

# OKLAHOMA COUNTY

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

12:00:41 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 16 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## Budget Evaluation Team Special Meeting Agenda

Wednesday, April 17, 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](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 15, 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.**

## **Departmental Items**

- 1. Discussion and possible action regarding a recommendation to transfer an amount not to exceed \$1,000,000.00 from General Fund Reserve 995 to Employee Benefits Fund 4010 in order to pay claims for fiscal year 2024-25. Requested by Benefits and Retirement.**

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

## **Board Comments**

## **Recess**

## **Return**

## **Adjourn**