

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, September 10, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - 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: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, Financial Officer Brandi Mertens, County Assessor - Executive Secretary Marci Hoffman and District 3 - Field Representative Taylor Broyles

Notice of the meeting was properly posted on September 9, 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 August 6, 2024.

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

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Mertens, Hoffman and Broyles

Recurring Items

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

No Action

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

No Action

Roll Call

Rick Buchanan exits at 1:07 p.m. and enters at 1:13 p.m.

Taylor Broyles exits and Colton Murphy enters at 1:23 p.m.

Present: 7 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, Financial Officer Brandi Mertens and County Assessor - Executive Secretary Marci Hoffman District 3 - Colton Murphy

Departmental Items

4. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for FY 24-25. Requested by Christie Tretheway Miller, Vice-Chair.

No Action

5. Discussion and possible action regarding updated projections on Employee Benefits 4010, Worker's Compensation 4020, and Self Insurance 4030. This item is requested by the Finance Department, County Clerk.

Chair Receives Documents

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Nelson moved, Mertens seconded, to recommend to Budget Board that \$280,044.00 move back to Court Services General Fund to Employee Benefits Supplemental. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Mertens and Hoffman

Recess

Nelson moved, Holmes seconded, to recess at 2:51 p.m. until 3:00 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Mertens and Hoffman

Return

Buchanan moved, Holmes seconded, to return at 3:00 p.m. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy and Hoffman

7. Discussion and possible action regarding studying, developing and making a recommendation or recommendations to the Budget Board regarding the \$14,892,110.32 comprised of non-recurring revenue approved for transfer to 1001 General Fund by the Budget Board, May 16, 2024, by Resolutions 2024-2409 and 2024-2410, specifically considering, but not limited to, the amount of these revenues that should be moved to the 2080 Capital Projects-New Jail Fund, the amounts that should be dedicated to other purposes, cash flow considerations, and timing of transfers. Approved by Budget Board July 18, 2024, Agenda Item 38.

No Action

8. Discussion and possible action regarding the 2025 Actuary Report. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

No Action

Brandi Mertens enters at 3:32 p.m.

9. Discussion and possible action regarding the proposed 2024 and 2025 employee and retiree rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

No Action

10. Discussion and possible action regarding the proposed FY 24 25 employer rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

No Action

11. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-54000 in the amount of \$42,400.00 with the September Supplement. This is to cover the cost of the Connexis and Allied Universal contracts that were previously with Court Services. This item is requested by Dayne Coffey, Director, Information Technology.

No Action

12. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-54000 in the amount not to exceed \$259,791.00 with the September Supplement. This is to cover the cost of the increase in utilities, software, increase in contracts, and M365 for the Sheriff's office. This item is requested by Dayne Coffey, Director, Information Technology.

No Action

13. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-55000 in the amount not to exceed \$55,000.00 with the September Supplement. This is to cover the cost for new M365 licenses for the Sheriff's office. This item is requested by Dayne Coffey, Director, Information Technology.

No Action

14. Discussion and possible action to establish a Capital line item for Courthouse Improvements; \$278,500 provided by the Court Fund, invoices to be paid by the BOCC Financial Administrator. This request is made by Keith Monroe, Director of Facilities Management.

Mertens moved, Tretheway-Miller seconded, to recommend to Budget Board to establish a Capital line item for these Capital Courthouse improvements to include \$250,000.00 provided by the Court Fund. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Mertens and Hoffman

15. Discussion and possible action regarding the September Supplement changes to the Treasurer's General Fund (1001-150) and Resale Property Fund (1130) budgets for FY 24-25. Requested by Christie Tretheway-Miller, Oklahoma County Treasurer's Office.

No Action

16. Discussion and possible action regarding BET making recommendations to the Budget Board regarding sources and amounts of revenue to be made available in the September Supplement to fund current and possible future MOUs with and between Oklahoma County, Oklahoma County Court Services, Oklahoma County Criminal Justice Authority, Oklahoma County Detention Center, and The Education and Employment Ministries, per discussions and actions of the Budget Board at its August 29, 2024, meeting on agenda items 3, 4, and 5, related to pretrial release "support services" including, but not limited to, case management and supervision to pretrial releasees, including education opportunities, employment assistance, connection to substance abuse and mental health treatment, and case management services to assist releasees in navigating the judicial process.

