

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Tuesday, July 1, 2025

10:00 AM

***Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Brian Maughan - Member
Jason Lowe - 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

Call to Order

Roll Call

Present: 8 - County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, County Clerk - Chief Deputy Kerrie Hudson, and County Commissioner Myles Davidson

Notice of the meeting was properly posted on June 30, 2025.

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 June 18, 2025.

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

Aye: 8 - Freeman, Lowe, Maughan, Johnson III, Warren, Stein, Hudson and Davidson

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:

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

Aye: 8 - Freeman, Lowe, Maughan, Johnson III, Warren, Stein, Hudson and Davidson

2. Resolutions for consent items 3-35.
3. Discussion and possible action regarding Resolution 2025-2549: Carry-over appropriations for Highway Cash Fund 1110 in the amount not to exceed \$9,253,052.14. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
4. Discussion and possible action regarding Resolution 2025-2550: Carry-over appropriations for Special Projects Fund 1400 in the amount not to exceed \$224,860.23. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.

5. Discussion and possible action regarding Resolution 2025-2551: Carry-over appropriations for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$468,798.59. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
6. Discussion and possible action regarding Resolution 2025-2552: Carry-over appropriations for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$278,000.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
7. Discussion and possible action regarding Resolution 2025-2553: Carry-over appropriations for County Clerk UCC Central Filing (Uniform Commercial Code) Fund 1151 in the amount not to exceed \$365,000.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
8. Discussion and possible action regarding Resolution 2025-2554: Carry-over appropriations for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$975,000.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
9. Discussion and possible action regarding Resolution 2025-2555: Carry-over appropriations for Sheriff Service Fee Fund 1160 in the amount not to exceed \$1,630,493.24. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
10. Discussion and possible action regarding Resolution 2025-2556: Carry-over appropriations for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$784,564.80. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
11. Discussion and possible action regarding Resolution 2025-2557: Carry-over appropriations for Sheriff's Grant Fund 1162 in the amount not to exceed \$620,937.37. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
12. Discussion and possible action regarding Resolution 2025-2558: Carry-over appropriations for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$135,782.36. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
13. Discussion and possible action regarding Resolution 2025-2559: Carry-over appropriations for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$40,000.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.

14. Discussion and possible action regarding Resolution 2025-2560: Carry-over appropriations for Juvenile Grant Fund 1233 in the amount not to exceed \$166,129.61. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
15. Discussion and possible action regarding Resolution 2025-2561: Carry-over appropriations for Planning Commission Fund 1240 in the amount not to exceed \$261,000.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
16. Discussion and possible action regarding Resolution 2025-2562: Carry-over appropriations for Local Emergency Planning Committee Fund 1250 in the amount not to exceed \$9,618.35. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
17. Discussion and possible action regarding Resolution 2025-2564: Carry-over appropriations for Emergency Management Fund 1251 in the amount not to exceed \$559,343.97. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
18. Discussion and possible action regarding Resolution 2025-2570: Carry-over appropriations for Court Services Fund 1260 in the amount not to exceed \$90,035.98. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
19. Discussion and possible action regarding Resolution 2025-2572: Carry-over appropriations for Drug Court Fund 1280 in the amount not to exceed \$243,091.47. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
20. Discussion and possible action regarding Resolution 2025-2573: Carry-over appropriations for Mental Health Court Fund 1282 in the amount not to exceed \$8,309.01. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
21. Discussion and possible action regarding Resolution 2025-2574: Carry-over appropriations for SHINE Program Fund 1290 in the amount not to exceed \$88,769.59. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
22. Discussion and possible action regarding Resolution 2025-2575: Carry-over appropriations for Community Sentencing Fund 1270 in the amount not to exceed \$161,447.66. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
23. Discussion and possible action regarding Resolution 2025-2577: Carry-over appropriations for Election Board-CTCL-Covid 19 (Center for Tech and Civic Life) Fund 1410 in the amount not to exceed \$12,978.15. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.

- 24.** Discussion and possible action regarding Resolution 2025-2580: Carry-over appropriations for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$3,303,287.88. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 25.** Discussion and possible action regarding Resolution 2025-2581: Carry-over appropriations for Capital Improvement Regular Fund 2010 in the amount not to exceed \$9,200,113.07. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 26.** Discussion and possible action regarding Resolution 2025-2582: Carry-over appropriations for Capital Improvement District Fund 2020 in the amount not to exceed \$474,489.24. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 27.** Discussion and possible action regarding Resolution 2025-2583: Carry-over appropriations for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$797,311.43. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 28.** Discussion and possible action regarding Resolution 2025-2584: Carry-over appropriations for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$3,442,188.44. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 29.** Discussion and possible action regarding Resolution 2025-2587: Carry-over appropriations for County Bonds 2008 Fund 2032 in the amount not to exceed \$1,308,876.40. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 30.** Discussion and possible action regarding Resolution 2025-2589: Carry-over appropriations for Jail Facility Fund 2040 in the amount not to exceed \$8,693.71. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 31.** Discussion and possible action regarding Resolution 2025-2590: Carry-over appropriations for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$9,114.88. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 32.** Discussion and possible action regarding Resolution 2025-2592: Carry-over appropriations for Employee Benefits Fund 4010 in the amount not to exceed \$201,089.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
- 33.** Discussion and possible action regarding Resolution 2025-2593: Carry-over appropriations for Worker's Compensation Fund 4020 in the amount not to exceed \$708,057.54. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.

34. Discussion and possible action regarding Resolution 2025-2594: Carry-over appropriations for Self Insurance Fund 4030 in the amount not to exceed \$739,328.09. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.
35. Discussion and possible action regarding Resolution 2025-2596: Carry-over appropriations for Special Work Restitution Fund 6020-1232 in the amount not to exceed \$89,074.00. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

36. Discussion and possible action regarding an update from the Oklahoma County Criminal Justice Authority regarding operations of the Oklahoma County Detention Center. Requested by Larry Stein, County Assessor.

No Action

Departmental Items

37. Discussion and possible action regarding Resolution 2025-2683: transfer of appropriations from General Fund Reserve 1001-995 to General Fund Court Services 1001-301 M&O 54000 in the amount of \$230,024.70. Transfer is necessary to fully fund Court Services contracts for FY26. This item was preliminarily approved by Budget Board on Thursday, June 12, 2025. This item is requested by Jessica Clayton, County Manager.

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

Aye: 7 - Freeman, Lowe, Maughan, Warren, Stein, Hudson and Davidson

No: 1 - Johnson III

38. Discussion and possible action regarding Resolution 2025-2701: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Fund 1400-120 to OK County Community Safety Investment Fund 6047 in the amount not to exceed \$1,223,083.23. Requested by Jessica Clayton, County Manager.

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

Aye: 8 - Freeman, Lowe, Maughan, Johnson III, Warren, Stein, Hudson and Davidson

39. Discussion and possible action regarding Resolution 2025-2627: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$3,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2025-26, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2025. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 8 - Freeman, Lowe, Maughan, Johnson III, Warren, Stein, Hudson and Davidson

40. Discussion and possible action to appoint Erin McConnell as the primary representative of the County Clerk's office on the Handbook Committee and Kerrie Hudson as an alternate member. Requested by Maressa Treat, County Clerk.

Hudson moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 8 - Freeman, Lowe, Maughan, Johnson III, Warren, Stein, Hudson and Davidson

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Chairman adjourns meeting at 10:17 am.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk