

OKLAHOMA COUNTY

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

12:29:10 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 09 2025
Maressa Treat,
County Clerk, Okla. Cntv.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, June 10, 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

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

Recorded in the

Call To Order

Roll Call

Notice of the meeting was properly posted on June 9, 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 May 12, 2025.

[05-12-2025 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.
4. 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.

Departmental Items

5. Discussion and possible action regarding the drain down equipment needed to prevent the HVAC chilled water coils from freezing during cold weather events at the existing detention center and whether the \$280,000.00 needed for the project can be funded through ARPA. Requested by Paul Foster, Chief Deputy, District 3.
6. Discussion and possible action regarding a recommendation to Budget Board and/or BOCC to establish an indigent fund for GPS monitoring for defendants who are ordered to be on GPS and monitored by Cathy Taylor. Requested by Vicki Behenna, District Attorney and Vice-Chair of the Treatment Courts Advisory Board.
7. Discussion and possible action regarding a recommendation to transfer \$21,600.00 from General Fund Reserve (1001-995) to General Fund- County Clerk (1001-170) regarding the payment for services associated with the Memorandum of Understanding between Oklahoma County Clerk and the Oklahoma County Criminal Justice Authority. This item is requested by County Clerk Finance Office.

8. Discussion and possible action regarding a recommendation to Budget Board to transfer up to \$500,000 from General Fund Reserve to Employee Benefits (4010). Requested by Jon Wilkerson, Director Benefits and Retirement.

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