

# OKLAHOMA COUNTY

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

9:21:44 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jul 15 2026  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Budget Board Regular Meeting Agenda**

**Thursday, July 16, 2026**

**10:00 AM**

***Brian Maughan - Chair  
Forrest "Butch" Freeman - Vice-Chair  
Jason Lowe - Member  
Rick Warren - Member  
Larry Stein - Member  
Tommie Johnson III - Member  
Maressa Treat - Member***

***<https://www.youtube.com/@oklahomacounty4775>***

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

## Call to Order

## Roll Call

Notice of the meeting was properly posted on July 15, 2026.

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 July 1, 2026.

[07-01-2026 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.

[Carry-Over Consent](#)  
[308 Receipts Consent](#)

3. Resolution 2026-3103: Carry-over appropriations for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$10,666.62. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2026-3104: Carry-over appropriations for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$370,567.22. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2026-3105: Carry-over appropriations for County Clerk Records Management and Preservation Fund 1152 in the amount not to exceed \$338,075.30. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
6. Resolution 2026-2998: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,560,135.66. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

7. Resolution 2026-2999: Cash fund appropriation for County Bridge and Road Improvement Fund (CBRIF) 1111 in the amount not to exceed \$105,459.38. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-3000: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$24,990.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-3001: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$43,371.62. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-3002: Cash fund appropriation for County Clerk Uniform Commercial Code (UCC) Central Filing Fund 1151 in the amount not to exceed \$61,997.14. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-3003: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$158,970.10. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-3004: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$511,947.75. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2026-3005: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$24,155.36. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-3006: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$31,913.33. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-3007: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$2,746.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2026-3008: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$780.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

17. Resolution 2026-3009: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$28,063.75. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2026-3010: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$10,482.11. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-3121: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$377,192.10. To appropriate miscellaneous receipts for the month of July 2026. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-3011: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$14,687.51. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-3012: Cash fund appropriation for MIS Special Revenue Fund 1300 in the amount not to exceed \$365.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-3014: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$75,000.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-3015: Cash fund appropriation for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$9,872.88. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2026-3016: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$36,660.29. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2026-3017: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,418.25. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2026-3018: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$10,214.99. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2026-3019: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,130.63. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

28. Resolution 2026-3020: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$31,872.32. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
29. Resolution 2026-3021: Cash fund appropriation for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$647,606.73. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
30. Resolution 2026-3022: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$28.21. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
31. Resolution 2026-3023: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$48,983.72. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
32. Resolution 2026-3024: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$911,835.99. To appropriate miscellaneous receipts for the month of June 2026 and July 1-10, 2026. Requested by County Finance Department, Office of the County Clerk.
33. Resolution 2026-3025: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$19.73. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
34. Resolution 2026-3026: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$43,433.67. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

### **End of Consent Docket**

### **Recurring Agenda Items**

35. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.  
[Monthly Financial Report 06-30-26](#)
36. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.
37. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team (BET).

[BET 25-26 WATCH LIST](#)

38. Update and discussion regarding the fiscal year 2026-2027 Watch List to be presented by the Budget Evaluation Team (BET).

[BET 26-27 WATCH LIST](#)

39. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority (CJA).

**Departmental Items**

40. Discussion and possible action regarding Resolution 2026-3041: Inter-Fund Transfer of funds from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2026-27, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[2026-3041 Employee Benefits 4010](#)

41. Discussion and possible action regarding Resolution 2026-3075: Intra-Fund Transfer of funds from General Fund for County Pharmacy 1001-610 from Maintenance and Operations (M&O) - Postage 54011 to Capital 55060 - Building and Grounds , in the amount not to exceed \$7,500.00. This transfer is necessary to cover anticipated expenses for the current 2026-27 fiscal year. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-3075 - Co. Pharmacy 1001-610](#)

42. Discussion and possible action regarding Resolution 2026-3076: Intra-Fund Transfer of funds from General Fund for Human Resources/Health & Safety 1001-260 from Salary - Full Time 51001 to Maintenance & Operations (M&O) 54012 - Printing & Binding, 54013 - Advertising, 54017 - Memberships, 54031 - Premiums & Awards, 54157 - Equipment Maintenance, 54211 - Motor Vehicle Fuel-Unleaded, 54301 - Uniform & Wearing Apparel in the amount not to exceed \$20,000.00. This transfer is necessary to cover the approved budget items above. \$20,000.00 was transferred from these ORGs to cover pre-employment drug testing not included in the approved budget. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-3076 - HR-Health & Safety - 1001-260](#)

43. Discussion and possible action regarding Resolution 2026-3046: Intra-Fund Transfer of funds from General Fund for County Treasurer 1001-150 from Travel 53010 - Monthly Mileage to Benefits 52010 - FICA in the amount not to exceed \$1,300.00. This transfer is necessary to cover expenses for payroll. This item is requested by Forrest "Butch" Freeman, County Treasurer.

[2026-3046 - Treasurer 1001-150](#)

44. Discussion and possible action regarding Resolution 2026-3110: Intra-Fund Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 to Maintenance & Operations (M&O) 54455 - Professional Services-Other, in the amount not to exceed \$100,000.00. This transfer is necessary to cover HR and Communication services. This item is requested by Maressa Treat, County Clerk.

[2026-3110 - County Clerk - 1001-170](#)

45. Discussion and possible action regarding Resolution 2026-3116: Intra-Fund Transfer of funds from General Fund for County Commissioners 1001-120 from Full Time Salary - 51001 to Travel - 53010 - Monthly Mileage in the amount not to exceed \$1,000.00. This transfer is necessary to cover expenses for the remainder of 2025-26 fiscal year. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-3116 - Co. Commissioners 1001-120](#)

46. Discussion and possible action regarding Resolution 2026-3122: Intra-Fund Transfer of funds from General Fund for County Commissioners 1001-120 from Full Time Salary - 51001 to Benefits - 52000 in the amount not to exceed \$1,000.00. This transfer is necessary to cover expenses for the remainder of 2025-26 fiscal year. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-3122- Co. Commissioners 1001-120](#)

47. Discussion and possible action regarding an amendment to the "Sick Leave Policy" on page 28 of the 2026 Oklahoma County Employee Handbook to include grandchildren, grandparents, and siblings as stated: An employee may utilize sick leave for the following reasons: Personal illness. Illness of a spouse, child, parent, grandchild, grandparent, sibling, or legal dependent. Personal medical, dental, or vision appointments. Medical, dental, or vision appointments of a spouse, child, parent, grandchild, grandparent, sibling, or legal dependent. This item recommended by the Handbook Committee and recommended by Brandi Mertens, Chair for the Handbook Committee.

[OK County Handbook Updated - 07-14-2026](#)

## **Executive Session**

### **Recess into Executive Session**

48. To enter executive session pursuant to 25 O.S. § 307(B)(4) to engage in confidential communications between the public body and its attorney concerning an update on the pending investigation related to fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested by Maressa Treat; approved by Lisa Erickson Endres, ADA.

## **Return from Executive Session**

- 49.** Action regarding in confidential communications between the public body and its attorney concerning an update on the pending investigation related to fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested by Maressa Treat; approved by Lisa Erickson Endres, ADA.

**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](mailto: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.**