OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 12:32:56 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Aug 11 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Yneat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, August 12, 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

Notice of the meeting was properly posted on August 11, 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 July 7 and July 8, 2025.

<u>07-07-2025 BET Minutes</u> <u>07-08-2025 BET Minutes</u>

Recurring Items

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

BET 25-26 WATCH LIST

Departmental Items

- 3. 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.
- **4.** Discussion and possible action regarding the Oklahoma County Criminal Justice Authority Budget for FY 2025-26. Requested by Cody Compton, BET Chairman.
- 5. Discussion and possible action regarding an Ad Valorem legislative update regarding possible statue changes impacting property valuations and/or property tax amounts. Requested by Mike Morrison, Chief Deputy, Oklahoma County Assessor's Office.
- 6. Discussion and possible action regarding an update on the 2025 Revenue Projection Estimate presented by Blake Ellis. Item requested by Mike Morrison, Chief Deputy, Oklahoma County Assessor's Office.

2025 June Revenue Projection Estimate

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn