

# OKLAHOMA COUNTY

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



## **Budget Evaluation Team Meeting Minutes**

**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\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

## Call To Order

## Roll Call

**Present:** 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough

**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.

**No Action**

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

**No Action**

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.

**No Action**

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.

**No Action**

### Departmental Items

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.

**Tretheway-Miller moved, Mertens seconded, to receive County Pharmacy Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

**Buchanan moved, Mertens seconded, to receive Employee Benefits Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

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.

**Mertens moved, Buchanan seconded, to receive Criminal Justice Authority Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

#### **Recess**

**Holmes moved, Blough seconded, to recess at 12:40 pm until 12:50 pm. The motion carried by the following vote:**

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

#### **Return**

**Holmes moved, Mertens seconded, to return at 12:50 pm. Joe Blough enters at 12:52 pm. The motion carried by the following vote:**

**Aye:** 6 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison and Mertens

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.

**Foster moved, Mertens seconded, to receive TEEM Proposed FY 25-26 Budget. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

#### **Roll Call**

**Jason Nelson exits at 1:41 pm.**

**Present:** 8 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough

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.

**Mertens moved, Buchanan seconded, to receive District Attorney State & County Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

**Mertens moved, Tretheway-Miller seconded, to receive Election Board Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

**Mertens moved, Buchanan seconded, to receive Public Defender Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens and Blough

## Roll Call

**Jason Nelson enters at 1:53 pm.**

**Present:** 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough

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.

**Foster moved, Mertens seconded, to receive MIS Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison, Mertens, Blough

## Roll Call

**Christie Tretheway - Miller exits and Jeanise Bilyeu enters at 2:10 pm.**

**Present:** 9- Cody Compton, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough, Treasurer - 1st Deputy Jeanise Bilyeu

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.

**Morrison moved, Buchanan seconded, to receive District Two Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Buchanan, Holmes, Foster, Morrison, Mertens, Blough, Bilyeu

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.

**Blough moved, Foster seconded, to receive as amended General Government Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7- Buchanan, Holmes, Foster, Morrison, Mertens, Blough, Bilyeu

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.

**Foster moved, Bilyeu seconded, to receive District Three Estimate of Needs. The motion carried by the following vote:**

**Aye:** 7 - Buchanan, Holmes, Foster, Morrison, Mertens, Blough, Bilyeu

**Buchanan moved, Mertens seconded, to receive Sheriff Estimate of Needs. Joe Blough exits at 2:34 pm. The motion carried by the following vote:**

**Aye:** 7 - Buchanan, Holmes, Nelson, Foster, Morrison, Mertens, Bilyeu

**No Citizen Participation**

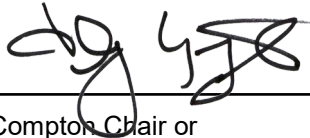
**Board Comments**

**Adjourn**

**Foster moved, Mertens seconded, to adjourn at 2:42 pm. The motion carried by the following vote:**

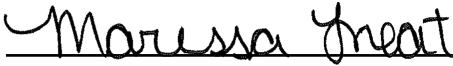
**Aye:** 7 - Buchanan, Holmes, Nelson, Foster, Morrison, Mertens, Bilyeu

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