No Action

17. Discussion and possible action regarding the CARES Act audit findings and possible financial liability to Oklahoma County. Requested by Jason Nelson, County Clerk's Office.

No Action

18. Discussion and possible action regarding BET creating a plan, process and formula to include some appropriate portion of the annual revenue increase realized between July 1 and September 30 in Oklahoma County's initial adopted county budget and to make recommendations to the Budget Board regarding adoption of a plan, process and formula developed by the BET. Requested by Jason Nelson, County Clerk's Office.

No Action

19. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team regarding the Fiscal Year 2024-25 Supplemental Appropriation. Requested by the Board.

No Action

No Citizen Participation

Board Comments

No New Business

Recess

Mertens moved, Holmes seconded, to recess 4:03 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Mertens and Hoffman

Adjourn

Roll Call

Reconvene on 09/13/2024 from 09/10/2024 Recess

Jason Nelson enters at 9:06 a.m.

Present: 7 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, County Assessor - Chief Deputy Mike Morrison and Financial Officer Brandi Mertens

Return

Tretheway-Miller moved, Mertens seconded, to return at 9:05 on 09/13/2024. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Murphy, Morrison, Mertens and Hudson

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Tretheway-Miller moved, Nelson seconded, to recommend to Budget Board and add to the Watch List \$2000.00 into 8203 Commissioner DA Civil Fund. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Mertens moved, Nelson seconded, to recommend to Budget Board to take \$4,000,000.00 ARPA interest and move into New Jail Capital 2080. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Tretheway-Miller moved, Nelson seconded, to recommend to Budget Board a transfer \$5.5 million from \$14.8 Sheriff ARPA back to New Jail Capital Projects Fund 2080. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Tretheway-Miller moved, Buchanan seconded, to recommend to Budget Board a transfer from \$14.8 Sheriff ARPA of \$5.3 million to fund Court Rooms at Juvenile Justice Center. The motion carried by the following vote:

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

No: 2 - Holmes and Mertens

15. Discussion and possible action regarding the September Supplement changes to the Treasurer's General Fund (1001-150) and Resale Property Fund (1130) budgets for FY 24-25. Requested by Christie Tretheway-Miller, Oklahoma County Treasurer's Office.

Tretheway-Miller moved, Buchanan seconded, to recommend to Budget Board to move \$470,467.91 from Treasures General Fund Budget into General Fund Reserve. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Morrison moved, Buchanan seconded, to add to the Watch List and make a recommendation to Budget Board to transfer from General Fund Reserve \$10,000 to General Government to pay for increased ESRI contract expenses and \$57,000 to the Assessor General Fund for expenses related to training and cloud storage. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Holmes moved, Buchanan seconded, to recommend to Budget Board and add to the Watch list a transfer of \$87,582.00 from General Fund Reserve to MIS for Microsoft 365 licenses for this FY. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Recess

Mertens moved, Holmes seconded, to recess at 10:46 a.m. until 10:51 a.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Return

Mertens moved, Holmes seconded, to return at 10:53 a.m. Colton Murphy enters at 10:54 a.m. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison and Mertens

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Mertens moved, Nelson seconded, to recommend to Budget Board to transfer the remaining balance from the Sheriff ARPA Funds of \$4,092,110.32 to the New Jail Capital Account 2080. The motion carried by the following vote:

Aye: 6 - Compton, Holmes, Nelson, Murphy, Morrison and Mertens

No: 2 - Tretheway-Miller and Buchanan

16. Discussion and possible action regarding BET making recommendations to the Budget Board regarding sources and amounts of revenue to be made available in the September Supplement to fund current and possible future MOUs with and between Oklahoma County, Oklahoma County Court Services, Oklahoma County Criminal Justice Authority, Oklahoma County Detention Center, and The Education and Employment Ministries, per discussions and actions of the Budget Board at its August 29, 2024, meeting on agenda items 3, 4, and 5, related to pretrial release "support services" including, but not limited to, case management and supervision to pretrial releasees, including education opportunities, employment assistance, connection to substance abuse and mental health treatment, and case management services to assist releasees in navigating the judicial process.

