

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, April 28, 2026

1:00 PM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Mike Sullivan - Member
Brandon Holmes - Member
Erin McConnell - 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

Paul Foster enters at 1:28pm.

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Operations Manager Erin McConnell, Sheriff - Major Brandon Holmes, County Commissioner Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and Rick Buchanan

Notice of the meeting was properly posted on April 23, 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 Board.
No Action
2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
No Action
3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.
No Action
4. Discussion and possible action regarding any items currently on the County’s Future Forecast Tracker. Requested by the Board.
No Action
5. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2026-27 Estimate of Needs (EON). Requested by Cody Compton, Chairman of the Board.
No Action
6. Discussion and possible action regarding policies, processes, and procedures related to FY 2026-27 budget reviews and recommendations. Requested by Cody Compton, Chairman of the Board.
No Action

Departmental Items

7. Discussion and possible action regarding General Fund Revenue Projections for Fiscal Year 2026-27. This item is requested by the County Finance Department, Office of the Oklahoma County Clerk.

Tretheway-Miller moved, Buchanan seconded, regarding the Fiscal Year 2027, that we updated our original recommendation to bring it up to \$163,252,323.00 that is on the handout that is attached. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, McConnell, Holmes, Morrison, Mertens, Blough and Buchanan

8. Discussion and possible action regarding the FY 2026-27 Departmental Estimate of Needs (EON's). This item is requested by the County Finance Department, Office of the County Clerk.

No Action

9. Discussion and possible action regarding follow-up questions to any FY 2026-27 Estimate of Needs (EON) 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 2026-27 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.

Blough moved, Buchanan seconded, that the Future Forecast Tracker be removed from this worksheet and that no other additional things are added to the worksheet without express consent of the BET by vote. The motion carried by the following vote:

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

11. Discussion and possible action regarding projections on Employee Benefits 4010, Worker's Compensation 4020, and Self Insurance 4030. This item is requested by the County Finance Department, Office of the County Clerk.

No Action

Recess

Foster moved, Holmes seconded, to recess at 2:21pm until 04/29/2026 at 1:30pm in the BOE room. The motion carried by the following vote:

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

Roll Call

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Operations Manager Erin McConnell, Sheriff - Major Brandon Holmes, County Commissioner Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and Rick Buchanan

Return

Foster moved, McConnell seconded, to return at 1:30pm on 04/29/2026. The motion carried by the following vote:

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

9. Discussion and possible action regarding follow-up questions to any FY 2026-27 Estimate of Needs (EON) 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 2026-27 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.

Holmes moved, Mertens seconded, to action to remove the \$3,545,129 from the BET request worksheet with the expectation that it'll be revisited in September during September supplement. The motion carried by the following vote:

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

Holmes moved, Buchanan seconded, to recommend Budget Board to fund the BET worksheet as-is, in the amount of \$163,252,323.00. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, McConnell, Holmes, Foster, Morrison, Blough and Buchanan

No: 1 - Mertens

Holmes moved, Foster seconded, to recommend to Budget Board to add \$1,408,177.00 for 25 Detention Officers for OCDC to the FY 26-27 BET Watch List. The motion carried by the following vote:

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

11. Discussion and possible action regarding projections on Employee Benefits 4010, Worker's Compensation 4020, and Self Insurance 4030. This item is requested by the County Finance Department, Office of the County Clerk.

No Action

No Citizen Participation

Board Comments

Adjourn

Buchanan moved, McConnell seconded, to adjourn at 3:53pm. The motion carried by the following vote:

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

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