

OKLAHOMA COUNTY

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



Budget Evaluation Team Meeting Minutes

Tuesday, March 12, 2024

1:00 PM

***Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Amy Laurent - Member
Brandon Holmes - Member
Jason Nelson - Member
Colton Murphy - Member
Mike Morrison - Member
Brandi Mertens - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Present: 8 - Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - First Deputy Colton Murphy, County Assessor - Chief Deputy Mike Morrison, Financial Officer Brandi Mertens, District 1 - Chief Deputy Joe Blough and Rick Buchanan

Notice of the meeting was properly posted on March 11, 2024.

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 February 6, 2024.

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

Aye: 8 - Tretheway-Miller, Holmes, Nelson, Murphy, Morrison, Mertens, Blough and Buchanan

Recurring Items

2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.

Mertens moved, Murphy seconded, to receive the handout. Motion amended to received handout one and two. Motion withdrawn.

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

Aye: 8 - Tretheway-Miller, Holmes, Nelson, Murphy, Morrison, Mertens, Blough and Buchanan

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

Aye: 7 - Tretheway-Miller, Holmes, Murphy, Morrison, Mertens, Blough and Buchanan

3. Discussion and possible action regarding any items currently on the BET Watch List. Requested by the Board.

No Action

Departmental Items

4. Discussion and possible action regarding the Oklahoma County Employer Health Package Contribution rates effective July 1, 2024. This item is requested by the Benefits and Retirement Department.

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

Aye: 7 - Tretheway-Miller, Holmes, Murphy, Morrison, Mertens, Blough and Buchanan

Tretheway-Miller moved, Morrison seconded, action to accept the rates as proposed and to be loaded in to out Estimate of Needs forms effective July 1. With 2.775 coming out of General and \$889,000 Special Revenue. The motion carried by the following vote:

Aye: 5 - Tretheway-Miller, Murphy, Morrison, Mertens and Buchanan

Abstain: 3 - Holmes, Nelson and Blough

5. Discussion and possible action regarding adding the anticipated temporary relocation of the first floor County Clerk Preservation Center to the BET Watch List. Requested by Jason Nelson, County Clerk's Office.

Murphy moved, Nelson seconded, to receive report. Motion withdrawn.

Murphy moved, Tretheway-Miller seconded, action to add to the BET Watch List. The motion carried by the following vote:

Aye: 8 - Tretheway-Miller, Holmes, Nelson, Murphy, Morrison, Mertens, Blough and Buchanan

No Citizen Participation

Board Comments

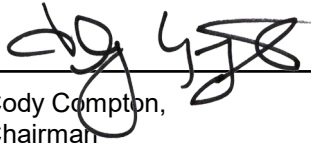
No New Business

Adjourn

Mertens moved, Murphy seconded, to adjourn at 2:20 p.m. The motion carried by the following vote:


Aye: 8 - Tretheway-Miller, Holmes, Nelson, Murphy, Morrison, Mertens, Blough and Buchanan

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA



Cody Compton,
Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

