

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

9:00:26 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 17 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, April 18, 2024

10:00 AM

***Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - Member
Carrie Blumert - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - Member***

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

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Notice of the meeting was properly posted on April 17, 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.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action regarding the minutes of March 21, 2024, April 1, 2024 and April 4, 2024.

[03-21-2024 BB Minutes](#)

[04-01-2024 BB Minutes](#)

[04-04-2024 BB Minutes](#)

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

2. Resolutions for consent items 3-28.

[Consent](#)

3. Resolution 2024-1264: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,296,115.74. To appropriate miscellaneous receipts for the month of March, 2024.
4. Resolution 2024-1266: Cash fund appropriation for CBRIF Fund 1111 in the amount not to exceed \$84,771.78. To appropriate miscellaneous receipts for the month of March, 2024.
5. Resolution 2024-1267: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$10,100.00. To appropriate miscellaneous receipts for the month of March, 2024.
6. Resolution 2024-1269: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$1,400.95. To appropriate miscellaneous receipts for the month of March, 2024.

7. Resolution 2024-1270: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$5,429.33. To appropriate miscellaneous receipts for the month of March, 2024.
8. Resolution 2024-1271: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$450,157.40. To appropriate miscellaneous receipts for the month of March, 2024.
9. Resolution 2024-1272: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$256,963.91. To appropriate miscellaneous receipts for the month of March, 2024.
10. Resolution 2024-1274: Cash fund appropriation for Sheriff Grant Fund 1162 in the amount not to exceed \$16,896.81. To appropriate miscellaneous receipts for the month of March, 2024.
11. Resolution 2024-1275: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,268.00. To appropriate miscellaneous receipts for the month of March, 2024.
12. Resolution 2024-1276: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,495.00. To appropriate miscellaneous receipts for the month of March, 2024.
13. Resolution 2024-1278: Cash fund appropriation for Juvenile Grant Fund 1233 in the amount not to exceed \$165,121.26. To appropriate miscellaneous receipts for the month of March, 2024.
14. Resolution 2024-1279: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$21,419.75. To appropriate miscellaneous receipts for the month of March, 2024.
15. Resolution 2024-1280: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$4,430.00. To appropriate miscellaneous receipts for the month of March, 2024.
16. Resolution 2024-1281: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$11,163.73. To appropriate miscellaneous receipts for the month of March, 2024.
17. Resolution 2024-1282: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$21,449.72. To appropriate miscellaneous receipts for the month of March, 2024.
18. Resolution 2024-1283: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$3,043.11. To appropriate miscellaneous receipts for the month of March, 2024.
19. Resolution 2024-1284: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$11,896.47. To appropriate miscellaneous receipts for the month of March, 2024.

20. Resolution 2024-1285: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$5,243.48. To appropriate miscellaneous receipts for the month of March, 2024.
21. Resolution 2024-1286: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$186,306.40. To appropriate miscellaneous receipts for the month of March, 2024.
22. Resolution 2024-1287: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$35.53. To appropriate miscellaneous receipts for the month of March, 2024.
23. Resolution 2024-1288: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$50,577.34. To appropriate miscellaneous receipts for the month of March, 2024.
24. Resolution 2024-1289: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$592,115.37. To appropriate miscellaneous receipts for the remaining month of March, 2024 and receipts from April 1 through April 15, 2024.
25. Resolution 2024-1290: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$87.88. To appropriate miscellaneous receipts for the month of March, 2024.
26. Resolution 2024-1291: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$41,697.78. To appropriate miscellaneous receipts for the month of March, 2024.
27. Resolution 2024-1292: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,500,000.00. To appropriate April premium receipts contingent upon the deposit being made on May 1, 2024.
28. Resolution 2024-1785: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$1,000,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited.

End of Consent Docket

Recurring Agenda Items

29. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Clerk Finance Department.

[Monthly Report 3-31-2024](#)

[Power Point Monthly Report 4-18-24](#)

30. Discussion and possible action regarding an update from the Budget Evaluation Team on the current fiscal year 2023-24 Watch List. This item is requested by Cody Compton, Chairman of the Budget Evaluation Team.

[BET 23-24 WATCH LIST](#)

31. Discussion and possible action regarding an update of the County's Health Insurance Plan to be presented by Jon Wilkerson, Benefits and Retirement Director.

[Medical Claims and RX Claims Update](#)

Departmental Items

32. Discussion and possible action regarding the authorization of the Oklahoma County Board of Equalization to meet in Special Session between May 31, 2024 and no later than July 31, 2024 to hear and adjudicate protests on an as needed basis. 68 O. S. Sec 2863. Requested by Clerks of the Board, Office of the County Clerk.
33. Discussion and possible action regarding a presentation by Major Brandon Holmes regarding the 2024 National Sheriff's Association Summer Conference. Requested by Tommie Johnson III, Oklahoma County Sheriff.
34. Discussion and possible action regarding the renewal agreement with Connect Benefits for their Health Plan Provider Network. Item requested by the Benefits and Retirement Department.

[Connect Benefit Renewal Agreement FY 24 25](#)

35. Discussion and possible action regarding an agreement with UMR for the Health Plan TPA services. HealthSmart was purchased by UMR. Item requested by the Benefits and Retirement department.

[UMR TPA Agreement FY 24 25](#)

36. Discussion and possible action regarding Resolution 2024-1479: Transfer of appropriation from D1 General Fund 1019100 M&O 54000 to Salaries Fund 51000 in the amount not to exceed \$2,000.00. This transfer is necessary to provide sufficient funds for payroll through the remainder of the fiscal year. This item is requested by Joe R. Blough, District One.

[2024-1479](#)

37. Discussion and possible action regarding Resolution 2024-1665: Transfer of appropriations from General Fund Emergency Management 550-55000 Capital Outlay to 550-51000 Salaries in the amount of \$65,000. Transfer funds back due to 90% rule being lifted. This item requested by David Barnes, Emergency Management

[2024-1665](#)

38. Discussion and possible action regarding Resolution 2024-1666: Transfer of appropriations from General Fund Emergency Management 550-54000 M&O to 550-53000 Travel in the amount of \$400.00. For completion of Req and PO for ESRI User Conference coming up just prior to the end of FY. This item requested by David Barnes, Emergency Management
- [2024-1666](#)
39. Discussion and possible action regarding Resolution 2024-1783: Transfer of appropriations from ARPA Fund 14152301 55000 Capital to ARPA Fund 14152301 54000 M&O in the amount not to exceed \$20,000.00. Transfer is necessary for change order for JJC Lobby project ARPA 10031. This item is requested by Stacey Trumbo, PE, County Engineer.
- [2024-1783](#)
40. Discussion and possible action regarding Resolution 2024-1786: Transfer of appropriations from General Fund Reserve 995 Operation to Employee Benefits Supplement 991 Operation in the amount not to exceed \$1,000,000.00. Transfer is necessary to cover the cost of employee benefit expenses. Requested by Jon Wilkerson, Benefits and Retirement.
- [2024-1786](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments/General Remarks

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn.