

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Wednesday, June 18, 2025

10:00 AM

***Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Brian Maughan - Member
Jason Lowe - 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

Call to Order

Roll Call

Present: 7 - County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, County Clerk Maressa Treat, and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on June 17, 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 May 30 and June 12, 2025.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

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:

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

2. Resolutions for consent items 3-27.
3. Resolution 2025-2313: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,333,492.91. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2025-2314: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$71,122.90. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.

5. Resolution 2025-2315: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$11,755.00. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
6. Resolution 2025-2316: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$40,125.76. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2025-2317: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$56,430.78. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2025-2318: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$186,262.77. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2025-2319: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$496,659.41. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2025-2320: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$31,435.98. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2025-2321: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,060.01. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2025-2322: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,132.00. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2025-2323: Cash fund appropriation for Juvenile Grant Fund 1233 in the amount not to exceed \$99,509.87. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2025-2324: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$32,835.49. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2025-2325: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$9,072.00. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.

16. Resolution 2025-2326: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$7,762.45. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2025-2327: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$308,134.95. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2025-2328: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$18,429.83. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2025-2329: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,708.49. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2025-2330: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$11,847.54. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2025-2331: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,626.42. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2025-2332: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$105,364.60. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2025-2333: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$31.62. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2025-2334: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$39,552.25. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2025-2428: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$201,468.73. To appropriate miscellaneous receipts for the month of May, 2025 and includes June receipts through 06/12/2025. Requested by County Finance Department, Office of the County Clerk.

26. Resolution 2025-2335: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$154.47. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2025-2336: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$73,256.47. To appropriate miscellaneous receipts for the month of May, 2025. Requested by County Finance Department, Office of the County Clerk.

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.

Freeman moved, Johnson III seconded, to receive report. The motion carried by the following vote:

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

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.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

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.

No Action

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.

No Action

Departmental Items

32. Discussion and possible action regarding adoption of a system of parliamentary procedures by the Budget Board for use in all scheduled meetings. This was approved by the Board of County Commissioners on May 21, 2025. Requested by Myles Davidson, Chairman.

Stein moved, Treat seconded, to adopt. The motion carried by the following vote:

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

33. Update by County Clerk Maressa Treat on the Annual Comprehensive Financial Report (ACFR). Requested by Maressa Treat, County Clerk.

No Action

34. Discussion and possible action regarding Resolution 2025-2455: Inter-fund transfer for General Fund-County Clerk (1001-170) from Salary 51000 \$66,000.00, Benefits 52000 \$15,000.00, Travel 53000 \$4,000.00, and Capital 55000 \$15,000.00 to Maintenance & Operation 54000 for a total amount of \$100,000.00. This is necessary to cover expenses for the remainder of the fiscal year. Requested by Maressa Treat, Oklahoma County Clerk.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

35. Discussion and possible action regarding Resolution 2025-2042: Inter-fund transfer of General Fund Revenue for Emergency Management 1001-550 from M&O 54000 to Travel 53000 in the amount not to exceed \$1,900.00. This transfer is necessary to cover anticipated expenses for the remainder of the fiscal year. This item is requested by David Barnes, Director of Emergency Management.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

36. Discussion and possible action regarding Resolution 2025-2425: Transfer of General Funds for Sheriff Fund 1001-518 Benefits 52000 to Salary 51000 in the amount not to exceed \$48,000.00. Transfer is necessary to cover anticipated salary expenses through the remainder of the fiscal year. This item is requested by Tommie Johnson III, County Sheriff.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

37. Discussion and possible action regarding the creation of a new line item within Capital Projects Fund 2010 in the amount of \$27,146.00 for Alley Guard Shack Repair project. This item is requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

38. Discussion and possible action regarding the transfer and appropriation of an amount not to exceed \$27,146.00 from Capital Projects Fund 2010 Unallocated line item to Capital Projects Fund 2010 Alley Guard Shack Repair project line item. This item is requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

39. Discussion and possible action regarding the renewal agreement with UMR for the medical plan administration. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

40. Discussion and possible action regarding the renewal agreement with Blue Cross Blue Shield (BCBS) for the retiree Medicare Group Advantage Medical and RX plan. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

41. Discussion and possible action regarding the renewal agreement with Premise Health for their clinic services. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

42. Discussion and possible action regarding the renewal agreement with Vision Service Plan (VSP) for the vision plan administration. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

43. Discussion and possible action regarding the renewal agreement with the Surgery Center of Oklahoma for discounted surgery services. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

44. Discussion and possible action regarding the renewal agreement with the YMCA of Greater Oklahoma City for discounted gym memberships. 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: 8 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein, Treat and Blough

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Chair adjourns meeting at 10:22 am.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk