

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, November 8, 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

Call To Order

2nd Amended

Roll Call

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens, Maaike Potter, Rick Buchanan and Chelsea Barnett

Notice of the meeting was properly posted Friday, November 4, 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, October 11, 2022.

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

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

Recurring Items

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

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

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

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

No Action.

4. Discussion and possible action regarding the dates and times of the Regular Scheduled monthly meetings for the Budget Evaluation Team.

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

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

Departmental Items

5. Discussion and possible action regarding an update on Juvenile Bureau finances for FY23, to include adding items to the FY22-23 Watchlist. Items to consider are a need for supplement up to \$250,000.00 for Detention Salaries and \$75,000.00 in Bureau Salaries. No additional supplement needed at the time for fringe in either budget.

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

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

Holmes moved, Tretheway-Miller seconded to approve adding \$250,000 for Detention Salaries and \$75,000 for Bureau Salaries to the Watch List. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

No Citizen Participation.

Board Comments

No New business.

Adjourn

Holmes moved, Tretheway-Miller seconded, to adjourn the meeting at 1:14 p.m. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Holmes, Morrison, Mertens, Potter, Buchanan and Barnett

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

Cody Compton,
Chairman

ATTEST:

Kerrie Hudson,
Deputy County Clerk and Secretary to the Board