

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, County Commissioner Myles Davidson, County Clerk Maressa Treat, and Sheriff - Chief Deputy Rickey Barrow

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

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:

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

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.

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

Aye: 7 - Maughan, Freeman, Johnson III, Warren, Stein, Davidson and Treat

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Warren moved, Maughan seconded, to adjourn at 3:09 p.m. The motion carried by the following vote:

Aye: 4 - Maughan, Johnson III, Stein and Treat

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:



Maressa Treat,
County Clerk

