

# OKLAHOMA COUNTY

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

9:15:18 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 17 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Budget Board Regular Meeting Agenda

Thursday, June 18, 2026

10:00 AM

*Brian Maughan - Chair*  
*Forrest "Butch" Freeman - Vice-Chair*  
*Jason Lowe - Member*  
*Rick Warren - Member*  
*Larry Stein - Member*  
*Tommie Johnson III - Member*  
*Maressa Treat - Member*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the  
Oklahoma County Clerk's Office*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on June 17, 2026.

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 21 and June 11, 2026.

[05-21-2026 BB Minutes](#)

[06-11-2026 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. Resolutions for consent items.

[Consent 06-18-2026](#)

3. Resolution 2026-2543: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,760,150.02. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2026-2544: Cash fund appropriation for County Bridge and Road Improvement Fund (CBRIF) 1111 in the amount not to exceed \$69,573.69. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2026-2545: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$23,585.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
6. Resolution 2026-2546: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$52,696.55. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

7. Resolution 2026-2547: Cash fund appropriation for County Clerk Uniform Commercial Code (UCC) Central Filing Fund 1151 in the amount not to exceed \$68,439.27. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-2548: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$190,941.71. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-2549: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$499,455.05. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-2550: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$29,447.88. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-2551: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$60,988.78. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-2552: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$745.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2026-2553: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$45,035.25. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-2561: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$10,252.00. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-2562: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$4,178.55. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2026-2563: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$429,111.01. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2026-2564: Cash fund appropriation for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$9,638.07. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

18. Resolution 2026-2565: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$24,187.98. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-2566: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,360.74. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-2567: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$10,001.16. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-2568: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,032.35. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-2569: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$44,070.87. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-2570: Cash fund appropriation for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$632,205.20. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2026-2571: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$27.56. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2026-2572: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$47,818.93. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2026-2573: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,143,878.47. To appropriate miscellaneous receipts for the month of May 2026 and June 1-12, 2026. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2026-2575: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$129.40. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.
28. Resolution 2026-2576: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$49,343.12. To appropriate miscellaneous receipts for the month of May 2026. Requested by County Finance Department, Office of the County Clerk.

## End of Consent Docket

### Recurring Agenda Items

29. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.  
[Monthly Financial Report 5-31-26](#)  
[Power Point Monthly Report - BB 06-18-26 - May](#)
30. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.  
[Med and RX May 2026](#)
31. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team (BET).  
[BET 25-26 WATCH LIST](#)
32. Update and discussion regarding the fiscal year 2026-2027 Watch List to be presented by the Budget Evaluation Team (BET).  
[BET 26-27 WATCH LIST](#)
33. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority (CJA).

### Departmental Items

34. Discussion and possible action to approve and adopt the Oklahoma County Employee Handbook to replace the Oklahoma County 2021 Interim Employee Handbook as recommended by the Handbook Committee to be effective July 1, 2026. This item was requested by Brandi Mertens, Chair of the Handbook Committee.  
[Oklahoma County Employee Handbook 7-1-2026](#)
35. Discussion and possible action regarding Resolution 2026-2483: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Special Revenue Fund 1400-220 Project Code G0001- OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) State Question 781 - to OK County Community Safety Investment Depository Fund 6047 in the amount not to exceed \$429,111.01, contingent upon the check being deposited. This item was requested by Jessica Clayton, County Manager.  
[2026-2483](#)

- 36.** Discussion and possible action regarding Resolution 2026-2431: Request to establish a new Capital Improvement Project, C00093, for the Juvenile Justice Chiller 2026, contingent upon Board of County Commissioners approval, and to transfer \$900,000.00 from Project C0086 - Juvenile Courtrooms to establish the original budget for this project. This project is necessary to track the mechanical, installation, electrical, engineering, and design expenses for the Juvenile Justice Center Chiller. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
- 37.** Discussion and possible action regarding Resolution 2026-2588: Transfer of funds from Special Revenue Capital Improvement 2010-120, Capital 55000, Project C0086 - Juvenile Courtroom to Project C00093 - Juvenile Justice in an amount not to exceed \$900,000.00, contingent upon Board of County Commissioners approval. This transfer is necessary to cover the anticipated mechanical, installation, electrical, engineering, and design expenses for the Juvenile Justice Center Chiller. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-2588](#)

- 38.** Discussion and possible action regarding Resolution 2026-2644: Transfer of funds from General Fund for Juvenile Detention 1001-525 from Travel 53070 - Airfare, 53060 - Registration Fees and 53030 - Lodging to Maintenance & Operations (M&O) 54222 - Miscellaneous Supplies in the amount not to exceed \$10,000.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Hannah Whipp, Director of Juvenile Bureau.

