

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, October 24, 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: 6 - County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Commissioner Myles Davidson, District 2 - Chief Deputy Jessica Clayton, and Gretchen Crawford

Notice of the meeting was properly posted on October 21, 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 October 17, 2024.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

Departmental Items

2. Discussion and possible action regarding the creation of a new line item within Capital Projects Fund 2010 in the amount of \$100,000 for County Assessor Space Reorganization project. This item has been Recommended by the Budget Evaluation Team. Requested by Cody L. Compton, Chairman of the Budget Evaluation Team.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

3. Discussion and possible action regarding the transfer and appropriation of an amount not to exceed \$100,000 from General Fund Reserve 1001-995 to Capital Projects Fund 2010, line item County Assessor Space Reorganization project. This item has been Recommended by the Budget Evaluation Team. Requested by Cody L. Compton, Chairman of the Budget Evaluation Team.

Approved

4. Discussion and possible action regarding the creation of a new line item within Capital Projects Fund 2010 in the amount of \$10,000 for DA Security/Badge Access. This item is requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

5. Discussion and possible action regarding the transfer and appropriation of an amount not to exceed \$10,000 from Capital Projects Fund 2010 Unallocated line item to Capital Projects Fund 2010 DA Security/Badge Access line item. This item is requested by Stacey Trumbo, PE, County Engineer.

Approved

6. Discussion and possible action regarding the creation of a new line item within Capital Projects Fund 2010 in the amount of \$4,500 for Jail Overhead Door Repair. This item is requested by Stacey Trumbo, PE, County Engineer.

Crawford moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

7. Discussion and possible action regarding the transfer and appropriation of an amount not to exceed \$4,500 from Capital Projects Fund 2010 Unallocated line item to Capital Projects Fund 2010 Jail Overhead Door Repair line item. This item is requested by Stacey Trumbo, PE, County Engineer.

Approved

8. Discussion and possible action regarding a transfer of an amount not to exceed \$26,945 from Social Services General Fund 1001-610 to MIS General Fund 1001-270 to cover six months of expense for a Microsoft Applications Trainer. This item has been Recommended by the Budget Evaluation Team. Requested by Cody L. Compton, Chairman of the Budget Evaluation Team.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

9. Discussion and possible action regarding a transfer of an amount not to exceed \$50,000 from General Fund Reserve 1001-995 to Assessor General Fund 1001-130 in order to fund increased postage expenses for FY25. This item has been Recommended by the Budget Evaluation Team. Requested by Cody L. Compton, Chairman of the Budget Evaluation Team.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

10. Discussion and possible action regarding Resolution 2024-4867: Transfer of Special Revenue Funds for the Law Library Department 6050 from M&O 54000 to Salaries 51000 for \$30,000 and to Benefits 52000 for \$20,000, all in the amount not to exceed \$50,000.00. Transfer is necessary to cover anticipated expenses. This item is requested by Venita Hoover, Director of Law Library.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

11. Discussion and possible action regarding Resolution 2024-4868: Transfer of Special Revenue Funds for the Law Library Department 6050 from Travel 53000 and Capital 55000 to M&O 54000 all in the amount not to exceed \$12,894.60. Transfer is necessary to cover anticipated expenses. This item is requested by Venita Hoover, Director of Law Library.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

12. Discussion and possible action regarding increasing the not to exceed amount previously approved at P&G on 8/13/2024 from 700K to \$781,989.50 for DA rent. This ask is associated with ARPA project 10033: Court Clerk Social Distancing, Requested by Danielle Drastata, Accenture.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

13. Discussion and possible action regarding ARPA Project 10009 Elevator - JJC to increase the authorized amount by \$1,100,000.00. This would take the authorized project total from \$646,677.60 to \$1,746,677.60. Requested by Danielle Drastata, Accenture.

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

Aye: 6 - Freeman, Johnson III, Warren, Davidson, Clayton and Crawford

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Chair adjourns meeting at 3:30 p.m.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan, Chairman
or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk