# **OKLAHOMA COUNTY**

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



# **Budget Evaluation Team Meeting Minutes**

Monday, November 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

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

#### Roll Call

Present:

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

Notice of the meeting was properly posted on November 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 October 7, 2025.

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

Aye:

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

## **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.

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

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

**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.

#### No Action

6. Discussion and possible action regarding furniture bids to be provided by the Court Clerk's office for the 5th Floor Social Distancing project. Requested by Paul Foster, Chief Deputy, District 3.

#### No Action

7. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Budget Evaluation Team. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

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

Aye:

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

# **No Citizen Participation**

#### **Board Comments**

**No New Business** 

#### Adjourn

Mertens moved, Holmes seconded, to adjourn at 1:50pm. The motion carried by the following vote:

Aye:

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

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