

OKLAHOMA COUNTY

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

12:18:46 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 05 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, May 6, 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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Notice of the meeting was properly posted on May 5, 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 April 8th, 15th, and 16th, 2025.

[04-08-2025 BET Minutes](#)

[04-15-2025 BET Minutes](#)

[04-16-2025 BET Minutes](#)

Recurring Items

2. 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](#)

3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
4. 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.
5. 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

6. Discussion and possible action regarding the addition of drain down equipment for the existing detention center to the BET Watchlist for FY25-26. This equipment is needed to prevent the HVAC chilled water coils from freezing during cold weather events. This equipment is currently estimated at \$280,000.00 but may increase by the time of actual approval and installation. Requested by Paul Foster, Chief Deputy, District 3.
7. Discussion and possible action to transfer \$3,787.00 from General Fund Reserve 1001-995 to General Fund, County Commissions 1001-120 to cover the first quarter unemployment for N. Morton. Requested by Paul Foster, Chief Deputy, District 3.

8. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.
9. 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.
10. Discussion and possible action regarding a recommendation to the Budget Board from the Budget Evaluation Team regarding the FY 25-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.
11. Discussion and possible action regarding employer rates for health premiums for FY 25-26. Requested by Jon Wilkerson, Benefits and Retirement.
12. Discussion and possible action regarding a recommendation to transfer \$5,500.00 from General Fund Reserve to General Fund- Excise and Equalization Board (1001-180) to fund expenses for the remainder of the current fiscal year. Requested by Kerrie Hudson, Oklahoma County Clerk's Office.

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 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