

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Thursday, April 2, 2026

9:00 AM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Mike Sullivan - Member
Brandon Holmes - Member
Erin McConnell - 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: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Mike Sullivan, Erin McConnell, Sheriff - Major Brandon Holmes, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on April 1, 2026.

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 March 5, 2026.

Mertens moved, Holmes seconded, to approve. The motion carried by the following vote:

Aye: 6 - Tretheway-Miller, McConnell, Holmes, Morrison, Mertens and Blough

Recurring Items

2. Discussion and possible action regarding a financial and operational update from the Oklahoma County Detention Center. Requested by Cody Compton, Chairman of the Board.

Tretheway-Miller moved, Mertens seconded, to recommend to Budget Board that the Criminal Justice Authority as they submit invoices for the dollar that were one time allocated to them at the previous budget board meeting would they accompany a detailed invoice that specifies what each of those expenses are and whether that’s a constitutional expense or not. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Foster, Morrison and Mertens

Abstain: 1 - Blough

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

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

Aye: 8 - Tretheway-Miller, Sullivan, McConnell, Holmes, Foster, Morrison, Mertens and Blough

10. Discussion and possible action regarding the FY 2026-27 Departmental Estimate of Needs (EON's). This item is requested by the County Finance Department, Office of the County Clerk.

No Action

Recess

Mertens moved, Holmes seconded, to recess at 11:33am until 11:40am. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

Roll Call

Paul Foster exits at 11:32am

Present: 8 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Mike Sullivan, Erin McConnell, Sheriff - Major Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens and District 1 - First Deputy Joe Blough

Return

Mertens moved, McConnell seconded, to return at 11:42am. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

- 4. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.

Mertens moved, Tretheway-Miller seconded, to decrease the Employee Benefits line item to \$790,000. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

Mertens moved, Sullivan seconded, to remove Criminal Justice Authority line items. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

- 5. Discussion and possible action regarding any items currently on the County’s Future Forecast Tracker. Requested by the Board.

No Action

- 6. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2026-27 Estimate of Needs (EON). Requested by Cody Compton, Chairman of the Board.

No Action

- 7. Discussion and possible action regarding policies, processes, and procedures related to FY 2026-27 budget reviews and recommendations. Requested by Cody Compton, Chairman of the Board.

No Action

Departmental Items

8. Discussion and possible action to add an item to the Watch List in the amount of \$60,000 which may be necessary to ensure salaries and benefits are covered for FY2026. Requested by Brandon Holmes, Sheriff's Office.

Holmes moved, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

9. Discussion regarding the 2026/2027 Estimate of Needs (EON) for the Oklahoma County Assessor's Computer Assisted Mass Appraisal (CAMA) systems/software/applications and funding reimbursement through Oklahoma State University (OSU)/Center for Local Government Technologies (CLGT). Title 68 O.S. § 2947.2 C. Any county that has not already received a refund may apply to the Center for Local Government Technology for a refund up to ten percent (10%) of such county's annual documentary stamp tax revenue apportionment received by the Center for Local Government Technology for State Fiscal Year's:

· 2022	\$158,757.36
· 2023	\$132,499.60
· 2024	\$119,463.91
· 2025	\$142,592.00
Totaling	\$553,312.87

Requested by Mike Morrison, Chief Deputy, Oklahoma County Assessor's Office.

No Action

11. Discussion and possible action regarding follow-up questions to any FY 2026-27 Estimate of Needs (EON) that have been previously presented. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

No Citizen Participation

Board Comments

No New Business

Adjourn

Sullivan moved, Mertens seconded, to adjourn at 11:59am. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Sullivan, McConnell, Holmes, Morrison, Mertens and Blough

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