

OKLAHOMA COUNTY

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

8:30:25 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 29 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Budget Evaluation Team Special Meeting Agenda

Tuesday, September 2, 2025

9:30 AM

***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

Notice of the meeting was properly posted on August 18, 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 August 12, 2025.

[08-12-2025 BET Minutes](#)

Recurring Items

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

[Med and RX August 2025](#)

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

[BET 25-26 WATCH LIST](#)

Departmental Items

4. Discussion and possible action regarding a recommendation to add \$62,250.00 to the BET fiscal year 2025-26 Watch List for a new Courtroom Clerk for duties required by the addition of a new Oklahoma County Judge on October 1, 2025. This item requested by Rick Buchanan, Oklahoma County Court Clerk’s Office.
5. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for FY 2025-26. Requested by Christie Tretheway-Miller, Vice-Chair.
6. Discussion and possible action regarding Supplemental projections on Employee Benefits 4010, Worker’s Compensation 4020, and Self Insurance 4030. This item is requested by the County Finance Department, Office of the County Clerk.

[Employee Benefits Supplemental Projection 25-26](#)
[Workers Compensation Supplemental Projections 25-26](#)
[Self Insurance Supplemental Projections 25-26](#)

7. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2025-26. The total Budget Supplement amount is not to exceed \$139,344,783.00. This item is requested by the Finance Department, Office of the County Clerk.

[FY 2025-26 General Fund Supplemental Statement of Revenues](#)

[FY 2025-26 General Fund Supplement Summary](#)

[FY 2025-26 General Fund BET Budget Recommendation - Working Document](#)

8. Discussion and possible action regarding the Courthouse Maintenance budget for FY 26. Requested by Jessica Clayton, Oklahoma County Manager.

[FY26 MOU with Judge Ogden's signature](#)

9. Discussion and possible action regarding annual Statutory Salary and Wage of County Officers. Keeping the County in compliance with the date on which changes in the salaries and rates of pay for county officers and their deputies, aides and assistants under this act shall take effect, shall be as of, on or after the first day of July (Title 19, Sect. 180.68 - Changes in Salaries and Rates of Pay). This item is requested by Mike Morrison, Oklahoma County Assessor's Office.

[2025 Officer Salary](#)

10. Discussion and possible action regarding Employer Rates for Health Premiums for FY 2025-26. Requested by the Board.
11. Discussion and possible action regarding the 2026 Actuary Report. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[FY 2025-26 Actuary Report Rate Letter & Attachments](#)

12. Discussion and possible action regarding the proposed FY 2025-26 Employee and Retiree rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[FY 2025-26 Rates Employee & Retiree Proposed](#)

[FY 2025-26 Rates Option 3% Employee & Retiree](#)

13. Discussion and possible action regarding the proposed FY 2025-26 Employer rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[FY 2025-26 Employer Rates & 3% Option](#)

14. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team regarding the Fiscal Year 2025-26 Supplemental Appropriations. Requested by the Board.

Recess

Return

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