

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, December 10, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
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

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 - Chief Deputy Paul Foster, Financial Officer Brandi Mertens and County Assessor - Executive Secretary Marci Hoffman

Notice of the meeting was properly posted on December 9, 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 November 12, 2024.
Tretheway-Miller moved, Mertens seconded, to approve. The motion carried by the following vote:
Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Foster, Mertens and Hoffman

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

Roll Call

Marci Hoffman exits and Mike Morrison enters at 1:02 p.m.

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 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison and Financial Officer Brandi Mertens

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

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

Aye: 7 - Compton, Tretheway-Miller, Buchanan, Holmes, Foster, Morrison and Mertens

No: 1 - Nelson

Departmental Items

4. Discuss, study, and make possible recommendations to the Budget Board regarding the County's plan to build a new jail. Requested by the Budget Board.
5. 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

6. Discussion and possible action regarding a recommendation to the Budget Board to raise the salaries of the Sheriff, District 2 Commissioner, and the Court Clerk. This will correspond with the already approved FY25 budget to equalize the ad valorem portion with the other five (5) elected officials. This amount is to be retroactive to July 1, 2024. Requested by Brandon Holmes, County Sheriff's Office, Budget Evaluation Team Member.

Tretheway-Miller moved, Morrison seconded, to recommend to Budget Board the adjustment of salaries to what statutory limits allow. The motion carried by the following vote:

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

7. Discussion and possible action regarding the transition of Countywide GIS staff under the BOCC, previously determined to occur December 21, 2024. Requested by Mike Morrison, County Assessor's Office, Budget Evaluation Team Member.

Nelson moved, Tretheway-Miller seconded, to recommend to Budget Board a transfer of \$88,750.00 from General Fund Reserve to the MIS General Fund budget to pay for the second half of the year's employee expenses for GIS staff. The motion carried by the following vote:

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

8. Discussion and possible action regarding budget approval for TEEM for the second half of the fiscal year 2024-2025. This discussion may include, but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures. Requested by Paul Foster, District 3.

No Action

9. Receive, accept, and discuss report by Tim Conner, ESRI Admin/Manager regarding the possible creation of a separate GIS Department, funded separately from the MIS Department. Separate funding would not exceed \$85,000. Requested by Paul Foster, District 3.

Stricken

10. Discussion and possible action to transfer in the amount not to exceed \$60,954.59 from Social Services 10161000 M&O to Employee Benefits 10126500 M&O. Transfer is necessary to fund Indigent County Pharmacy. Item requested by Cody Compton, BET Chairman.

Tretheway-Miller moved, Morrison seconded, to recommend to Budget Board. The motion carried by the following vote:

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

Recess

Nelson moved, Tretheway-Miller seconded, recess at 3:00 p.m. and return at 3:30 p.m. in the BOE Room. The motion carried by the following vote:

Aye: 7 - Compton, Buchanan, Holmes, Nelson, Foster, Morrison and Clayton

Absent: 2 - Tretheway-Miller and Mertens

Roll Call

Paul Foster enters at 3:33 p.m.

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 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison and Financial Officer Brandi Mertens

Return

Mertens moved, Buchanan seconded, to return at 3:30 p.m. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison and Mertens

8. Discussion and possible action regarding budget approval for TEEM for the second half of the fiscal year 2024-2025. This discussion may include, but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures. Requested by Paul Foster, District 3.

Mertens moved, Foster seconded, to recommend to Budget Board to transfer \$318,500.00 from General Fund Reserve to Court Services General Fund for the purposes of funding the last six months of the contract. The motion failed by the following vote:

Aye: 4 - Tretheway-Miller, Foster, Morrison and Mertens

No: 4 - Compton, Buchanan, Holmes and Nelson

Roll Call

Brandi Mertens and Christi Tretheway-Miller exit at 3:59 p.m. and Jessica Clayton enters at 4:01 p.m.

Present: 7 - District 1 - First Deputy Cody Compton, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison and District 2 - Chief Deputy Jessica Clayton

Absent: 2 - Treasurer - Comptroller Christie Tretheway-Miller and Financial Officer Brandi Mertens

Recess

Foster moved, Nelson seconded, to recess until 11:00 a.m. on 12/12/2024 in the BOE Room.. The motion carried by the following vote:

Aye: 7 - Compton, Buchanan, Holmes, Nelson, Foster, Morrison and Clayton

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 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison and Financial Officer Brandi Mertens

Return

Nelson moved, Mertens seconded, to return at 11:01 a.m. on 12/12/2024. The motion carried by the following vote:

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

8. Discussion and possible action regarding budget approval for TEEM for the second half of the fiscal year 2024-2025. This discussion may include, but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures. Requested by Paul Foster, District 3.

Tretheway-Miller moved, Mertens seconded, to recommend to Budget Board that the second six months for the TEEM pretrial services in the amount of \$325,988.94; coming out of Reserve One-Time Funds. The motion carried by the following vote:

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

No: 1 - Holmes

No Citizen Participation

Board Comments

No New Business

Adjourn

Nelson moved, Mertens seconded, to adjourn at 11:55 a.m. The motion carried by the following vote:

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

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board