

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

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

Call To Order

Roll Call

Paul Foster enters at 1:32 p.m.

Present: 7 - Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens and District 1 - Chief Deputy Joe Blough

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.

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

Aye: 6 - Tretheway-Miller, Buchanan, Nelson, Morrison, Mertens and Blough

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.

No Action

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

Mertens moved, Morrison seconded, to receive. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Nelson, Foster, Morrison, Mertens and Blough

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.

No Action

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.

No Action

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.

No Action

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.

No Action

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.

Buchanan moved, Mertens seconded, to strike. The motion carried by the following vote:

Aye: 6 - Tretheway-Miller, Buchanan, Nelson, Foster, Morrison and Mertens

No: 1 - Blough

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.

Foster moved, Blough seconded, to defer to next regular meeting. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Buchanan, Nelson, Foster, Morrison, Mertens and Blough

Recess

Return

No Citizen Participation

Board Comments

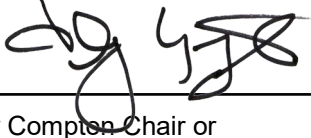
No New Business

Adjourn

Mertens moved, Morrison seconded, to adjourn at 2:02 p.m. The motion carried by the following vote:

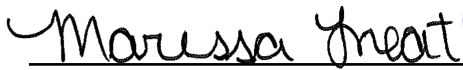
Aye: 7 - Tretheway-Miller, Buchanan, Nelson, Foster, Morrison, Mertens and Blough

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