Mertens moved, to add to Watch List and recommend to Budget Board to fund the discrepancy not to exceed \$300,000 from General Fund Reserve. The motion failed for lack of second.

Nelson moved, Mertens seconded, to recommend to Budget Board that BET evaluate all MOU's related to Court Services and revenue necessary for contracts and add \$300,000 to the Watch List for Pre-Trial Services Programs. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Recess

Nelson moved, Mertens seconded, to recess at 12:27 p.m. until 9:47 a.m. on 09/16/2024 in the BOE Room. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Murphy, Morrison and Mertens

Roll Call

Reconvene on 09/16/2024 from 09/13/2024 Recess

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens, Jennifer Bowen and District 3 - Colton Murphy

Return

Nelson moved, Tretheway-Miller seconded, to return at 9:47 a.m. on 09/16/2024. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Murphy, Morrison, Mertens and Bowen

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Mertens moved, Murphy seconded, to recommend to the Budget Board the funding of 2 head exchangers for Juvenile Justice not to exceed \$50,000.00 and add \$32,000.00 for two water heaters and additional expenses to keep chiller in working order to the Watch List. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

12. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-54000 in the amount not to exceed \$259,791.00 with the September Supplement. This is to cover the cost of the increase in utilities, software, increase in contracts, and M365 for the Sheriff's office. This item is requested by Dayne Coffey, Director, Information Technology.

Holmes moved, Mertens seconded, to move from Reserve \$172,209.00 to MIS from the General Fund Reserve to fund \$72,454.00 for an annualized amount for the Axon Contract and \$99,755.00 of increase expenses related to software licenses, subscription, etc. in the MIS Department. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Tretheway-Miller moved, Holmes seconded, to include in our recommendation to the General Fund budgets of the eight elected officials, an increase for the statutory requirement of their salary change for this fiscal year for a total of the salary and benefits of \$44,494.77. For Assessor, Clerk, Treasurer, Commissioner One and Commissioner Three, each of them would be in their budgets \$375 increase in salary, \$761.44 in benefits. The Court Clerk, District 2 Commissioner and Sheriff would be \$5,937.48 increase in salary and \$1,667.00 increase in benefits for a total of \$44,494.77. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

Tretheway-Miller moved, Holmes seconded, to include in Supplemental recommendation to increase the County Audit budget of \$59,996.00. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

5. Discussion and possible action regarding updated projections on Employee Benefits 4010, Worker's Compensation 4020, and Self Insurance 4030. This item is requested by the Finance Department, County Clerk.

Mertens moved, Nelson seconded, to increase employer and employee premiums by 3% for the fiscal year that we're in right now; employer premium 3% would be for the entire fiscal year back to July 1 and the employee premium increase would go into effect January 1. The motion carried by the following vote:

Aye: 6 - Tretheway-Miller, Nelson, Morrison, Mertens, Bowen and Murphy

No: 2 - Compton and Holmes

Mertens moved, Murphy seconded, to increase the Retiree Premiums by 3% to mirror the other increases. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

Recess

Nelson moved, Murphy seconded, to recess at 12:15 p.m. until 1:33 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

Return

Murphy moved, Mertens seconded, to return at 1:36 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Mertens moved, Nelson seconded, to recommend to Budget Board a transfer of \$1,396,775.00 from the Supplement to Employee Benefits. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Morrison moved, Murphy seconded, to add \$100,000.00 to the Watch List for Assessor space reorganization. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

11. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-54000 in the amount of \$42,400.00 with the September Supplement. This is to cover the cost of the Connexis and Allied Universal contracts that were previously with Court Services. This item is requested by Dayne Coffey, Director, Information Technology.

Holmes moved, Mertens seconded, to add \$40,000.00 to the Watch List for Allied Universal Contracts. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

13. Discussion and possible action regarding an increase to the General Fund IT Budget 10127000-55000 in the amount not to exceed \$55,000.00 with the September Supplement. This is to cover the cost for new M365 licenses for the Sheriff's office. This item is requested by Dayne Coffey, Director, Information Technology.

Holmes moved, Mertens seconded, to add \$55,000 for M365 licenses to the Watch List. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Murphy moved, to utilize \$100,000 of the September supplement to increase the District 3 salary and benefits budget. The motion failed for lack of second.

