

# OKLAHOMA COUNTY

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



## Budget Evaluation Team Meeting Minutes

Tuesday, July 9, 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](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, District 3 - First Deputy Colton Murphy, County Assessor - Chief Deputy Mike Morrison and Financial Officer Brandi Mertens

**Notice of the meeting was properly posted on July 8, 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 June 17, 2024.

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

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

### 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 2023-24. Requested by the Board.

**No Action**

4. Discussion and possible action to create a new BET Watch List for fiscal year 2024-25. Requested by the Board.

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

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

### Departmental Items

5. Discussion and possible action regarding employer rates for health premiums for FY 2024-25. Requested by the Board.

**No Action**

6. 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**

**No Citizen Participation**

**Board Comments**

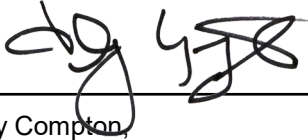
**No New Business**

**Adjourn**

**Mertens moved, Murphy seconded, to adjourn at 1:29 p.m. The motion carried by the following vote:**

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

BUDGET EVALUATION TEAM  
OKLAHOMA COUNTY, OKLAHOMA



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Cody Compton,  
Chairman

ATTEST:



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Maressa Treat,  
County Clerk and Secretary to the Board