

OKLAHOMA COUNTY

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

1:19:29 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 10 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, March 11, 2025

1:30 PM

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

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on March 10, 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 March 4, 2025.

[03-04-2025 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. Discuss, study, partnering with the Criminal Justice Authority, and make possible recommendations to the Budget Board regarding the CJA's efforts to implement and assume full operational responsibility for providing medical services to detainees. Requested by the Budget Board.
7. Discussion and possible action on recommendations to define as a matter of policy the term Flat Budget. Requested by Jason Nelson, County Clerk's Office.

8. Discussion and possible action on recommendations to update or amend the annual Estimate of Needs forms, including the type and nature of the data requested and included on the forms, the data sources and calculations used to populate the forms, and any other changes determined to make the EON process and data more accurate, understandable, usable, and simple. Requested by Jason Nelson, County Clerk's Office.
9. Discussion and possible action regarding funding for a countywide Asset Management/Workflow Management solution. Amount not to exceed \$80,000. Requested by Paul Foster, District 3.

[QT Oklahoma County Indicative \(1\)](#)

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