

OKLAHOMA COUNTY

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

9:01:48 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 19 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, February 20, 2025

10:00 AM

Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Brian Maughan - 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 February 19, 2025.

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 February 7, 2025.

[02-07-2025 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 3-27.

[Consent](#)

3. Resolution 2025-0554: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,637,032.26. To appropriate miscellaneous receipts for the month of January, 2025.
4. Resolution 2025-0555: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$83,224.04. To appropriate miscellaneous receipts for the month of January, 2025.
5. Resolution 2025-0556: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$10,065.00. To appropriate miscellaneous receipts for the month of January, 2025.
6. Resolution 2025-0557: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$37,164.61. To appropriate miscellaneous receipts for the month of January, 2025.
7. Resolution 2025-0558: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$54,307.95. To appropriate miscellaneous receipts for the month of January, 2025.

8. Resolution 2025-0559: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$144,693.20. To appropriate miscellaneous receipts for the month of January, 2025.
9. Resolution 2025-0560: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$351,523.31. To appropriate miscellaneous receipts for the month of January, 2025.
10. Resolution 2025-0561: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$21,402.75. To appropriate miscellaneous receipts for the month of January, 2025.
11. Resolution 2025-0562: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$4,542.80. To appropriate miscellaneous receipts for the month of January, 2025.
12. Resolution 2025-0563: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,274.00. To appropriate miscellaneous receipts for the month of January, 2025.
13. Resolution 2025-0564: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$820.00. To appropriate miscellaneous receipts for the month of January, 2025.
14. Resolution 2025-0604: Cash fund appropriation for Juvenile Grant Fund 1233 in the amount not to exceed \$159,121.72. To appropriate miscellaneous receipts for the month of January, 2025.
15. Resolution 2025-0565: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$30,799.75. To appropriate miscellaneous receipts for the month of January, 2025.
16. Resolution 2025-0597: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$529.00. To appropriate miscellaneous receipts for the month of January, 2025.
17. Resolution 2025-0715: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$467,426.00. To appropriate miscellaneous receipts for the month of January, 2025.
18. Resolution 2025-0600: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$9,135.45. To appropriate miscellaneous receipts for the month of January, 2025.
19. Resolution 2025-0609: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$19,839.51. To appropriate miscellaneous receipts for the month of January, 2025.
20. Resolution 2025-0610: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,915.67. To appropriate miscellaneous receipts for the month of January, 2025.

21. Resolution 2025-0611: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$3,325.41. To appropriate miscellaneous receipts for the month of January, 2025.
22. Resolution 2025-0612: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$1,204.39. To appropriate miscellaneous receipts for the month of January, 2025.
23. Resolution 2025-0613: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$133,027.13. To appropriate miscellaneous receipts for the month of January, 2025.
24. Resolution 2025-0614: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$34.02. To appropriate miscellaneous receipts for the month of January, 2025.
25. Resolution 2025-0615: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$42,612.10. To appropriate miscellaneous receipts for the month of January, 2025.
26. Resolution 2025-0616: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$5,727,815.88. To appropriate miscellaneous receipts for the month of January, 2025.
27. Resolution 2025-0617: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$35,961.50 To appropriate miscellaneous receipts for the month of January, 2025.

End of Consent Docket

Recurring Agenda Items

28. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.

[Monthly Financial Report 01-31-25](#)

[Power Point Monthly Report - BB 02-20-25](#)

29. Discussion and possible action regarding an update from the Budget Evaluation Team on the current fiscal year 2024-25 Watch List. This item is requested by Cody Compton, Chairman of the Budget Evaluation Team.

[BET 24-25 WATCH LIST](#)

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

31. Discussion and possible action regarding an update from the Oklahoma County Criminal Justice Authority regarding operations of the Oklahoma County Detention Center. Requested by Larry Stein, County Assessor.

Departmental Items

- 32.** Discussion and possible action regarding Resolution 2025-0417: Transfer of General Fund appropriations from District Two 920 in an amount not to exceed \$3,000 from M&O 54000 to Capital 55000. Transfer necessary to purchase computer and office equipment. This item recommended by Brian Maughan, Commissioner for District 2.
- [2025-0417](#)
- 33.** Discussion and possible action regarding Resolution 2025-0608: Transfer of Special Revenue Fund 1300 for Information Technology (IT) 54000 M&O to Salary 51001 in an amount not to exceed \$19,750.00. This transfer is necessary to cover stipend cost for the Cremation and Burial Services from November 01, 2024 through December 31, 2026. Requested by Dayne Coffey, Director of Informational Technology.
- [2025-0608](#)
- 34.** Discussion and possible action regarding Resolution 2025-0649: Transfer of Appropriations within the Treasurer's General Fund (10115000), from M&O 54000 to Benefits 52000, in the amount of \$3,000.00. This transfer is necessary to cover Benefits for the remainder of FY 2025. This item is requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
- [Resoluiton No. 2025-0649](#)
- 35.** Discussion and possible action regarding Resolution 2025-0654: Transfer of General Fund for District Three 930-55000 Capital to Benefits 52000 in an amount not to exceed \$5,000.00. This transfer is necessary to cover anticipated benefit expenses. This item is requested by Myles Davidson, Commissioner, District Three.
- [2025-0654](#)
- 36.** Discussion and possible action regarding Resolution 2025-0655: Inter-fund transfers from General Fund Reserve 995 to MIS 1001-270 in the amount not to exceed \$66,127.00. The transfer is necessary to correct Benefits expenses. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.
- [2025-0655](#)
- 37.** Discussion and possible action regarding Resolution 2025-0656: Inter-fund transfers from General Fund Reserve 995 (one-time monies) to Election Board 1001-250 in the amount not to exceed \$117,300.00. The transfer is necessary to cover anticipated expenses for the special election held April 01, 2025. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.
- [2025-0656](#)
- 38.** Announcement of the appointment of Ashley McMichael, Senior Purchasing Officer, to the role of Oklahoma County Purchasing Agent. Requested by Maressa Treat, Oklahoma County Clerk.

39. Receive and discuss Annual Comprehensive Financial Report (ACFR) update. Requested by Maressa Treat, County Clerk.
40. Receive and discuss CARES Act Audit Update. Requested by Maressa Treat, County Clerk.
41. Receive FY26 Budget Estimate of Needs calendar. Requested by Maressa Treat, County Clerk.

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.