

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Monday, August 29, 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: 6 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Clerk - Chief Deputy Danny Lambert, Rick Buchanan and Chelsea Barnett

Notice of the meeting was properly posted Thursday, August 25, 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.

Departmental Items

1. 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.

No Action

2. 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.

No Action.

3. Discussion and possible action regarding fire code inspection and repair issues. This item is requested by Stacey Trumbo, PE, County Engineer.

No Action

4. Discussion and possible action regarding 1st floor, south side space utilization upgrade. This item is requested by Stacey Trumbo, PE, County Engineer.

No Action.

No Citizen Participation.

Board Comments

Barnett moved, Holmes seconded to adjourn the meeting at 1:45 p.m. The motion was carried by the following vote:

Aye: 6 Compton, Tretheway-Miller, Holmes, Lambert, Buchanan and Barnett

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board