

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Thursday, June 4, 2026

9:00 AM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Mike Sullivan - Member
Brandon Holmes - Member
Erin McConnell - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member
Joe Blough - Member***

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Operations Manager Erin McConnell, Sheriff - Major Brandon Holmes, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough, Rick Buchanan, County Assessor - Executive Secretary Marci Hoffman and District 3 - Chief Deputy Kimberly Zuhdi

Notice of the meeting was properly posted on June 3, 2026.

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 April 28 - revised and May 7, 2026.

Blough moved, Holmes seconded, to strike 4-28-2026 minutes. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

Holmes moved, Blough seconded, to strike 5-7-2026 minutes. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

Recurring Items

2. Discussion and possible action regarding a financial and operational update from the Oklahoma County Detention Center. Requested by Cody Compton, Chairman of the Board.

No action

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

No action

4. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.

Holmes moved, Tretheway-Miller seconded, to remove \$60,000 from the watch list. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

5. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2026-27. Requested by the Board.

Holmes moved, Blough seconded, to change Employee Benefits to \$1 million on the watch list for beginning of next FY. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

6. Discussion and possible action regarding any items currently on the County's Future Forecast Tracker. Requested by the Board.

Blough moved, Zuhdi seconded, to strike number 4 from the Future Forecast Tracker List. The motion carried by the following vote:

Aye: 5 - Holmes, Blough, Buchanan, Hoffman and Zuhdi

No: 3 - Tretheway-Miller, McConnell and Mertens

Blough moved, Zuhdi seconded, to remove lines 2-8 (ARPA) from the Future Forecast Tracker. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

McConnell moved, Holmes seconded, to remove lines 9, 11 and 12 from the Future Forecast Tracker. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

Blough moved, Holmes seconded, to remove line 10 from the Future Forecast Tracker. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

No: 1 - McConnell

Blough moved, Buchanan seconded, to remove line 13 from the Future Forecast Tracker. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

No: 1 - McConnell

Departmental Items

7. Discussion and possible action regarding the FY27 OKC Investment Inc. Renewal Lease Agreement. Requested by Jessica Clayton, County Manager.

No action

8. Discussion and possible action regarding the establishment of Future Forecast Tracker updates as a recurring item on Budget Board agendas, to be presented in conjunction with the Watch List. Requested by Erin McConnell, County Clerk's Office.

Zuhdi moved, Blough seconded, to strike. The motion failed for lack of a majority vote:

Aye: 4 - Blough, Buchanan, Hoffman and Zuhdi

No: 3 - Tretheway-Miller, McConnell and Mertens

Abstain: 1 - Holmes

McConnell moved, Mertens seconded, to add the Future Forecast Tracker as a recurring line item. The motion failed for lack of a majority vote:

Aye: 3 - Tretheway-Miller, McConnell and Mertens

No: 4 - Blough, Buchanan, Hoffman and Zuhdi

Abstain: 1 - Holmes

No Citizen Participation

Board Comments

No New Business

Adjourn

Holmes moved, Mertens seconded, to adjourn at 10:22 a.m. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, McConnell, Holmes, Mertens, Blough, Buchanan, Hoffman and Zuhdi

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