

# OKLAHOMA COUNTY

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

9:06:00 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 15 2025  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## Budget Evaluation Team Special Meeting Agenda

Wednesday, April 16, 2025

10:30 AM

**Cody Compton - Chair**  
**Christie Tretheway-Miller - Vice-Chair**  
**Rick Buchanan - Member**  
**Brandon Holmes - Member**  
**Jason Nelson - Member**  
**Paul Foster - Member**  
**Mike Morrison - Member**  
**Brandi Mertens - Member**  
**Joe Blough - Member**

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

**Recorded in the**

## **Call To Order**

## **Roll Call**

**Notice of the meeting was properly posted on April 9, 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.**

## **Recurring Items**

1. 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](#)

2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
3. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2025-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.
4. Discussion and possible action regarding policies, processes, and procedures related to FY 2025-26 budget reviews and recommendations. Requested by Cody Compton, Chair of the Budget Evaluation Team.

## **Departmental Items**

5. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.
6. Discussion and possible action regarding follow-up questions to any FY 25-26 Estimate of Needs that have been previously presented. Requested by Cody Compton, Chair of the Budget Evaluation Team.

## **Recess**

## **Return**

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

**Board Comments**

**Adjourn**