

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

**Monday, July 1, 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](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

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

## Call to Order

## Roll Call

**Present:** 8 - County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, Treasurer - Chief Deputy Jerry Stone, County Clerk - Chief Deputy Kerrie Hudson, and County Assessor - Chief Deputy Mike Morrison

**Notice of the meeting was properly posted on June 28, 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 June 24, 2024.

**Davidson moved, Johnson III seconded, to approve. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

## 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.**

The following items are Consent Items and are routine in nature:

**Davidson moved, Stone seconded, to approve as amended for item # 25 to \$75,545,287.90. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

2. Resolutions for consent items 3-43.
3. Discussion and possible action regarding Resolution 2024-3250: Carry-over appropriations for Highway Cash 1110 in the amount not to exceed \$8,631,912.19. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
4. Discussion and possible action regarding Resolution 2024-3251: Carry-over appropriations for CBRIF 1111 in the amount not to exceed \$247,907.51. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

5. Discussion and possible action regarding Resolution 2024-3252: Carry-over appropriations for Treasurer's Mortgage Tax Fee 1140 in the amount not to exceed \$221,181.23. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
6. Discussion and possible action regarding Resolution 2024-3253: Carry-over appropriations for County Clerk Lien Fund 1150 in the amount not to exceed \$471,829.02. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
7. Discussion and possible action regarding Resolution 2024-3254: Carry-over appropriations for UCC Central Filing 1151 in the amount not to exceed \$344,300.44. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
8. Discussion and possible action regarding Resolution 2024-3255: Carry-over appropriations for Records Mgmt & Preservation 1152 in the amount not to exceed \$1,168,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
9. Discussion and possible action regarding Resolution 2024-3256: Carry-over appropriations for Sheriff Service Fee 1160 in the amount not to exceed \$2,183,043.37. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
10. Discussion and possible action regarding Resolution 2024-3257: Carry-over appropriations for Sheriff Special Revenue 1161 in the amount not to exceed \$1,172,209.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
11. Discussion and possible action regarding Resolution 2024-3258: Carry-over appropriations for Sheriff's Grant 1162 in the amount not to exceed \$170,838.91. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
12. Discussion and possible action regarding Resolution 2024-3259: Carry-over appropriations for Assessor's Revolving Fee 1201 in the amount not to exceed \$133,635.65. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
13. Discussion and possible action regarding Resolution 2024-3260: Carry-over appropriations for Juvenile Probation Fee 1231 in the amount not to exceed \$35,000. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
14. Discussion and possible action regarding Resolution 2024-3261: Carry-over appropriations for Juvenile Grant 1233 in the amount not to exceed \$130,129.61. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
15. Discussion and possible action regarding Resolution 2024-3262: Carry-over appropriations for Planning Commission 1240 in the amount not to exceed \$65,228.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

16. Discussion and possible action regarding Resolution 2024-3263: Carry-over appropriations for Local Emergency Planning Committee 1250 in the amount not to exceed \$9,618.35 To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
17. Discussion and possible action regarding Resolution 2024-3264: Carry-over appropriations for Emergency Management 1251 in the amount not to exceed \$509,026.75. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
18. Discussion and possible action regarding Resolution 2024-3265: Carry-over appropriations for Court Services 1260 in the amount not to exceed \$93,939.57. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
19. Discussion and possible action regarding Resolution 2024-3266: Carry-over appropriations for Community Sentencing 1270 in the amount not to exceed \$161,447.66. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
20. Discussion and possible action regarding Resolution 2024-3267: Carry-over appropriations for Drug Court 1280 in the amount not to exceed \$37,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
21. Discussion and possible action regarding Resolution 2024-3268: Carry-over appropriations for Mental Health Court 1282 in the amount not to exceed \$4,343.27. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
22. Discussion and possible action regarding Resolution 2024-3269: Carry-over appropriations for SHINE Program 1290 in the amount not to exceed \$127,093.44. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
23. Discussion and possible action regarding Resolution 2024-3391: Carry-over appropriations for Special Projects 1400 in the amount not to exceed \$2,452,675.97. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
24. Discussion and possible action regarding Resolution 2024-3270: Carry-over appropriations for Election Board-CTCL-Covid 19 1410 in the amount not to exceed \$12,978.15. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
25. Discussion and possible action regarding Resolution 2024-3271: Carry-over appropriations for American Rescue Plan 2021 1415 in the amount not to exceed \$75,755,587.90. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

