

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205

12:20:50 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 09 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, December 10, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on December 9, 2024.

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 November 12, 2024.

[11-12-2024 BET Minutes](#)

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.

[BET 24-25 WATCH LIST](#)

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

Departmental Items

4. Discuss, study, and make possible recommendations to the Budget Board regarding the County’s plan to build a new jail. Requested by the Budget Board.
5. Discuss, study, partnering with the Criminal Justice Authority, and make possible recommendations to the Budget Board regarding the CJA's efforts to implement and assume full operational responsibility for providing medical services to detainees. Requested by the Budget Board.
6. Discussion and possible action regarding a recommendation to the Budget Board to raise the salaries of the Sheriff, District 2 Commissioner, and the Court Clerk. This will correspond with the already approved FY25 budget to equalize the ad valorem portion with the other five (5) elected officials. This amount is to be retroactive to July 1, 2024. Requested by Brandon Holmes, County Sheriff’s Office, Budget Evaluation Team Member.
7. Discussion and possible action regarding the transition of Countywide GIS staff under the BOCC, previously determined to occur December 21, 2024. Requested by Mike Morrison, County Assessor's Office, Budget Evaluation Team Member.

8. Discussion and possible action regarding budget approval for TEEM for the second half of the fiscal year 2024-2025. This discussion may include, but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures. Requested by Paul Foster, District 3.
9. Receive, accept, and discuss report by Tim Conner, ESRI Admin/Manager regarding the possible creation of a separate GIS Department, funded separately from the MIS Department. Separate funding would not exceed \$85,000. Requested by Paul Foster, District 3.
10. Discussion and possible action to transfer in the amount not to exceed \$60,954.59 from Social Services 10161000 M&O to Employee Benefits 10126500 M&O. Transfer is necessary to fund Indigent County Pharmacy. Item requested by Cody Compton, BET Chairman.

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