

# OKLAHOMA COUNTY

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

7:55:48 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 03 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Budget Evaluation Team Regular Meeting Agenda

Thursday, June 4, 2026

9:00 AM

*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

Notice of the meeting was properly posted on June 3, 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 April 28 - revised and May 7, 2026.

[04-28-2026 BET Minutes - Revised](#)

[05-07-2026 BET Minutes](#)

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

[Med and RX May 2026](#)

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

[BET 25-26 WATCH LIST](#)

5. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2026-27. Requested by the Board.

[BET 26-27 WATCH LIST](#)

6. Discussion and possible action regarding any items currently on the County’s Future Forecast Tracker. Requested by the Board.

[Future Forecast Tracker](#)

## Departmental Items

7. Discussion and possible action regarding the FY27 OKC Investment Inc. Renewal Lease Agreement. Requested by Jessica Clayton, County Manager.

[FY26 OKC Investments, Inc Renewal Lease Agreement](#)  
[FY27 OKC Investments, Inc Renewal Lease Agreement](#)  
[OKC Investments YOY](#)

8. Discussion and possible action regarding the establishment of Future Forecast Tracker updates as a recurring item on Budget Board agendas, to be presented in conjunction with the Watch List. Requested by Erin McConnell, County Clerk's Office.

**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](mailto: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**