

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Thursday, February 5, 2026

9:00 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: 7 - Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, District 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and County Assessor - Executive Secretary Marci Hoffman

Notice of the meeting was properly posted on February 4, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 9 and 23, 2026.

Hudson moved, Foster seconded, to approve as amended to add Joe Blough's questions from handout for the 01/23/2026 minutes. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

Recurring Items

2. 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

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

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

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

4. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.

No action

Departmental Items

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.

Hudson moved, Mertens seconded, to strike. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

6. Discussion and Possible Action: Review of the format of the County's Future Forecast Tracker, as approved at the January meeting. The tracker is intended to strengthen county oversight, transparency, prioritization, and long-term planning. Discussion may include consideration of edits, additions, or restructuring of the tracker, including the potential separation of categories (such as a pending projects list). Requested by Kerrie Hudson, County Clerk's Office.

Tretheway-Miller moved, Hudson seconded, to approve the format of the County's Future Forecast Tracker and make it a recurring item under departmental. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

7. Discussion and presentation regarding the new Estimate of Needs (EON) form for offices to use during the annual budget preparation process. Requested by Chantel Boso, County Clerk's Office.

No action

8. Discussion and possible action regarding the Annual Budget Process Calendar for Fiscal Year 2026-27. Requested by Chantel Boso, County Clerk's Office.

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

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

Recess

Return

No Citizen Participation

Board Comments

No New Business

Adjourn

Mertens moved, Hudson seconded, to adjourn at 10:24am. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Blough and Hoffman

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