

OKLAHOMA COUNTY

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

12:20:32 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 06 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, January 7, 2025

1:30 PM

Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on January 6, 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 December 12, 2024.

[12-10-2024 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.

Departmental Items

4. Discussion and possible action for election of Chairman and Vice-Chairman for calendar year 2025. Requested by Paul Foster, District 3.
5. Discuss, study, and make possible recommendations to the Budget Board regarding the County’s plan to build a new jail. Requested by the Budget Board.
6. Discuss, study, partnering with the Criminal Justice Authority, and make possible recommendations to the Budget Board regarding the CJA's efforts to implement and assume full operational responsibility for providing medical services to detainees. Requested by the Budget Board.
7. Discussion and possible action regarding recommendations related to outstanding and ongoing expenses for Allied Universal Monitoring, state contract vendor for GPS hardware services. Recommendations may include but are not limited to funding sources, contracts, MOUs and administration. This item requested by Brandi Mertens, BET member for District 2.
8. Discussion and possible action regarding a transfer of funds from 10112000 County Commissioners to the HR/Safety Department for supervision of the BOCC Financial Support Specialist. Requested by Miranda Fryer, BOCC Financial Support Specialist

9. Discussion and possible action regarding BOCC departmental postage billing and general fund reimbursement. Requested by Miranda Fryer, BOCC Financial Support Specialist
10. Discussion and possible action to add a Watch List item of \$25,000 to 10152500-54000 Detention M&O. This Watch List item is necessary to ensure Utilities and Food costs are covered for the Oklahoma County Juvenile Detention Center. Requested by Hannah Dix, Juvenile Bureau Director.
11. Discussion and Possible action regarding funding for a countywide Asset Management solution. Amount not to exceed \$85,000. Requested by Paul Foster, District 3.

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.

Recess

Return

Adjourn