

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, March 4, 2025

9:00 AM

***Cody Compton - Chair
Christie Tretheway-Miller - Vice-Chair
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 - District 1 - Appointee Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, 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 and Financial Officer Brandi Mertens

Notice of the meeting was properly posted on February 26, 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 February 11, 2025.
Foster moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:
Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Foster, Morrison and Mertens

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 a schedule for departmental meetings to ask questions about each departments FY 2025-26 Estimate of Needs. Requested by Cody Compton, Chair of the Budget Evaluation Team.
No Action
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 Court Services funds, MOUs and guidance related to completing the estimate of needs. Funds 12603010 GPS Fee Fund, 12603020 Indigent Fund, 10130100 Court Services General Fund. Requested by Miranda Fryer, BOCC Financial Support Specialist.
No Action

Roll Call

Cody Compton exits and Joe Blough enters at 9:28 a.m.

Present: 8 - Treasurer - Comptroller Christie Tretheway-Miller, 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, Financial Officer Brandi Mertens and District 1 - Chief Deputy Joe Blough

6. Discussion and possible action regarding the roles of Chairman and members of the Budget Evaluation Team. Requested by Christie Tretheway Miller, Vice-Chairman of the Budget Evaluation Team.

Tretheway-Miller moved, Nelson seconded, for Cody Compton to remain as Chair but as a non voting member. The motion carried by the following vote:

Aye: 5 - Tretheway-Miller, Buchanan, Holmes, Nelson and Morrison

No: 3 - Foster, Mertens and Blough

Roll Call

Joe Blough exits and Cody Compton enters at 9:43 a.m.

Present: 8 - District 1 - Appointee Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, 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 and Financial Officer Brandi Mertens

7. Discussion and possible action on recommendations to define as a matter of policy the term Flat Budget. Requested by Jason Nelson, County Clerk's Office.

No Action

8. Discussion and possible action on recommendations to update or amend the annual Estimate of Needs forms, including the type and nature of the data requested and included on the forms, the data sources and calculations used to populate the forms, and any other changes determined to make the EON process and data more accurate, understandable, usable, and simple. Requested by Jason Nelson, County Clerk's Office.

No Action

Recess

Return

No Citizen Participation

Board Comments

Adjourn

Nelson moved, Foster seconded, to adjourn at 11:39 a.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Foster, Morrison and Mertens

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Christie K. Miller

Cody Compton Chair or
Christie Tretheway-Miller
Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board