

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, January 7, 2025

1:30 PM

***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 - 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, District 2 - Chief Deputy Jessica Clayton, Treasurer - 1st Deputy Jeanise Bilyeu and District 1 - Appointee Cody Compton

Notice of the meeting was properly posted on January 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 December 12, 2024.

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

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

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

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

Chair receives document into the record.

Departmental Items

4. Discussion and possible action for election of Chairman and Vice-Chairman for calendar year 2025. Requested by Paul Foster, District 3.

Nelson moved, Morrison seconded, to keep Cody Compton as Chair and Christie Tretheway-Miller as Vice-Chair. The motion carried by the following vote:

Aye: 7 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton and Bilyeu

Abstain: 1 - Compton

5. 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.

Nelson moved, Morrison seconded, to request clarification regarding this item from Budget Board. The motion carried by the following vote:

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

6. 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.

Buchanan moved, Holmes seconded, to strike. The motion carried by the following vote:

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

7. Discussion and possible action regarding recommendations related to outstanding and ongoing expenses for Allied Universal Monitoring, state contract vendor for GPS hardware services. Recommendations may include but are not limited to funding sources, contracts, MOUs and administration. This item requested by Brandi Mertens, BET member for District 2.

Chair receives first page of the document into the record.

No Action

8. Discussion and possible action regarding a transfer of funds from 10112000 County Commissioners to the HR/Safety Department for supervision of the BOCC Financial Support Specialist. Requested by Miranda Fryer, BOCC Financial Support Specialist

Buchanan moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

9. Discussion and possible action regarding BOCC departmental postage billing and general fund reimbursement. Requested by Miranda Fryer, BOCC Financial Support Specialist

No Action

10. Discussion and possible action to add a Watch List item of \$25,000 to 10152500-54000 Detention M&O. This Watch List item is necessary to ensure Utilities and Food costs are covered for the Oklahoma County Juvenile Detention Center. Requested by Hannah Dix, Juvenile Bureau Director.

Morrison moved, Clayton seconded, to add \$25,000 for Juvenile Detention M&O to the Watch List. The motion carried by the following vote:

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

11. Discussion and Possible action regarding funding for a countywide Asset Management solution. Amount not to exceed \$85,000. Requested by Paul Foster, District 3.

No Action

No Citizen Participation

Board Comments

No New Business

Recess

Return

Adjourn

Buchanan moved, Clayton seconded, to adjourn at 3:50 p.m. The motion carried by the following vote:

Aye: 8 - Buchanan, Holmes, Nelson, Foster, Morrison, Clayton, Bilyeu and Compton

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board