

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, April 8, 2025

1:30 PM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - 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

Paul Foster enters at 1:34 p.m.

Present: 8 - Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and County Clerk - Chief Deputy Kerrie Hudson

Notice of the meeting was properly posted on April 7, 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 March 11, 2025.
Holmes moved, Mertens seconded, to approve. The motion carried by the following vote:

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

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.

Chair receives document into the record.

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

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

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. 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.

No Action

7. Discussion and possible action regarding funding for a countywide Asset Management/Workflow Management solution. Amount not to exceed \$80,000. Requested by Paul Foster, District 3.

No Action

8. Discussion and possible action regarding a recommendation to Budget Board to transfer \$75,000 from General Fund Reserve to Juvenile Detention Maintenance and Operations (525-54000). Requested by Hannah Whipp, Juvenile Bureau Director.

Tretheway-Miller moved, Blough seconded, action to recommend to Budget Board a transfer of \$75,000.00 from General Fund Reserves Ongoing to Juvenile Detention for Maintenance and Operations to cover anticipated insufficient funds for utilities and food expenses for the remainder of this fiscal year. The motion carried by the following vote:

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

9. Discussion and possible action regarding the processes to fund utilities at Oklahoma County Juvenile Justice Center. Requested by Hannah Whipp, Juvenile Bureau Director.

No Action

10. Discussion and possible action regarding an update on the 2025 Tax Estimate presented by Blake Ellis. Item requested by Mike Morrison, County Assessor Chief Deputy, and Budget Evaluation Team Member.

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

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

Roll Call

Paul Foster exits at 3:07 p.m.

Present: 7 - Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and County Clerk - Chief Deputy Kerrie Hudson

11. Discussion and possible action regarding Court Services FY 25-26 Estimate of Needs. Requested by Jessica Clayton, County Manager.

No Action

12. Discussion and possible action regarding Social Services FY 25-26 Estimate of Needs. Requested by Jessica Clayton, County Manager.

No Action

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

No Action

14. Discussion and possible action regarding scheduling Special BET meetings from the following dates: April 15, 2025, at 1:30 pm, April 16, 2025, at 1:30 pm, April 17, 2025, at 1:30 pm, April 21, 2025, at 1:30 pm, April 22, 2025, at 1:30 pm, and April 23, 2025, at 1:30 pm. Requested by Clerks of the Board, Office of the County Clerk.

No Action

No Citizen Participation

Board Comments

No New Business

Recess

Return

Adjourn

Holmes moved, Mertens seconded, to adjourn at 3:41 p.m. The motion carried by the following vote:

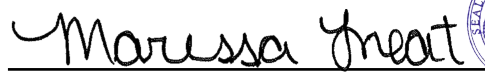
Aye: 7 - Tretheway-Miller, Buchanan, Holmes, Morrison, Mertens, Blough and Hudson

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

