

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, August 9, 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

Recorded in the

Call To Order

Roll Call

Present: 7 - Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Clerk - Chief Deputy Danny Lambert, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens, Rick Buchanan and Chelsea Barnett

Notice of the meeting was properly posted Friday, August 5, 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, July 12, 2022 and the special meeting dated Tuesday, June 20, 2022.

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

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

Recurring Items

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

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

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

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

Tretheway-Miller moved, Mertens seconded, to receive the document. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

No Action

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

No Action

Departmental Items

5. Discussion and possible action regarding the FY 22-23 September Budget Supplement need for Juvenile Detention - 525 and Juvenile Bureau -526. Requested by J'me

Overstreet, Oklahoma County Juvenile Bureau Director.

Mertens moved, Tretheway-Miller seconded, to receive the document. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

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

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

6. Discussion and possible action to place items on the FY 22-23 Watch List. Kitchen Walk-In Freezer quoted at \$36,228.00 and the Construction of an emergency evacuation road quoted at \$18,250 for Juvenile Detention - 525. This was requested to be funded by ARPA and deemed to not qualify. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director.

Holmes moved, Lambert seconded, to receive the document. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

Lambert moved, Holmes seconded, to approve to add to Watch List. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

7. Discussion and possible action to place items on the FY 22-23 Watch List. Three (3) transportation vehicles quoted at a total of \$114,000.00 funded 65% Detention - 525 in the amount of \$74,100.00; and funded at 35% Bureau - 526 in the amount of \$39,900.00. These were requested to be funded by ARPA, no discussion on this item has occurred yet. Requested by J'me Overstreet, Oklahoma County Juvenile Bureau Director.

No Action

No Citizen Participation.

Board Comments

No New Business.

Adjourn

Holmes moved, Mertens seconded, to adjourn the meeting at 1:27 PM. The motion carried by the following vote:

Aye: 7 - Tretheway-Miller, Holmes, Lambert, Morrison, Mertens, Buchanan and Barnett

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board