. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Budget Evaluation Team. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

2026 Budget Evaluation Team Schedule of Meetings

#### Recess

Return

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

### **Board Comments**

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

### **Adjourn**