

OKLAHOMA COUNTY

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

8:01:50 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 15 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Evaluation Team Special Meeting Agenda

Tuesday, October 29, 2024

10:00 AM

***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 15, 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 October 8, 2024.

[10-08-2024 BET Minutes](#)

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.

[BET 24-25 WATCH LIST](#)

Departmental Items

3. 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.
4. 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

Adjourn