

# OKLAHOMA COUNTY

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

7:57:31 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Sep 02 2022  
Danny Lambert,  
Deputy County Clerk, Okla. Cnty.



*Danny Lambert*

## **Budget Evaluation Team Amended Agenda**

**Tuesday, September 6, 2022**

**1:00 PM**

***Cody Compton - Chairman  
Christie Tretheway-Miller - Vice-Chairman  
Amy Laurent - Member  
Brandon Holmes- Member  
Danny Lambert - Member  
Myles Davidson - 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 Thursday, September 1, 2022.**

**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 the regular meeting dated Tuesday, August 9, 2022 and the special meeting dated Monday, August 29, 2022.

[8-9-22](#)

[8-29-22](#)

## **Recurring Items**

2. Discussion and possible action regarding an update on Employee Benefits.

[YTD Med + Rx Comparisons 22-23](#)

3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2022-23.

[BET 22-23 WATCH LIST](#)

4. Discussion and possible action regarding an update related to the status of all cost centers set up within Special Projects Fund 1400. This item is requested by Cody Compton, BET Chairman.

[Fund 1400-Special Projects -CARES at 9-1-2022](#)

## **Departmental Items**

5. Discussion and possible action regarding the proposed employee and retiree rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2023 Proposed Employee and Retiree Rates](#)

6. Discussion and possible action regarding the proposed employer rates. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2023 Proposed Employer Rates](#)

7. Discussion and possible action regarding request to supplement the Benefits and Retirement Department 265 in the amount not to exceed \$3,900.00 for 3 laptops for employees to have when working outside of the office. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.
8. Discussion and possible action regarding request for September supplement in the amount not to exceed \$27,619.58. This supplement is requested due to a change in anticipated departure date of an employee, originally planned for FY 21-22 with annual leave payout from 21-22 budget. Supplement covers change of date with employee utilizing leave through October 2022. Item requested by Christi Jernigan Marshall, Social Services Director.
9. Discussion and possible action regarding a request for reimbursement from Special Projects CARES 1400 in the amount not to exceed \$101,936.17 for Benefits expenses related to COVID incurred prior to 2022. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

#### [331 - Benefits](#)

10. Discussion and possible action regarding the Supplement Appropriation amending the Oklahoma County General Fund Budget for Fiscal Year 2022-23. The total Budget Supplement amount is not to exceed \$8,293,406.00. This item is requested by Danny Lambert, Chief Deputy, County Clerk.
11. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board from the Budget Evaluation Team regarding the Fiscal Year 2022-23 Supplemental Appropriation.

**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**

**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**