

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, June 18, 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

Present: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, Sheriff Tommie Johnson III, County Assessor Larry Stein, County Clerk Maressa Treat, and Court Clerk - Chief Deputy Mike Sullivan

Notice of the meeting was properly posted on June 17, 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 May 21 and June 11, 2026.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

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.

Lowe moved, Johnson III seconded, to approve with updated attachment for item 11. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

2. Resolutions for consent items.

3. Resolution 2026-2543: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,760,150.02. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

4. Resolution 2026-2544: Cash fund appropriation for County Bridge and Road Improvement Fund (CBRIF) 1111 in the amount not to exceed \$69,573.69. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

5. Resolution 2026-2545: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$23,585.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

6. Resolution 2026-2546: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$52,696.55. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2026-2547: Cash fund appropriation for County Clerk Uniform Commercial Code (UCC) Central Filing Fund 1151 in the amount not to exceed \$68,439.27. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-2548: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$190,941.71. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-2549: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$499,455.05. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-2550: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$29,447.88. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-2551: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$60,988.78. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-2552: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$745.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2026-2553: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$45,035.25. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-2561: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$10,252.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-2562: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$4,178.55. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2026-2563: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$429,111.01. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

17. Resolution 2026-2564: Cash fund appropriation for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$9,638.07. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2026-2565: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$24,187.98. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-2566: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,360.74. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-2567: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$10,001.16. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-2568: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,032.35. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-2569: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$44,070.87. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-2570: Cash fund appropriation for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$632,205.20. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2026-2571: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$27.56. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2026-2572: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$47,818.93. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2026-2573: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,143,878.47. To appropriate miscellaneous receipts for the month of May 2026 and June 1-12, 2026. Requested by County Finance Department, Office of the County Clerk.

- 27. Resolution 2026-2575: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$129.40. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
- 28. Resolution 2026-2576: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$49,343.12. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

- 29. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.

No Action

- 30. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.

No Action

- 31. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team (BET).

Sullivan moved, Freeman seconded, to receive updated attachment. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

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

Lowe moved, Freeman seconded, to receive updated attachment. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

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

No Action

Departmental Items

- 34. Discussion and possible action to approve and adopt the Oklahoma County Employee Handbook to replace the Oklahoma County 2021 Interim Employee Handbook as recommended by the Handbook Committee to be effective July 1, 2026. This item was requested by Brandi Mertens, Chair of the Handbook Committee.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

35. Discussion and possible action regarding Resolution 2026-2483: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Special Revenue Fund 1400-220 Project Code G0001- OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) State Question 781 - to OK County Community Safety Investment Depository Fund 6047 in the amount not to exceed \$429,111.01, contingent upon the check being deposited. This item was requested by Jessica Clayton, County Manager.

Freeman moved, Treat seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

36. Discussion and possible action regarding Resolution 2026-2431: Request to establish a new Capital Improvement Project, C00093, for the Juvenile Justice Chiller 2026, contingent upon Board of County Commissioners approval, and to transfer \$900,000.00 from Project C0086 - Juvenile Courtrooms to establish the original budget for this project. This project is necessary to track the mechanical, installation, electrical, engineering, and design expenses for the Juvenile Justice Center Chiller. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

37. Discussion and possible action regarding Resolution 2026-2588: Transfer of funds from Special Revenue Capital Improvement 2010-120, Capital 55000, Project C0086 - Juvenile Courtroom to Project C00093 - Juvenile Justice in an amount not to exceed \$900,000.00, contingent upon Board of County Commissioners approval. This transfer is necessary to cover the anticipated mechanical, installation, electrical, engineering, and design expenses for the Juvenile Justice Center Chiller. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

38. Discussion and possible action regarding Resolution 2026-2644: Transfer of funds from General Fund for Juvenile Detention 1001-525 from Travel 53070 - Airfare, 53060 - Registration Fees and 53030 - Lodging to Maintenance & Operations (M&O) 54222 - Miscellaneous Supplies in the amount not to exceed \$10,000.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Hannah Whipp, Director of Juvenile Bureau.

Stein moved, Johnson III seconded, to approve items 38-39. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

39. Discussion and possible action regarding Resolution 2026-2647: Transfer of funds from General Fund for Juvenile Bureau 1001-526 from Travel 53060 - Registration Fees, 53070 - Airfare, and 53030 - Lodging to Maintenance & Operations (M&O) 54222 - Miscellaneous Supplies in the amount not to exceed \$10,000.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Hannah Whipp, Director of Juvenile Bureau.
40. Discussion and possible action regarding Amended Resolution 2026-2219: Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 - Full-Time Salaries to Benefits 52010 - FICA, Maintenance & Operation (M&O) 54157 - Equipment Maintenance and 54455 - Professional Services-Other in the amount not to exceed \$21,000.00. This item is to correct a scrivener's error in the Benefits expense code from the previous agenda language and attachment that was previously approved by the Budget Board on May 21, 2026. This item is requested by Maressa Treat, County Clerk.

Sullivan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

41. Discussion and possible action regarding Resolution 2026-2596: Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 - Full-Time Salaries to Maintenance & Operations (M&O) 54157 - Equipment Maintenance in the amount not to exceed \$40,000.00. This transfer is necessary to cover expenses for the remainder of the fiscal year. This item is requested by Maressa Treat, County Clerk.

Treat moved, Sullivan seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

42. Discussion and possible action regarding Resolution 2026-2598: Transfer of funds for General Fund for Free Fair 1001-710 from Maintenance and Operations (M&O) 54351- Office Supplies to Capital 55330 - Other Equipment and 55080 - Computer Equipment-Purchases in an amount not to exceed \$3,975.83. This transfer is necessary to cover expenses for scales, a printer, and a laminator. This transfer was approved at the Oklahoma Free Fair Board meeting on Tuesday, June 9, 2026. This item is requested by Ryan Jasper, District One and Free Fair Board Member.

Lowe moved, Stein seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

43. Discussion and possible action regarding Resolution 2026-2663: Transfer of funds from General Fund for Sheriff-Law Enforcement 1001-518 from Benefits 52032 - Defined Contribution, 52010 - FICA and Maintenance & Operations (M&O) 54029 - Transportation to Salary 51001 - Full-Time Salaries in the amount not to exceed \$87,154.17. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Tommie Johnson III, County Sheriff.

Stein moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

44. Discussion and possible action regarding Resolution 2026-2661: Transfer of funds from General Fund for County Pharmacy 1001-610 from Salary 51002 - Part Time Salary, Travel 53020 - and Travel 53020 to Benefits 52010 - FICA and Maintenance & Operations (M&O) 54011 - Postage in the amount not to exceed \$2,400.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

45. Discussion and possible action regarding the renewal agreement with the AllOne Health for the employee assistance program. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

46. Discussion and possible action regarding the renewal agreement with Channel Bound for the Health Plan tax reporting services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

Stein moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

47. Discussion and possible action regarding the renewal agreement with Delta Dental for Dental Plan services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

48. Discussion and possible action regarding the renewal agreement with HealthCheck Imaging for discounted medical services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

49. Discussion and possible action regarding the renewal agreement with Premise Health for the Health Plan clinic services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

50. Discussion and possible action regarding the renewal agreement with UMR for the Health Plan administration services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

Stein moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Stein moved, Lowe seconded, to adjourn 10:23am. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Stein, Treat and Sullivan

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk