

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, October 7, 2025

1:30 PM

*Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Rick Buchanan - Member
Brandon Holmes - Member
Kerrie Hudson - 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, Rick Buchanan, County Clerk - Chief Deputy Kerrie Hudson, Sheriff - Major Brandon Holmes, 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 October 6, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of September 9, 2025.

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

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison and Blough

Recurring Items

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

Foster moved, Holmes seconded, to receive update. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison and Blough

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

No Action

Brandi Mertens enters at 1:36 pm

Mertens moved, Blough seconded, to re-open. The motion carried by the following vote:

Aye: 9 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

Departmental Items

4. Discussion and possible action regarding a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team a transfer from General Fund Reserve one-time monies not to exceed \$425,000 for Court Clerk 5th Floor furniture, blinds and moving expenses. This item is requested by Rick Buchanan, Court Clerk's Office.

Tretheway-Miller moved, Morrison seconded, to recommend to Budget Board to fund it out of our General Fund Reserve One-time funds. The motion carried by the following vote:

Aye: 9 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

5. Discussion and possible action regarding identifying operational costs, determining a potential funding source, and adding the Behavioral Care Center to the Watch List. Requested by Kerrie Hudson, County Clerk's Office.

Buchanan moved, Tretheway-Miller seconded, to defer to next meeting. The motion carried by the following vote:

Aye: 9 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

6. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Budget Evaluation Team. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

No Action

Recess

Return

No Citizen Participation

Board Comments

No New Business

Adjourn

Tretheway-Miller moved, Mertens seconded, to adjourn at 3:43 pm. The motion carried by the following vote:

Aye: 9 - Compton, Tretheway-Miller, Buchanan, Hudson, Holmes, 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