**Blumert moved, Hudson seconded, to receive updated document. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

26. Discussion and possible action regarding Resolution 2024-3272: Carry-over appropriations for ARPA-LATCF 1420 in the amount not to exceed \$100,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
27. Discussion and possible action regarding Resolution 2024-3273: Carry-over appropriations for Opioid/Juul Settlement 1500 in the amount not to exceed \$2,450,140.76. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
28. Discussion and possible action regarding Resolution 2024-3274: Carry-over appropriations for Capital Improvement Regular 2010 in the amount not to exceed \$1,571,052.14. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
29. Discussion and possible action regarding Resolution 2024-3275: Carry-over appropriations for Capital Improvement District 2020 in the amount not to exceed \$474,489.24. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
30. Discussion and possible action regarding Resolution 2024-3276: Carry-over appropriations for Capital Improvement Tinker 2030 in the amount not to exceed \$761,260.01. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
31. Discussion and possible action regarding Resolution 2024-3277: Carry-over appropriations for Tinker Clearing 2002 2031 in the amount not to exceed \$2,933,241.42. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
32. Discussion and possible action regarding Resolution 2024-3278: Carry-over appropriations for County Bonds 2008 2032 in the amount not to exceed \$1,258,419.79. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
33. Discussion and possible action regarding Resolution 2024-3280: Carry-over appropriations for Jail Bonds 2023 2034 in the amount not to exceed \$12,417,592.74. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
34. Discussion and possible action regarding Resolution 2024-3281: Carry-over appropriations for Jail Facility 2040 in the amount not to exceed \$8,693.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
35. Discussion and possible action regarding Resolution 2024-3282: Carry-over appropriations for Sale of Property Proceeds 2050 in the amount not to exceed \$8,696.96. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
36. Discussion and possible action regarding Resolution 2024-3284: Carry-over appropriations for Capital Project New Jail 2080 in the amount not to exceed \$5,382,677.27. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

37. Discussion and possible action regarding Resolution 2024-3283: Carry-over appropriations for Employee Benefits 4010 in the amount not to exceed \$236,780.55. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
38. Discussion and possible action regarding Resolution 2024-3285: Carry-over appropriations for Worker's Comp 4020 in the amount not to exceed \$621,779.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
39. Discussion and possible action regarding Resolution 2024-3286: Carry-over appropriations for Self Insurance 4030 in the amount not to exceed \$527,750.32. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
40. Discussion and possible action regarding Resolution 2024-3287: Carry-over appropriations for Tax Assessment District 6000 in the amount not to exceed \$26,739.30. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
41. Discussion and possible action regarding Resolution 2024-3288: Carry-over appropriations for Special Work Restitution 6020 in the amount not to exceed \$89,074.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
42. Discussion and possible action regarding Resolution 2024-3289: Carry-over appropriations for Law Library 6050-6010 in the amount not to exceed \$67,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
43. Discussion and possible action regarding Resolution 2024-3377: Carry-over appropriations for Criminal Justice Authority 9950 in the amount not to exceed \$2,352,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

#### **End of Consent Docket**

#### **Recurring Agenda Items**

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

**Hudson moved, Davidson seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

45. 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.

**Davidson moved, Johnson III seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

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

**Hudson moved, Davidson seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

47. 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.

**Morrison moved, Davidson seconded, action to make reoccurring on all regular meeting agendas. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

### **Departmental Items**

48. Discussion and possible action to receive response letter from County Clerk Maressa Treat to June 5 letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Maressa Treat, County Clerk.

**Hudson moved, Blumert seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

49. Discussion and possible action regarding Resolution 2024-3290: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$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 2024-25, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2024.

**Hudson moved, Blumert seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

50. Discussion and possible action regarding Resolution 2024-3318: Transfer of General Fund Salaries 51000 for Commissioners 120 in the amount not to exceed \$20,000 into Travel 53000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the District 2 Commissioner, Brian Maughan.

**Hudson moved, Blumert seconded, to strike. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

51. Discussion and possible action regarding Resolution 2024-3319: Transfer of General Fund Benefits 52000 for Drug Court 304 in the amount not to exceed \$7,000 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the Public Defender, Brigitte Biffle.

**Blumert moved, Johnson III seconded, to approve items 51-55. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

52. Discussion and possible action regarding Resolution 2024-3321: Transfer of General Fund M&O 54000 for Excise Board 180 in the amount not to exceed \$1,852 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.
53. Discussion and possible action regarding Resolution 2024-3335: Transfer of General Fund M&O 54000 for Emergency Management 550 in the amount not to exceed \$2,061.50 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Emergency Management, David Barnes.
54. Discussion and possible action regarding Resolution 2024-3340: Transfer of General Fund Fringe 52000 for Social Services 610 in the amount not to exceed \$1,500.00 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Social Services, Christi Jernigan.
55. Discussion and possible action regarding Resolution 2024-3342: Transfer of General Fund Fringe 52000 for Juvenile Bureau 526 in the amount not to exceed \$29,000.00 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Juvenile Bureau, Hannah Dix.
56. Discussion and possible action regarding Resolution 2024-3388: Transfer of ARPA Capital 55000 AR047 in the amount not to exceed \$43,762.07 into ARPA M&O 54000 AR047. Transfer is necessary to cover needed expenses for ARPA Project #10047. This item is requested by Brian Maughan, BOCC Chairman.

**Blumert moved, Johnson III seconded, to approve items 56-57. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

57. Discussion and possible action regarding Resolution 2024-3389: Transfer of appropriations from ARPA Fund 14152303 55000 Capital to ARPA Fund 14153305 55000 Capital in the amount not to exceed \$5,500,000.00. Transfer is necessary correct the initial transfer request approved on April 18, 2024, Resolution 2024-1783 for Jail HVAC ARPA Project. This correction item is requested by Brian Maughan, Chairman.

**No Citizen Participation**



**Board Comments/General Remarks**

**No New Business**

**Adjourn.**

**Davidson moved, Blumert seconded, to adjourn at 10:19 a.m. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Johnson III, Warren, Blumert, Davidson, Stone, Hudson and Morrison

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan,  
Chairman

ATTEST:

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Maressa Treat,  
County Clerk