

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, April 15, 2025

9:30 AM

***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
Joe Blough - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

Call To Order

Roll Call **Cody Compton enters at 9:38 am.**

Present: 9 - 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, District 2 - Chief Deputy Brandi Mertens and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on April 9, 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.

Recurring Items

1. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

No Action

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

No Action

3. 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

4. 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

5. Discussion and possible action regarding the recommendation to transfer \$50,000.00 from the General Fund Reserve to the Planning Commission Special Revenue Fund (1240) for the Oklahoma County Master Plan. Requested by Erik Brandt, Planning Commission.

Tretheway-Miller moved, Foster seconded, action to recommend to Budget Board a transfer of \$50,000 from General Fund One-Time funds to the Planning Commission Special Revenue for an update to the Master Plan. The motion carried by the following vote:

Aye: 5 - Tretheway-Miller, Buchanan, Holmes, Foster and Morrison

No: 3 - Nelson, Mertens and Blough

6. Discussion and possible action regarding General Fund Revenue Projections for Fiscal Year 25-26. Requested by the County Finance Department, Office of the Oklahoma County Clerk.
7. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.

Buchanan moved, Holmes seconded, to receive Emergency Management & 5 Cost Centers Estimate of Needs. The motion carried by the following vote:

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

Tretheway-Miller moved, Blough seconded, to receive HR/Health & Safety Estimate of Needs. The motion carried by the following vote:

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

Roll Call

Brandi Mertens exits and Carla Muldoon enters at 9:53 am.

Present: 9- 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, District 1 - First Deputy Joe Blough and Carla Muldoon

7. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.

Foster moved, Buchanan seconded, to receive Employee Benefits Estimate of Needs. The motion carried by the following vote:

Aye: 6 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison and Blough

Holmes moved, Tretheway-Miller seconded, to receive Social Services Estimate of Needs. The motion carried by the following vote:

Aye: 6 - Tretheway-Miller, Buchanan, Holmes, Foster, Morrison and Blough

Roll Call

Carla Muldoon exits and Brandi Mertens enters at 10:48 am.

Present: 9- 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, District 2 - Chief Deputy Brandi Mertens and District 1 -First Deputy Joe Blough

7. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.

Mertens moved, Foster seconded, to receive Facilities Estimate of Needs. The motion carried by the following vote:

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

Foster moved, Mertens seconded, to receive Juvenile Bureau/Detention Estimate of Needs. The motion carried by the following vote:

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

Recess

Mertens moved, Foster seconded, to recess at 12:07 pm until 1:30 pm. The motion carried by the following vote:

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

Return

Tretheway-Miller moved, Mertens seconded, to return at 1:30 pm. The motion carried by the following vote:

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

7. Discussion and possible action regarding the departments FY 25-26 Estimate of Needs. Requested by the County Finance Department, Office of the County Clerk.

Foster moved, Mertens seconded, to receive Engineering Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Foster seconded, to receive Planning Estimate of Needs. The motion carried by the following vote:

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

Holmes moved, Mertens seconded, to receive General Government Estimate of Needs. The motion carried by the following vote:

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

Morrison moved, Mertens seconded, to receive County Commissioners Estimate of Needs. The motion carried by the following vote:

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

Morrison moved, Mertens seconded, to receive Free Fair Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Foster seconded, to receive Economic Development Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Foster seconded, to receive Assessor Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Foster seconded, to receive Self Insurance and Workers Comp Estimate of Needs. The motion carried by the following vote:

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

Morrison moved, Mertens seconded, to receive County Clerk Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Foster seconded, to receive Excise/Equalization and County Audit Estimate of Needs. The motion carried by the following vote:

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

Buchanan moved, Mertens seconded, to receive Treasurer Estimate of Needs. The motion carried by the following vote:

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

Blough moved, Tretheway-Miller seconded, to receive District One Estimate of Needs. The motion carried by the following vote:

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

Mertens moved, Buchanan seconded, to receive Court Clerk Estimate of Needs. The motion carried by the following vote:

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

8. Discussion and possible action regarding follow-up questions to any FY 25-26 Estimate of Needs that have been previously presented. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

Recess

Nelson moved, Mertens seconded, to recess at 3:54 pm until 10:00 am on 04/16/2025 in the BOE Room. The motion carried by the following vote:

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

Roll Call

Roll Call for Reconvene on April 16, 2025.

Present: 9- 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, District 2 - Chief Deputy Brandi Mertens and District 1 -First Deputy Joe Blough

Return

Tretheway-Miller moved, Mertens seconded, to return at 10:04 am. The motion carried by the following vote:

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

6. Discussion and possible action regarding General Fund Revenue Projections for Fiscal Year 25-26. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

Mertens moved, Tretheway-Miller seconded, to receive as presented with modifications. The motion carried by the following vote:

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

No Citizen Participation

Board Comments

Adjourn

Holmes moved, Mertens seconded, to adjourn at 10:19 am. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Buchanan, Holmes, 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