

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Thursday, August 6, 2026

9:00 AM

***Cody Compton - Chair
Christie Miller - Vice-Chair
Mike Sullivan - Member
Brandon Holmes - Member
Erin McConnell - 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 - Treasurer - Comptroller Christie Miller, Mike Sullivan, Sheriff - Major Brandon Holmes, County Commissioner Paul Foster, County Assessor - Chief Deputy Mike Morrison, District 1 - First Deputy Joe Blough, Chantel Boso and Carla Muldoon

Notice of the meeting was properly posted on August 5, 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 July 10, 2026.
Holmes moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 7 - Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon
Abstain: 1 - Miller

Recurring Items

2. Discussion and possible action regarding a financial and operational update from the Oklahoma County Detention Center. Requested by the Board.
No Action
3. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
No Action
4. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2025-26. Requested by the Board.
No Action
5. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2026-27. Requested by the Board.
Miller moved, Sullivan seconded, to add \$500,000 for the CARES Audit to the FY 2026-27 Watch List. The motion carried by the following vote:
Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon
6. Discussion and possible action regarding any items currently on the County’s Future Forecast Tracker. Requested by the Board.
Foster moved, Sullivan seconded, to remove line item 2; Behavioral Care Center FY27 \$3,545,125.00 from the Future Forecast Tracker. The motion carried by the following vote:

Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

Departmental Items

7. Discussion and possible action regarding the closure of the FY 2025-26 Budget Evaluation Team (BET) Watch List . Requested by Cody Compton, Chairman of BET.

Miller moved, Foster seconded, to finalize and close. The motion carried by the following vote:

Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

8. Discussion and possible action regarding an update on the 2026 Revenue Projection Estimate presented by Blake Ellis. Requested by Mike Morrison, County Assessor's Office.

No Action

9. Discussion and possible action regarding procedures and timing of the General Fund Revenue Supplement for fiscal year 2026-27. Requested by Christie Miller, Vice Chairman of the Budget Evaluation Team.

Miller moved, Sullivan seconded, to receive document. The motion carried by the following vote:

Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

10. Discussion and possible action regarding the determination of 'one time funds' for FY 2026-2027. Requested by Christie Miller, Vice Chairman of the Budget Evaluation Team.

No Action

11. Discussion and possible action to add potential future expenses related to the CARES audit in the amount of \$500,000 to the Future Forecast Tracker. Requested by Erin McConnell, County Clerk's Office.

Boso moved, Miller seconded, to strike. The motion carried by the following vote:

Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

12. Discussion and possible action regarding reinstating \$125,000.00 for phase two of the Space Reorganization to Assessor's Capital Project C0084. Funds were previously placed in Assessor's Capital budget in 2025-2026. Due to the project taking longer than anticipated, that money was returned at the end of 2025-2026 fiscal year. Requested by Mike Morrison, Chief Deputy for Assessor's office.

No Action

13. Discussion and possible action regarding the temporary reallocation of County budgeted funds in the amount of \$66,666.67 per month, for the duration of Oklahoma County District Court Case No. CV-2026-1432 or until further action by the Budget Board, from the Oklahoma County Criminal Justice Authority's FY 2026-2027 General Fund appropriation to the Oklahoma County Sheriff's Office General Fund appropriation. The reallocation is intended to preserve the original budgetary purpose of those funds by directing them to the governmental entity currently performing inmate transportation services pending the District Court's determination of the parties' respective legal responsibilities. This item is requested by Brandon Holmes, County Sheriff's Office.

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

Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

Blough moved, Miller seconded, to recommend to Budget Board a reduction of the line item amount in 54455-Criminal Justice Authority by \$800,000 and the creation of a new line item in 54455 for Inmate Transportation in the amount of \$800,000. The purpose of the transfer and creation of the line item is to pay the entity responsible for the transportation of detainees to and from the Oklahoma County Detention Center to court per a judicial order. The result of this transfer will result in ten monthly payments in an amount not to exceed \$3,337,879.56 to the Oklahoma County Criminal Justice Authority. The motion carried by the following vote:

Aye: 7 - Miller, Sullivan, Holmes, Morrison, Blough, Boso and Muldoon

Abstain: 1 - Foster

Recess

Return

No Citizen Participation

Board Comments

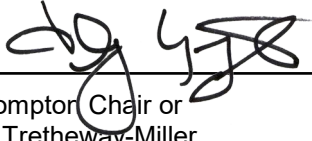
No New Business

Adjourn

Sullivan moved, Foster seconded, to adjourn at 10:33am. The motion carried by the following vote:

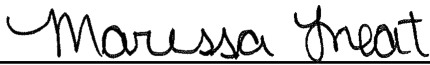
Aye: 8 - Miller, Sullivan, Holmes, Foster, Morrison, Blough, Boso and Muldoon

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