

# OKLAHOMA COUNTY

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



## **Budget Evaluation Team Meeting Minutes**

**Tuesday, July 8, 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:** 7 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, District 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Brandi Mertens and County Assessor - Executive Secretary Marci Hoffman

**Notice of the meeting was properly posted on July 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 June 10, 2025.

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

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

## 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.

### No Action

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

**Pettis moved, Tretheway-Miller seconded, to receive update. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

## Departmental Items

4. Discussion and possible action to create a new BET Watch List for fiscal year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office and Vice-Chair.

**Mertens moved, Tretheway-Miller seconded, to recommend to Budget Board from an accounting standpoint to allocate the \$230,024.70 that Budget Board transferred from Reserve to Court Services to be allocated on our sheet from the Ongoing portion, not the One-time portion. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

**Tretheway-Miller moved, Hoffman seconded, to add \$500,000.00 to the Watch List for the CARES Audit. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

**Hudson moved, Mertens seconded, to add a 3.5% Merit in the amount of \$1,800,000.00 to the Watch List. The motion failed by the following vote:**

**Aye:** 3 - Buchanan, Hudson and Mertens

**No:** 4 - Tretheway-Miller, Foster, Hoffman and Pettis

**Tretheway-Miller moved, Pettis seconded, to add a salary adjustment of 3.5% in the amount of \$1,800,000.00 to the Watch List. The motion carried by the following vote:**

**Aye:** 5 - Tretheway-Miller, Buchanan, Foster, Hoffman and Pettis

**No:** 2 - Hudson and Mertens

**Mertens moved, Tretheway-Miller seconded, to add CJA in the amount of \$8,230,276.00 to the Watch List. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

**Mertens moved, Tretheway-Miller seconded, to add Employee Benefits in the amount of \$806,840.00 to the Watch List. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

**Buchanan moved, Pettis seconded, to add \$400,000 for Court Clerk 5th Floor furniture to the Watch List. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Mertens, Hoffman and Pettis

## **Roll Call**

**Brandi Mertens exits and Carla Muldoon enters at 2:16 pm.**

**Present:** 8 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, District 3 - Chief Deputy Paul Foster, County Assessor - Executive Secretary Marci Hoffman, Carla Muldoon and John Pettis

4. Discussion and possible action to create a new BET Watch List for fiscal year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office and Vice-Chair.

**Tretheway-Miller moved, Pettis seconded, to add IT - Microsoft 365 (Sheriff Reserve Deputies) in the amount of \$55,000.00 to the Watch List. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Hoffman, Muldoon and Pettis

5. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for fiscal year 2025-26. Requested by Christie Tretheway-Miller, County Treasurers Office and Vice-Chair.

**Recess into executive session**

**Return from executive session**

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Tretheway-Miller moved, Buchanan seconded, to adjourn at 2:29 pm. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Hudson, Foster, Hoffman, Muldoon and Pettis

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