Mertens moved, Holmes seconded, to recommend to Budget Board a \$6,976.00 increase to salary and benefits for District 2 General Fund from Supplement. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Tretheway-Miller moved, Mertens seconded, to add to the Watch List for the Planning department Master Plan \$50,000.00. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Mertens, Bowen and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Holmes moved, Tretheway-Miller seconded, to include as a recommendation for the September Supplement and increase to General Fund budgets for an increase in salaries to be used to the elected official's discretion, a merit increase of \$1,219,450.00. Its a 2.5% retro to July 1 and placing 245,249.02 onto the Watch List that could potentially be given out towards the end of the year to be a full 3% increase. Brandi Mertens exits at 2:37 p.m. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Bowen and Murphy

19. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team regarding the Fiscal Year 2024-25 Supplemental Appropriation. Requested by the Board.

Tretheway-Miller moved, Holmes seconded, to move the balance of the ongoing operation for the September Supplement to the Reserve in the amount of \$27,495.87. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Bowen and Murphy

Recess

Holmes moved, Tretheway-Miller seconded, to recess at 3:00 p.m. until 9:17 a.m. on 09/17/2024. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison, Bowen and Murphy

Roll Call

Reconvene on 09/17/2024 from 09/16/2024 Recess

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens and District 3 - Field Representative Taylor Broyles

Return

Nelson moved, Holmes seconded, to return at 9:18 a.m. on 09/17/2024. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Broyles

5. Discussion and possible action regarding updated projections on Employee Benefits 4010, Worker's Compensation 4020, and Self Insurance 4030. This item is requested by the Finance Department, County Clerk.

Mertens moved, Holmes seconded, to add \$216,244.00 to the Watch List for Employee Benefits. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Broyles

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Tretheway-Miller moved, Holmes seconded, to change the Watch List amount for the additional .5% to \$243,890.25. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Broyles

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Morrison moved, Mertens seconded, to add \$50,000.00 to the Watch List for Assessor Postage. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Broyles

Roll Call

Jason Nelson exits and Kerrie Hudson enters at 10:14 a.m.

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens, County Clerk - Chief Deputy Kerrie Hudson and District 3 - Field Representative Taylor Broyles

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Holmes moved, Morrison seconded, to transfer \$17,223.73 out of General Reserve to Assessor General Fund budget for increase costs associated with contracts for the fiscal year. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Morrison, Mertens, Hudson and Broyles

Mertens moved, Tretheway-Miller seconded, to add \$300,000.00 to the Watch List for the Special Election for the Election Board. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Morrison, Mertens, Hudson and Broyles

Recess

Mertens moved, Hudson seconded, to recess at 11:27 a.m. until 3:00 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Morrison, Mertens, Hudson and Broyles

Roll Call

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens and District 3 - Colton Murphy

Return

Nelson moved, Mertens seconded, to return at 3:00 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Tretheway-Miller moved, Mertens seconded, to add \$31,983.00 to the Supplement adding it to the \$27,495.87 to the Reserve. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison, Mertens and Murphy

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

Chair receives documents into the record.

4. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for FY 24-25. Requested by Christie Tretheway Miller, Vice-Chair.

Nelson moved, Murphy seconded, to recommend to the Budget Board to consider converting the Social Services pharmacy to a County employee pharmacy and ask Jon for recommendations and a plan of what that might look like. That this be explored thoroughly with a presentation by Jon at the next Budget Board meeting. Rick Buchanan exits at 3:54 p.m. and Brandi Mertens exits at 3:58 p.m. The motion carried by the following vote:

Aye: 6 - Compton, Tretheway-Miller, Holmes, Nelson, Morrison and Murphy

6. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2024-25. The total Budget Supplement amount is not to exceed \$141,318,345.00. This item is requested by the Finance Department, County Clerk, Oklahoma County.

Chair receives documents into the record.

Board Comments

Adjourn

Nelson moved, Holmes seconded, to adjourn at 4:16 p.m. Colton Murphy exits at 4:10 p.m. The motion carried by the following vote:

Aye: 5 - Compton, Tretheway-Miller, Holmes, Nelson and Morrison

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board