

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Thursday, March 5, 2026

9:00 AM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
Mike Sullivan - 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: 8 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, County Clerk - Chief Deputy Kerrie Hudson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 2 - Chief Deputy Brandi Mertens, District 1 - First Deputy Joe Blough and Mike Sullivan

Notice of the meeting was properly posted on March 4, 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 February 5, 2026.
Foster moved, Hudson seconded, to approve. The motion carried by the following vote:
Aye: 6 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens and Blough
Abstain: 1 - Sullivan

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.
Mertens moved, Foster seconded, to receive documents. The motion carried by the following vote:
Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan
3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
Handout received
4. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.
Blough moved, Sullivan seconded, to add Employee Benefits line item for \$300,000.00. The motion carried by the following vote:
Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan
Tretheway-Miller moved, Mertens seconded, to lower the Criminal Justice Authority (OCDJ) line item to \$5,361,021.00. The motion carried by the following vote:
Aye: 6 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens and Sullivan

Abstain: 1 - Blough

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

Blough moved, Tretheway-Miller seconded, to remove Retirement Funding line item. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan

6. Discussion and possible action regarding a schedule for departmental meetings to ask questions about each departments FY 2026-27 Estimate of Needs (EON). Requested by Cody Compton, Chairman of the Board.

No action

7. Discussion and possible action regarding policies, processes, and procedures related to FY 2026-27 budget reviews and recommendations. Requested by Cody Compton, Chairman of the Board.

Blough moved, Foster seconded, that we return to what we had done the first year and the money for benefits be put into each cost center then after the beginning of the FY it would be transferred out and into the employee benefits to fully fund employee benefits for the year. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan

Departmental Items

8. Discussion and possible action to add a Watch List item of \$20,000 to 101525-51000 (Detention Salary) and \$10,000 to 101525-52000 (Detention Benefits). This Watch List item is necessary to ensure Salary and Benefits are covered to complete Fiscal Year 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

Sullivan moved, Mertens seconded, to approve items 8 and 9. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan

9. Discussion and possible action to add a Watch List item of \$20,000 to 101526-51000 (Bureau Salary) and \$10,000 to 101526-52000 (Bureau Benefits). This Watch List item is necessary to ensure Salary and Benefits are covered to complete Fiscal Year 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

10. Discussion and possible action regarding the evaluation of multiple copier contracts within Oklahoma County currently involving three different vendors, and whether it would be advantageous to the County and more fiscally responsible to include all copiers in use to be leased and serviced through the RFP process under a single vendor. Requested by Paul Foster, Chief Deputy, District 3.

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

Aye: 6 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens and Blough

Abstain: 1 - Sullivan

Recess

Foster moved, Mertens seconded, to recess at 10:29am until 11:00am on 03/10/2026 in the BOE Room. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Hudson, Foster, Morrison, Mertens, Blough and Sullivan

Roll Call

Reconvene on 03/10/2026 at 11:00am.

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Mike Sullivan, 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

Return

Mertens moved, Foster seconded, to return on 03/10/2026 at 11:07am. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

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.

Cody Compton email to Jail Administration received into the record.

Mr. Kimrey,

Recognizing that we are up against a tight timeline and wanting to work as efficiently and expediently as possible, I thought it might be helpful to provide you with a few questions ahead of BET reconvening on Tuesday. While the following list of questions may not be exhaustive, I think that based upon discussions in previous BET meetings, as well as questions and concerns others have mentioned to me, answers to the following might go a long way toward coming up with a potential solution.

1. You have provided a list of all Detention Officers and Medical Staff who received pay increases and listed them by name, position, and salary. BET has not received a list of Administrative and Clerical Staff by name, position, and salary. Please provide a full and complete list of every employee (including administrative and clerical staff) who works for the jail and list them by name, title, current salary, benefits, and date of last pay raise.

2. How much funding do you have on hand currently for salary and benefits for all Detention Officers? How much money do you need to receive from the Budget Board to pay the salary and benefits of ALL Detention Officers from now to the end of the fiscal year (March- June of 2026)?

