

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, August 18, 2022

10:00 AM

***Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Kevin Calvey - Member
Carrie Blumert - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call to Order

Roll Call

Present: 7 - Sheriff Tommie Johnson III, County Commissioner Carrie Blumert, County Commissioner Brian Maughan, County Assessor Larry Stein, District 3 - Chief Deputy Myles Davidson, Treasurer - Chief Deputy Jerry Stone, and Court Clerk - Chief Deputy Mike Sullivan

Notice of the meeting was posted Tuesday, August 16, 2022.

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 the regular meeting dated Thursday, July 21, 2022.

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

Aye: 7 - Johnson III, Blumert, Maughan, Stein, Davidson, Stone 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.

Approval of the Consent Agenda

A motion was made by Blumert, seconded by Johnson III, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Johnson III, Blumert, Maughan, Stein, Davidson, Stone and Sullivan

2. The following items 3 through 27 are consent items for discussion and possible action and are routine in nature.
approve
3. Resolution 2022-3267: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$842,329.12. To appropriate miscellaneous and interest receipts for the month of July, 2022.
approve
4. Resolution 2022-3268: Cash fund appropriation for CBRIF Fund 1111 in the amount not to exceed \$111,098.04. To appropriate miscellaneous receipts for the month of July, 2022.

approve

5. Resolution 2022-3269: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$12,445.00. To appropriate miscellaneous receipts for the month of July, 2022.

approve

6. Resolution 2022-3285: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$52,202.40. To appropriate miscellaneous receipts for the month of July, 2022.

approve

7. Resolution 2022-3286: Cash fund appropriation for County Clerk UCC Filing Fund 1151 in the amount not to exceed \$68,071.00. To appropriate miscellaneous and interest receipts for the month of July, 2022.

approve

8. Resolution 2022-3287: Cash fund appropriation for County Clerk Records Management and Preservation Fund 1152 in the amount not to exceed \$170,525.75. To appropriate miscellaneous and interest receipts for the month of July, 2022.

approve

9. Resolution 2022-3288: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$340,196.90. To appropriate miscellaneous and interest receipts for the month of July, 2022.

approve

10. Resolution 2022-3289: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$180,077.53. To appropriate miscellaneous and interest receipts for the month of July, 2022.

approve

11. Resolution 2022-3290: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,421.00. To appropriate miscellaneous receipts for the month of July, 2022.

approve

12. Resolution 2022-3291: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,235.00. To appropriate miscellaneous receipts for the month of July, 2022.

approve

13. Resolution 2022-3292: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$48,797.15. To appropriate miscellaneous receipts for the month of July, 2022.

approve

14. Resolution 2022-3293: Cash fund appropriation for Emergency Management Fund 1251 in the amount not to exceed \$30,000.00. To appropriate miscellaneous receipts for the month of July, 2022.

approve

15. Resolution 2022-3294: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$13,128.00. To appropriate miscellaneous receipts for the month

of July, 2022.

approve

16. Resolution 2022-3295: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$46,040.47. To appropriate miscellaneous receipts for the month of July, 2022.

approve

17. Resolution 2022-3296: Cash fund appropriation for CARES Special Projects Fund 1400 in the amount not to exceed \$278.97. To appropriate interest receipts for the months of June and July, 2022.

approve

18. Resolution 2022-3297: Cash fund appropriation for Capital Improvement - Regular Fund 2010 in the amount not to exceed \$6,420.92. To appropriate interest receipts for the month of July, 2022.

approve

19. Resolution 2022-3298: Cash fund appropriation for Capital Improvement - Tinker Fund 2030 in the amount not to exceed \$547.14. To appropriate interest receipts for the month of July, 2022.

approve

20. Resolution 2022-3299: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$2,322.12. To appropriate interest receipts for the month of July, 2022.

approve

21. Resolution 2022-3300: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$136.98. To appropriate interest receipts for the month of July, 2022.

approve

22. Resolution 2022-3301: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$6.87. To appropriate interest receipts for the month of July, 2022.

approve

23. Resolution 2022-3302: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$340,563.81. To appropriate miscellaneous receipts for the month of July, 2022.

approve

24. Resolution 2022-3303: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$283.15. To appropriate miscellaneous receipts for the month of July, 2022.

approve

25. Resolution 2022-3304: Cash fund appropriation for Law Library Fund 6050 in the amount not to exceed \$35,749.85. To appropriate miscellaneous receipts for the month of July, 2022.

approve

26. Resolution 2022-3305: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,500,000.00. To appropriate August premium receipts contingent upon the deposit being made on September 1, 2022.

approve

27. Discussion and possible action regarding Resolution 2022-3421: Carry-over appropriations for Special Projects Fund 1400 in the amount not to exceed \$18,072.13. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

approve

End of Consent Docket

Roll Call

Freeman entered and Stone exited meeting at 10:02 a.m

Present: 7 - Sheriff Tommie Johnson III, County Commissioner Carrie Blumert, County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Assessor Larry Stein, District 3 - Chief Deputy Myles Davidson, and Court Clerk - Chief Deputy Mike Sullivan

Recurring Agenda Items

28. Discussion and possible action regarding the Monthly Financial Report to be presented by Danny Lambert, Chief Deputy County Clerk.

Blumert moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

29. Discussion and possible action regarding an update from the Budget Evaluation Team on the current fiscal year 2022-23 Watch List. This item is requested by Cody Compton, Chairman of the Budget Evaluation Team.

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

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

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.

Blumert moved, Stein seconded, to receive. The motion carried by the following vote:

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

Departmental Items

31. Discussion and possible action regarding Resolution 2022-3387: Transfer of General Fund appropriations from General Fund Reserve 1001-995 to Self Insurance Supplement 1001-993 in the amount not to exceed \$143,400.00. Transfer is necessary to fund depositions and expert witness cost. This item is requested by Brian Maughan, Commissioner, District Two and Chairman of the Board.

Stein moved, Blumert seconded, to approve. The motion carried by the following

vote:

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

- 32.** Discussion and possible action regarding Resolution 2022-3403: Inter-fund transfer from General Fund Cash 1001 to Employee Benefits Fund 4010 cash and appropriations in an amount not to exceed \$1,200,000.00. This transfer is necessary in order to pay claims for the County for fiscal year 2022-23. This item was approved by the Budget Board in the Annual Adopted Budget on June 9, 2022.

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

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

- 33.** Discussion and possible action regarding Resolution 2022-3417: Cash fund appropriations for Self Insurance Fund 4030 in the amount not to exceed \$143,400.00 contingent upon the check being deposited. This item is to appropriate the supplement received from General Fund and is requested by Brian Maughan, Commissioner, District Two and Chairman of the Board.

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

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

No Citizen Participation.

Board Comments/General Remarks

No New business.

Adjourn.

Stein moved, Sullivan seconded to adjourn the meeting at 10:11 a.m. The motion carried by the following vote:

Aye: 7 - Johnson III, Blumert, Maughan, Freeman, Stein, Davidson and Sullivan

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

David B. Hooten,
County Clerk and Secretary to the Board