

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

12:30:55 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 08 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Evaluation Team Regular Meeting Agenda

Tuesday, April 9, 2024

1:00 PM

***Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Colton Murphy - Member
Mike Morrison - Member
Brandi Mertens - Member***

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on April 8, 2024.

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 March 12, 2024 and March 27, 2024.

[03-12-2024 BET Minutes](#)

[03-27-2024 BET Minutes](#)

Recurring Items

2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
3. Discussion and possible action regarding any items currently on the BET Watch List. Requested by the Board.

[BET 23-24 WATCH LIST](#)

Departmental Items

4. Discussion and possible action regarding the departments FY 2024-25 Estimate of Needs.
5. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for District One.

[910 - District 1](#)

[1110 - 910 District 1 Hwy Cash Fund 24-25 EON](#)

6. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for District Two.

[920 - District 2](#)

[1110 - 920 District 2 Hwy Cash Fund 24-25 EON](#)

7. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for District Three.
[930 - District 3 FY24-25 EON](#)
[1110 - 930 District 3 Hwy Cash Fund 24-25](#)
8. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Benefits and Retirement.
9. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Assessor.
[130 - Assessor Regular FY24-25 EON](#)
[1201 - 130 - Assessor's Revolving Fee FY24-25 EON](#)
[140 - Assessor Visual Inspection FY24-25 EON](#)
10. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Clerk, Excise Board, and County Audit.
[170 - County Clerk with Purch Dept Absorbed](#)
11. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Engineer.
[940 - Engineer FY24-25 EON](#)
12. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Planning.
[300 - Planning Commission FY24-25 EON](#)
[1240 - 300 - Planning Commission FY24-25 EON](#)
13. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Sheriff.
14. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Treasurer.
[150 - Treasurer FY24-25 EON](#)
[1130 - 150 Treasurer Resale FY 24-25](#)
[1140 - 150 Treasurer FY24-25 EON](#)
15. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Court Clerk.
[160 - Court Clerk 24-25 EON](#)

16. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Court Services and Shine Funds.
- [301 - Court Services](#)
[1260 - 301 Court Services FY24-25 EON](#)
[1260 - 302 Court Services GPS User Fees FY24-25 EON](#)
[1290 - 302 Court Services Shine Fund FY24-25 EON](#)
17. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Criminal Justice Authority.
18. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for District Attorney.
- [200 - District Attorney State FY24-25 EON](#)
[210 - District Attorney County FY24-25 EON](#)
19. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Election Board.
- [250 - Election Board FY24-25 EON](#)
20. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Emergency Management Funds.
- [550 - Emergency Mgmt FY24-25 EON](#)
[1250 - 550 - Local Emergency Planning Comm FY24-25 EON](#)
[1251 - 552 - EM Communication Infrastructure FY24-25 EON](#)
21. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Employee Benefits, Worker's Compensation, and Self Insurance Funds.
- [265 - Employee Benefits](#)
22. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Facilities Management, Facilities Custodial and Capital Improvement Regular.
23. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Free Fair.
- [710 - Free Fair 2024-25](#)
24. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for General Government, Commissioners, and Economic Development.
25. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for HR Health and Safety.
- [260 - HR Health & Safety](#)

26. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Juvenile Detention.

[525 - Juvenile Justice Detention EON signed](#)

[526 - Juvenile Bureau 526 EON](#)

[1231 Probation Fee Fund EON](#)

[1232 - 520 \(6020\) Juvenile Work Restitution FY24-25 EON](#)

[1233 - Juvenile Grant Fund FY24-25 EON](#)

27. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for MIS.

[270 - MIS FY24-25 EON](#)

28. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Public Defender, Drug Court, Mental Health Court and Community Sentencing Funds.

29. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Social Services.

[610 - Social Services](#)

30. Discussion and possible action regarding follow-up questions to any FY 2024-25 Estimate of Needs that have already been presented.

31. Discussion and possible action regarding policies, processes, and procedures related to FY 2024-25 budget reviews and recommendations.

32. Discussion and possible action regarding a recommendation to the Budget Board from the Budget Evaluation Team regarding the FY 2024-25 Estimate of Needs.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Recess

Return

Adjourn