

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, June 10, 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***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 9 - Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, 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, District 1 - First Deputy Joe Blough and Jennifer Bowen

Notice of the meeting was properly posted on June 9, 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 May 12, 2025.

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

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

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.

Holmes moved, Foster seconded, to recommend to Budget Board a transfer of \$7,574 from General Fund Reserve One-Time Funds to General Fund Commissioners for potential unemployment costs.. The motion carried by the following vote:

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

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

Chair receives document.

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

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

4. Discussion and possible action regarding policies, processes, and procedures related to FY 2025-26 budget reviews and recommendations. Requested by Cody Compton, Chair of the Budget Evaluation Team.

No Action

Departmental Items

5. Discussion and possible action regarding the drain down equipment needed to prevent the HVAC chilled water coils from freezing during cold weather events at the existing detention center and whether the \$280,000.00 needed for the project can be funded through ARPA. Requested by Paul Foster, Chief Deputy, District 3.

No Action

6. Discussion and possible action regarding a recommendation to Budget Board and/or BOCC to establish an indigent fund for GPS monitoring for defendants who are ordered to be on GPS and monitored by Cathy Taylor. Requested by Vicki Behenna, District Attorney and Vice-Chair of the Treatment Courts Advisory Board.

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

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

7. Discussion and possible action regarding a recommendation to transfer \$21,600.00 from General Fund Reserve (1001-995) to General Fund- County Clerk (1001-170) regarding the payment for services associated with the Memorandum of Understanding between Oklahoma County Clerk and the Oklahoma County Criminal Justice Authority. This item is requested by County Clerk Finance Office.

No Action

8. Discussion and possible action regarding a recommendation to Budget Board to transfer up to \$500,000 from General Fund Reserve to Employee Benefits (4010). Requested by Jon Wilkerson, Director Benefits and Retirement.

Mertens moved, Blough seconded, to recommend to Budget Board a transfer of \$500,000 from Reserve to Employee Benefits. \$300,000 from One-Time Funds and \$200,000 from Ongoing.. The motion carried by the following vote:

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

Recess

Return

No Citizen Participation

Board Comments

No New Business

Adjourn

Holmes moved, Foster seconded, to adjourn at 2:23 pm. The motion carried by the following vote:

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

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