

OKLAHOMA COUNTY

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

8:51:13 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 24 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Evaluation Team Special Meeting Agenda

Thursday, April 25, 2024

9:00 AM

***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 10, 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.

Recurring Items

1. Discussion and possible action regarding any items currently on the BET Watch List. Requested by the Board.

[BET 23-24 WATCH LIST](#)

Departmental Items

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

[910 - District 1 FY24-25 EON](#)

[1110 - 910 District 1 Hwy Cash Fund FY24-25 EON](#)

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

[920 - District 2 FY24-25 EON](#)

[1110 - 920 District 2 Hwy Cash Fund FY24-25 EON](#)

5. 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 FY24-25 EON](#)

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

[265 - Employee Benefits FY24-25 EON](#)

7. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Assessor.

[130 - Assessor Regular FY24-25 EON Final](#)

[1201 - 130 Assessor's Revolving Fee FY24-25 EON](#)

[140 - Assessor Visual Inspection FY24-25 EON](#)

8. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Clerk, Excise Board, and County Audit.

[170 - County Clerk FY24-25 EON Final](#)

9. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Engineer.

[940 - Engineer FY24-25 EON](#)

10. 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](#)

11. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Sheriff.

[518 - Sheriff FY24-25 EON Final](#)

[1160 - Sheriff Service Fee Fund FY24-25 EON](#)

[1161 - Sheriff Special Revenue Fund FY24-25 EON](#)

[1162 - Sheriff Grant Fund FY24-25 EON](#)

12. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for County Treasurer.

[150 - Treasurer FY24-25 EON](#)

[1130 - 150 Treasurer Resale FY24-25 EON](#)

[1140 - 150 Treasurer FY24-25 EON](#)

13. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Court Clerk.

[160 - Court Clerk FY24-25 EON](#)

14. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Court Services and Shine Funds.
- [301 - Court Services FY24-25 EON](#)
[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](#)
15. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Criminal Justice Authority.
- [9950 - Criminal Justice Authority FY24-25 EON](#)
16. 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](#)
17. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Election Board.
- [250 - Election Board FY24-25 EON](#)
18. 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 - 550 - EMPG FY24-25 EON](#)
[1251 - 551 - EM Combination Acct FY24-25 EON](#)
[1251 - 552 - EM Communication Infrastructure FY24-25 EON](#)
19. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Employee Benefits, Worker's Compensation, and Self Insurance Funds.
20. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Facilities Management, Facilities Custodial and Capital Improvement Regular.
- [280 - Facilities Management FY24-25 EON](#)
[285 - Facilities Management FY24-25 EON](#)
[2010 - 1200 Capital Improvement FY24-25 EON](#)
21. Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Free Fair.
- [710 - Free Fair FY24-25 EON Final](#)

- 22.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for General Government, Commissioners, and Economic Development.
- [110 - General Government FY24-25 EON](#)
[120 - County Commissioner FY24-25 EON](#)
[950 - Economic Development FY24-25 EON](#)
- 23.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for HR Health and Safety.
- [260 - HR Health & Safety FY24-25 EON](#)
- 24.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Juvenile Detention.
- [525 - Juvenile Justice Detention FY24-25 EON Final](#)
[526 - Juvenile Bureau FY24-25 EON](#)
[1231 - Probation Fee Fund FY24-25 EON](#)
[1232 - 520 \(6020\) Juvenile Work Restitution FY24-25 EON](#)
[1233 - Juvenile Grant Fund FY24-25 EON](#)
- 25.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for MIS.
- [270 - MIS FY24-25 EON](#)
- 26.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Public Defender, Drug Court, Mental Health Court and Community Sentencing Funds.
- [230 - Public Defender FY24-25 EON](#)
[1280 - 230 - Drug Court Fund FY24-25 EON](#)
[1282 - 230 - Mental Health Court Fund FY24-25 EON](#)
[1270 - Community Sentencing Fund FY24-25 EON](#)
- 27.** Discussion and possible action regarding the FY 2024-25 Estimate of Needs for Social Services.
- [610 - Social Services FY24-25 EON](#)
- 28.** Discussion and possible action regarding follow-up questions to any FY 2024-25 Estimate of Needs that have already been presented.
- 29.** Discussion and possible action regarding policies, processes, and procedures related to FY 2024-25 budget reviews and recommendations.
- 30.** 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

Recess

Return

Adjourn