

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, February 6, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Amy Laurent - Member
Brandon Holmes - Member
Jason Nelson - Member
Colton Murphy - Member
Mike Morrison - Member
Brandi Mertens - Member

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

Recorded in the

Call To Order

Roll Call

Present: 6 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Chief of Staff Jason Nelson, District 3 - First Deputy Colton Murphy, Financial Officer Brandi Mertens and Rick Buchanan

Notice of the meeting was properly posted on February 5, 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 January 9, 2024.

Tretheway-Miller moved, Murphy seconded, to approve. The motion carried by the following vote:

Aye: 6 - Compton, Tretheway-Miller, Nelson, Murphy, Mertens and Buchanan

Recurring Items

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

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

Aye: 6 - Compton, Tretheway-Miller, Nelson, Murphy, Mertens and Buchanan

3. Discussion and possible action regarding any items currently on the BET Watch List. Requested by the Board.

No action

Departmental Items

4. Discussion and possible action regarding the Budget Process Calendar for Fiscal Year 2024-2025. This item is requested by Albert Rodriguez, Finance Specialist for the County Clerk's Office.

Mertens moved, Nelson seconded, to approve. The motion carried by the following vote:

Aye: 6 - Compton, Tretheway-Miller, Nelson, Murphy, Mertens and Buchanan

5. Discussion and possible action regarding adding the anticipated temporary relocation of the first floor County Clerk Preservation Center to the BET Watch List. Requested by Jason Nelson, County Clerk's Office.

Murphy moved, Mertens seconded, to receive report. The motion carried by the

following vote:

Aye: 6 - Compton, Tretheway-Miller, Nelson, Murphy, Mertens and Buchanan

No Citizen Participation

No Board Comments

No New Business

Adjourn

Compton moved, Mertens seconded, to adjourn at 1:23pm. The motion carried by the following vote:

Aye: 6 - Compton, Tretheway-Miller, Nelson, Murphy, Mertens and Buchanan

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board