

OKLAHOMA COUNTY

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

2:00:20 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 09 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Tuesday, December 10, 2024

3:00 PM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - 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 November 6, 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 November 21, 2024.

[11-21-2024 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. Resolution 2024-5433: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$1,334,030.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited.

[2024-5433](#)

End of Consent Docket

Departmental Items

3. Discussion and possible action regarding Resolution 2024-5318: Transfer of appropriations from 11191090 M&O 54000 FEMA SPENCER to 11191000 M&O 5400 Highway Cash. This transfer is necessary to correct October 308 allocation error. This item requested by Joe Blough, District One.

[2024-5318](#)

4. Discussion and possible action regarding Resolution 2024-5324: Transfer of General Fund Revenue for District One 910-Operations 10191000 from M&O 54000 \$11,800 to Salaries 51000 for \$1,800 and Benefits 52000 for \$10,000. From Travel 53000 for \$7,000 to Benefits 52000 for \$7,000. From Capital 55000 to Benefits 52000 for \$3,000.00, all in the amount not to exceed \$21,800. This transfer is necessary to cover anticipated expenses for the current fiscal year. This item requested by Joe Blough, District One.

[2024-5324](#)

5. Discussion and possible action regarding Resolution 2024-5434: Fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,334,030.00. This is to transfer CJA premiums for November 2024 and the remaining from the Employee Benefits Supplement 991. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2024-5434](#)

6. Discussion and possible action regarding Resolution 2024-5481: To transfer in the amount not to exceed \$60,954.59 from Social Services 10161000 M&O to Employee Benefits 10126500 M&O. Transfer is necessary to fund Indigent County Pharmacy. Item requested by Cody Compton, BET Chairman.

[2024-5481](#)

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

Adjourn.