

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Budget Evaluation Team Meeting Minutes**

**Tuesday, November 9, 2021**

**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 office of;***

## Call To Order

## Roll Call

**Present:** 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Clerk - Chief Deputy Danny Lambert, District 3 - Chief Deputy Myles Davidson, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens and Court Clerk - Chief Deputy Mike Sullivan

**Notice of the meeting was properly posted Friday, November 5, 2021.**

**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 to approve the minutes of the regular meeting dated Tuesday, October 12, 2021.

**Mertens moved, Holmes seconded, to approve. The motion carried by the following vote:**

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison and Mertens

## Recurring Items

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

**Davidson moved, Mertens seconded, to receive the update. The motion carried by the following vote:**

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison and Mertens

3. Discussion and possible action to receive 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.

**Tretheway-Miller moved, Holmes seconded, to receive the update. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

4. Discussion and possible action regarding any items currently on the BET Watch List.

**No action**

## Departmental Items

5. Discussion and possible action regarding Pay Parity request with supporting documents for Juvenile. This item is requested by Commissioner Maughan.

**Tretheway-Miller moved, Davidson seconded, to approve and add to watch list. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

6. Discussion and possible action regarding a request for reimbursement from Special Projects Fund CARES 1400 in the amount not to exceed \$449,423.99 for Benefits expenses related to COVID during the period of 9-22-21 to 10-27-21. This item is requested by Jon Wilkerson, Benefits Director.

**Davidson moved, Tretheway-Miller seconded, to recommend for approval. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

7. Discussion and possible action regarding a request for relief expenses from the Special Projects Fund 1400 CARES Act in the amount not to exceed \$2,793.60. The purpose for the request is for additional one-use eating utensils for the residents to be able to eat meals safely while preventing cross contamination of germs and virus such as COVID-19.

**Mertens moved, Tretheway-Miller seconded, to recommend for approval. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

8. Discussion and possible action regarding a request for relief expenses from the Special Projects Fund 1400 CARES Act in the amount not to exceed \$179.80. The purpose for the request is for additional one-use eating utensils for the residents to be able to eat meals safely while preventing cross contamination of germs and virus such as COVID-19.

**Tretheway-Miller moved, Lambert seconded, to recommend for approval. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

9. Discussion and possible action regarding a request for relief expenses from the Special Projects Fund 1400 CARES Act in the amount not to exceed \$12,408.00. The purpose for the request is for additional one-use eating utensils for the residents to be able to eat meals safely while preventing cross contamination of germs and virus such as COVID-19.

**Davidson moved, Mertens seconded, to recommend for approval. The motion carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens and Sullivan

**No Citizen Participation.**

**Board Comments**

**No New business.**

**Adjourn**

**Holmes moved, Davidson seconded, to adjourn the meeting at 1:43 p.m. The motion**

**carried by the following vote:**

**Aye:** 8 - Compton, Tretheway-Miller, Holmes, Lambert, Davidson, Morrison, Mertens  
and Sullivan

BUDGET EVALUATION TEAM  
OKLAHOMA COUNTY, OKLAHOMA

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Cody Compton,  
Chairman

ATTEST:

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David B. Hooten,  
County Clerk and Secretary to the Board