

OKLAHOMA COUNTY

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

3:39:24 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 02 2022
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Budget Evaluation Team Amended Agenda

Tuesday, December 6, 2022

1:00 PM

***Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Amy Laurent - Member
Brandon Holmes- Member
Maaiké Potter - Member
Myles Davidson - 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 Friday, December 2, 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 regular meeting dated Tuesday, November 8, 2022.

[11-8-22](#)

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](#)

Departmental Items

4. Discussion and possible action regarding the addition of \$2,000,000.00 to the BET Watch List for a potential grant match that would be utilized to engineer and construct wellfields in order to conserve and develop subsurface water resources in unincorporated Oklahoma County. The Board of County Commissioners have applied for this matching grant from the Oklahoma Water Resources Board (as sub-recipient).
5. Discussion and possible action regarding a recommendation to the Oklahoma County Budget Board for the transfer of an amount not to exceed \$90,000.00 from General Fund Reserve 995 to MIS General Fund 270 Capital budget to cover additional amounts needed to encumber OMES fiber run project.
6. Discussion and possible action regarding a request from the Oklahoma County Criminal Justice Authority for supplemental funding for FY 23 in an amount not to exceed \$25,795.00. This supplement will cover the Drive on #2 Secured Passenger elevator.

[Oklahoma County Criminal Justice - Drive Replacement](#)

7. Discussion and possible action to recommend to the Oklahoma County Budget Board a transfer from General Fund Reserve 995 to the Criminal Justice Authority 9950 Operation in an amount not to exceed \$578,691.00. This is necessary to cover the difference in cost for electricity, legal and Vicinity between the months of July to November of last year compared to this year.

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.

Adjourn