[2026-2644](#)

- 39.** Discussion and possible action regarding Resolution 2026-2647: Transfer of funds from General Fund for Juvenile Bureau 1001-526 from Travel 53060 - Registration Fees, 53070 - Airfare, and 53030 - Lodging to Maintenance & Operations (M&O) 54222 - Miscellaneous Supplies in the amount not to exceed \$10,000.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Hannah Whipp, Director of Juvenile Bureau.

[2026-2647](#)

- 40.** Discussion and possible action regarding Amended Resolution 2026-2219: Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 - Full-Time Salaries to Benefits 52010 - FICA, Maintenance & Operation (M&O) 54157 - Equipment Maintenance and 54455 - Professional Services-Other in the amount not to exceed \$21,000.00. This item is to correct a scrivener's error in the Benefits expense code from the previous agenda language and attachment that was previously approved by the Budget Board on May 21, 2026. This item is requested by Maressa Treat, County Clerk.

[Amended Resolution 2026-2219](#)

- 41.** Discussion and possible action regarding Resolution 2026-2596: Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 - Full-Time Salaries to Maintenance & Operations (M&O) 54157 - Equipment Maintenance in the amount not to exceed \$40,000.00. This transfer is necessary to cover expenses for the remainder of the fiscal year. This item is requested by Maressa Treat, County Clerk.
- [2026-2596](#)
- 42.** Discussion and possible action regarding Resolution 2026-2598: Transfer of funds for General Fund for Free Fair 1001-710 from Maintenance and Operations (M&O) 54351- Office Supplies to Capital 55330 - Other Equipment and 55080 - Computer Equipment-Purchases in an amount not to exceed \$3,975.83. This transfer is necessary to cover expenses for scales, a printer, and a laminator. This transfer was approved at the Oklahoma Free Fair Board meeting on Tuesday, June 9, 2026. This item is requested by Ryan Jasper, District One and Free Fair Board Member.
- [2026-2598](#)
- 43.** Discussion and possible action regarding Resolution 2026-2663: Transfer of funds from General Fund for Sheriff-Law Enforcement 1001-518 from Benefits 52032 - Defined Contribution, 52010 - FICA and Maintenance & Operations (M&O) 54029 - Transportation to Salary 51001 - Full-Time Salaries in the amount not to exceed \$87,154.17. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Tommie Johnson III, County Sheriff.
- [2026-2663](#)
- 44.** Discussion and possible action regarding Resolution 2026-2661: Transfer of funds from General Fund for County Pharmacy 1001-610 from Salary 51002 - Part Time Salary, Travel 53020 - and Travel 53020 to Benefits 52010 - FICA and Maintenance & Operations (M&O) 54011 - Postage in the amount not to exceed \$2,400.00. This transfer is necessary to cover expenses for the remainder of the current fiscal year. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.
- [2026-2661](#)
- 45.** Discussion and possible action regarding the renewal agreement with the AllOne Health for the employee assistance program. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.
- [Allone Health EAP Renewal FY 26 27](#)
- 46.** Discussion and possible action regarding the renewal agreement with Channel Bound for the Health Plan tax reporting services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.
- [Channel Bound Renewal FY 26 27](#)

47. Discussion and possible action regarding the renewal agreement with Delta Dental for Dental Plan services. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[Delta Dental Renewal Agreement FY 26 27](#)

48. Discussion and possible action regarding the renewal agreement with HealthCheck Imaging for discounted medical services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

[HealthCheck Screening Renewal FY 26 27](#)

49. Discussion and possible action regarding the renewal agreement with Premise Health for the Health Plan clinic services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

[Premise Health Renewal FY 26 27](#)

50. Discussion and possible action regarding the renewal agreement with UMR for the Health Plan administration services. This item is requested by Jon Wilkerson, Director of HR, Benefits and Safety.

[UMR Renewal FY 26 27](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

#### **Board Comments/General Remarks**

**New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.**

**Adjourn.**