- 3. How much funding do you have on hand currently for salary and benefits for all Medical Staff? How much money do you need to receive from the Budget Board to pay the salary and benefits of ALL Medical Staff from now to the end of the fiscal year (March- June of 2026)?**
- 4. How many of your Administrative and Clerical Support Staff perform services that book and release detainees? How much money do you have on hand to pay Administrative and Clerical Support Staff that perform these functions? Of these employees, how much do you need from the Budget Board to pay them between now and the end of the fiscal year(March- June of 2026)?**
- 5. How much money do you have on hand to pay outside medical service providers? How much money do you need to receive from the Budget Board to pay outside medical service providers from now to the end of the fiscal year (March- June of 2026)?**
- 6. How much money do you have on hand to pay for pre-trial detainee food? How much money do you need to receive from the Budget Board to pay for pre-trial detainee food for three meals per day from now to the end of the fiscal year (March- June of 2026)? Please limit your answer to meals provided to just detainees, not other food costs.**
- 7. How much money do you have on hand to pay for water, heat, air, electricity, and gas for the jail? How much money do you need to receive from the Budget Board to pay utilities for water heat, air, electricity, and gas from now until the end of the fiscal year (March- June of 2026)? If the jail pays any other utility expenses, list them by name and provide amount paid each month that will be needed.**
- 8. How much money do you have on hand to pay for transportation of pre-trial detainees to and from court and to and from medical appointments? How much money do you need to receive from the Budget Board to pay for transportation of pre-trial detainees to and from court and to and from medical appointments from now until the end of the fiscal year (March- June of 2026)?**
- 9. How much money do you have on hand to pay for inmate bedding? How much money do you need to receive from the Budget Board to pay for inmate bedding from the Budget Board from now until the end of the fiscal year (March- June of 2026)?**
- 10. How much money do you have on hand to pay for inmate clothing? How much money do you need to receive from the Budget Board to pay for inmate clothing from the Budget Board from now until the end of the fiscal year (March- June of 2026)?**
- 11. How much money do you have on hand to pay for maintenance and cleaning supplies? How much money do you need to receive from the Budget Board to pay for maintenance and cleaning supplies from now until the end of the fiscal**

year (March- June of 2026)? Include only maintenance and upkeep of the building, not the outdoor grounds or parking lot.

12. How much money do you have on hand to pay for inmate laundry services? How much money do you need to receive from the Budget Board to pay for inmate Laundry Services from now until the end of the fiscal year (March- June of 2026)?

13. How much money do you have on hand to pay for inmate recreation? How much money do you need to receive from the Budget Board to pay for inmate recreation from now until the end of the fiscal year (March- June of 2026)?

14. How much money do you have on hand to pay for inmate medications, supplies, and medical lab work? How much money do you need to receive from the Budget Board to pay for inmate medications, supplies, and medical lab work from now until the end of the fiscal year (March- June of 2026)?

15. How much money do you have on hand to pay for D.O. Training? How much money do you need to receive from the Budget Board to pay for D.O. Training from now until the end of the fiscal year (March- June of 2026)?

16. How much money do you have on hand to pay for D.O. Uniforms and Safety Equipment? How much money do you need to receive from the Budget Board to pay for D.O. Uniforms and Safety Equipment from now until the end of the fiscal year (March- June of 2026)?

17. How much money do you have on hand to pay for Jail Tracker, medical record programming, and computers for intake and release processing? How much money do you need to receive from the Budget Board to pay for Jail Tracker, medical record programming, and computers for intake and release processing from now until the end of the fiscal year (March- June of 2026)?

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

Mertens moved, Sullivan seconded, action to take up item 4. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

Mertens moved, Tretheway-Miller seconded, action make a recommendation to Budget Board relating to \$266,914.00 be provided to the Detention Center for their capital expenditures using one-time reserve funds. The motion carried by the following vote:

Aye: 2 - Tretheway-Miller and Mertens

No: 6 - Sullivan, Hudson, Holmes, Foster, Morrison and Blough

Recess

Mertens moved, Hudson seconded, to recess at 1:07pm until 2:30pm on 03/12/2026 in

the BOE Room. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

Roll Call

Reconvene on 03/12/2026 at 2:30pm.

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Mike Sullivan, 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

Return

Mertens moved, Hudson seconded, to return on 03/12/2026 at 2:31pm. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

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.

Chair receives documents into the record.

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

Mertens moved, Holmes seconded, to reopen. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, Hudson, Holmes, Foster, Morrison, Mertens and Blough

Tretheway-Miller moved, Mertens seconded, to recommend to Budget Board a transfer \$905.75 from February JUUL interest, \$1,266,914.00 from one-time funds, and \$1,059,304.69 out of ongoing. The motion carried by the following vote:

Aye: 5 - Tretheway-Miller, Sullivan, Hudson, Foster and Mertens

No: 3 - Holmes, Morrison and Blough

No Citizen Participation

Board Comments

No New Business

Adjourn

Mertens moved, Hudson seconded, to adjourn at 4:25pm. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Sullivan, 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