

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

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

Call To Order

Roll Call

Present: 8 - District 1 - First Deputy 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 and Financial Officer Brandi Mertens

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.
Foster moved, Mertens seconded, to approve. The motion carried by the following vote:

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

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.

No Action

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.

Chair receives documents

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.

Chair receives documents

5. Discussion and possible action regarding a recommendation related to the transition of the duties, responsibilities, and personnel of Court Services to TEEM, District Attorney's office, and the OK County Detention Center. This discussion may include but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures.

Nelson moved, Buchanan seconded, to appoint a committee to start taking the things talked about here and gathering information and providing it to the BET to help prepare for a productive meeting next time. Committee to be made up of Jason Nelson, Brandon Holmes, Brandi Mertens and Cody Compton. The motion carried by the following vote:

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

6. Presentation by Oklahoma County Juvenile Bureau regarding its three year mental health program at the detention center supported solely by temporary ARPA funding; and discussion and possible action on this program. Requested by Jason Nelson, County Clerk's Office.

No Action

7. Discussion and possible action regarding the allocation of the OJA Daily Rate increase. This increase was given across the state to raise employee salaries and has been applied since August. Requested by Hannah Dix, Juvenile Bureau Director.

Holmes moved, Mertens seconded, to recommend to Budget Board a transfer of \$417,879.38 from General Fund Reserve to Juvenile Detention and Juvenile Bureau Budgets. Chair receives documents. The motion carried by the following vote:

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

No: 2 - Compton and Nelson

8. Discussion and possible action regarding a safety and security update to the Oklahoma County Juvenile Detention Center which will be funded at 85% by OJA. OJA is approved to expend up to \$39,894.75 of the total project cost of \$46,935.00. Requested by Hannah Dix, Juvenile Bureau Director.

Mertens moved, Tretheway-Miller seconded, to recommend to Budget Board a transfer from General Fund Reserve to Juvenile Detention in an amount not to exceed \$39,894.75 to fund this security project. The motion carried by the following vote:

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

9. 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.

Tretheway-Miller moved, Mertens seconded, to approve Schedule B. The motion carried by the following vote:

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

No Citizen Participation

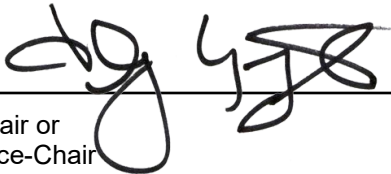
Board Comments

Adjourn

Tretheway-Miller moved, Mertens seconded, to adjourn. The motion carried by the following vote:

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

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board