

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Monday, June 17, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Colton Murphy - Member
Mike Morrison - Member
Brandi Mertens - Member

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

Recorded in the

Call To Order

Roll Call

Present: 7 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, County Assessor - Chief Deputy Mike Morrison and District 3 - Field Representative Taylor Broyles

Notice of the meeting was properly posted on June 12, 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 June 11, 2024.

Holmes moved, Broyles seconded, to approve. The motion carried by the following vote:

Aye: 6 - Compton, Tretheway-Miller, Buchanan, Holmes, Morrison and Broyles

Recurring Items

2. Discussion and possible action regarding any items currently on the BET Watch List. Requested by the Board.

No Action

Departmental Items

3. Discussion and possible action regarding a recommendation to the Budget Board related to potential funding sources available for supplemental funding of Employee Benefits 4010 for FY 2023-24. Requested by the Board.

Chair receives documents into the record.

Kerrie Hudson enters at 1:04 p.m.

Kerrie Hudson exits and Jason Nelson enters at 1:12 p.m.

Nelson moved, Tretheway-Miller seconded, to recommend to Budget Board a transfer of General Fund appropriations in the amount not to exceed \$641,000 with \$85,000 from Sheriff Law Enforcement 518, \$150,000 from General Government 110, \$20,000 from Information Technology 270, \$38,000 from Election Board 250, \$138,000 from Social Services 610, \$130,000 from Treasurer 150, \$50,000 from District Two 920, \$30,000 from Engineer 940; to Employee Benefits 4010 Operation. The motion carried by the following vote:

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

4. Discussion and possible action regarding a recommendation to Budget Board to transfer an amount not to exceed \$185,000, with \$75,000 to Juvenile Detention Maintenance and Operations (525-54000), \$70,000 to Juvenile Detention Salaries (525-51000), and \$40,000 to Juvenile Detention Benefits (525-52000). Requested by Hannah Dix, Oklahoma County Juvenile Bureau Director.

Tretheway-Miller moved, Nelson seconded, to recommend to Budget Board a transfer of appropriations from General Fund Reserve 995, in an amount not to exceed \$179,000, and Emergency Management 550, in an amount not to exceed \$6,000, as follows: \$70,000 to Juvenile Detention Salaries (525-51000), \$40,000 to Juvenile Detention Benefits (525-52000), and \$75,000 to Juvenile Detention Operations (525-54000). The motion carried by the following vote:

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

Recess

Return

No Citizen Participation

Board Comments

Adjourn

Nelson moved, Tretheway-Miller seconded, to adjourn at 1:28 p.m. The motion carried by the following vote:

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

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board