

# OKLAHOMA COUNTY

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



## **Budget Evaluation Team Meeting Minutes**

**Tuesday, December 6, 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](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the***

## Call To Order

## Roll Call

**Present:** 7 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, County Clerk - Finance Supervisor Maaika Potter, Rick Buchanan and Chelsea Barnett

**Notice of the meeting was properly posted Friday, December 2, 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 regular meeting dated Tuesday, November 8, 2022.

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

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

## Recurring Items

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

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

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

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

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

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

## Departmental Items

4. Discussion and possible action regarding the addition of \$2,000,000.00 to the BET Watch List for a potential grant match that would be utilized to engineer and construct wellfields in order to conserve and develop subsurface water resources in unincorporated Oklahoma County. The Board of County Commissioners have applied for this matching grant from the Oklahoma Water Resources Board (as sub-recipient).

**Holmes moved, Tretheway-Miller seconded, to approve to add to \$2,000,000.00 the BET Watch List for a potential grant match that would be utilized to engineer and construct wellfields in order to conserve and develop subsurface water**

**resources in unincorporated Oklahoma County. The motion carried by the following vote:**

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

5. Discussion and possible action regarding a recommendation to the Oklahoma County Budget Board for the transfer of an amount not to exceed \$90,000.00 from General Fund Reserve 995 to MIS General Fund 270 Capital budget to cover additional amounts needed to encumber OMES fiber run project.

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

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

7. Discussion and possible action to recommend to the Oklahoma County Budget Board a transfer from General Fund Reserve 995 to the Criminal Justice Authority 9950 Operation in an amount not to exceed \$578,691.00. This is necessary to cover the difference in cost for electricity, legal and Vicinity between the months of July to November of last year compared to this year.

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

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Barnett

## **Roll Call**

**Michael Taylor entered the meeting at 1:41 p.m.**

**Present:** 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Sheriff - Captain Brandon Holmes, County Assessor - Chief Deputy Mike Morrison, County Clerk - Finance Supervisor Maaike Potter, Rick Buchanan, Chelsea Barnett and District 2 - Chief Deputy Michael Taylor

7. Discussion and possible action to recommend to the Oklahoma County Budget Board a transfer from General Fund Reserve 995 to the Criminal Justice Authority 9950 Operation in an amount not to exceed \$578,691.00. This is necessary to cover the difference in cost for electricity, legal and Vicinity between the months of July to November of last year compared to this year.

**No action.**

6. Discussion and possible action regarding a request from the Oklahoma County Criminal Justice Authority for supplemental funding for FY 23 in an amount not to exceed \$25,795.00. This supplement will cover the Drive on #2 Secured Passenger elevator.

**No action.**

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

**Holmes moved, Potter seconded, to re-open. The motion carried by the following vote:**

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

**No Action. Chelsea Barnett left the meeting at 2:30 p.m.**

**No Citizen Participation.**

**Board Comments**

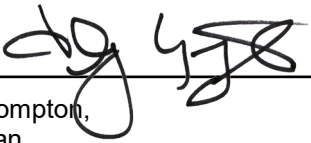
**No New business.**

**Adjourn**

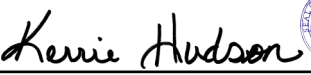
**Holmes moved, Taylor seconded, to adjourn meeting at 2:31 p.m. The motion carried by the following vote:**

**Aye:** 7 - Compton, Tretheway-Miller, Holmes, Morrison, Potter, Buchanan and Taylor

BUDGET EVALUATION TEAM  
OKLAHOMA COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Cody Compton,  
Chairman

ATTEST:

  
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Kerrie Hudson,  
Deputy County Clerk and Secretary to the Board

