

OKLAHOMA COUNTY

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

12:00:09 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 07 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, October 8, 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
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on October 7, 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 September 10, 2024.

[09-10-2024 BET Minutes](#)

Recurring Items

2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
3. 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](#)

Departmental Items

4. Discussion and possible action regarding the dates and times of the 2025 Regular Scheduled monthly meetings for the Budget Evaluation Team. Requested by Clerks of the Board, Office of Maressa Treat, County Clerk per Oklahoma State Statutes 2001 Title 25 § 311.

[2025 Budget Evaluation Team Schedule of Regular Meetings](#)

5. Discussion and possible action regarding September Supplement corrected Merit Pay calculations by department. This item is requested by Albert Rodriguez, County Clerk Finance.

[FY 24-25 General Fund - Supplement-BET Correction.xlsx](#)

6. Discussion and possible action regarding a new position for a Microsoft Applications Trainer who can also be utilized as a back up receiving officer and inventory clerk. The starting salary for this position (for 6 months) is \$22,500.00 plus benefits (for 6 months) is \$4,445.00. The total amount for 6 months is not to exceed \$26,945.00. This item is requested by Dayne Coffey, Director, Information Technology.

7. 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.
8. 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.

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