

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Monday, December 30, 2024

1:00 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: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Court Clerk Rick Warren, County Assessor Larry Stein, County Clerk Maressa Treat, Sheriff - Undersheriff Jim Anderson, and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on December 23, 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 December 19, 2024.
Warren moved, Foster seconded, to approve. The motion carried by the following vote:
Aye: 7 - Maughan, Freeman, Warren, Stein, Treat, Anderson and Foster

Departmental Items

2. Discussion and possible action regarding Resolution 2024-5643: To transfer in the amount not to exceed \$900,000.00 from AR113 Covid Medical Claims 14151306-54000 Maintenance & Operations (M&O) to ARPA Fund 14150000-54000 Maintenance & Operations (M&O). This action was approved by the Board of County Commissioners on December 20, 2024. Requested by Brian Maughan, Board of County Commissioners Chairman.
Stein moved, Treat seconded, to approve. The motion carried by the following vote:
Aye: 7 - Maughan, Freeman, Warren, Stein, Treat, Anderson and Foster
3. Discussion and possible action regarding Resolution 2024-5644: To transfer in the amount not to exceed \$775.08 from American Rescue Plan 2021 14150000-54000 Maintenance & Operations (M&O) to Social Services ARPA Projects 14152302-51000 Salaries in the amount of \$720.00 and Social Services ARPA Projects 14152302-52000 Benefits in the amount of \$55.08 for AR097 Homeless Navigator. This transfer is to correct previous actions that did not account for the final October payroll cycle that posted after November 1, 2024. Brian Maughan, Board of County Commissioners Chairman.
Stein moved, Freeman seconded, to approve. The motion carried by the following vote:
Aye: 7 - Maughan, Freeman, Warren, Stein, Treat, Anderson and Foster

4. Discussion and possible action regarding Resolution 2024-5645: To transfer in the amount not to exceed \$198,811.75 from Facilities ARPA Const Projects 14153310-54000 Maintenance & Operation (M&O) to 14153310-55000 Capital to finalize project encumbrances for AR119 Courthouse Elevator and AR120 Annex Elevators. Requested by Brian Maughan, Board of County Commissioners Chairman.

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

Aye: 7 - Maughan, Freeman, Warren, Stein, Treat, Anderson and Foster

5. Discussion and possible action regarding Resolution 2024-5646: To transfer in the amount not to exceed \$280,044.00 from General Fund- Court Services 10130100-52000 Benefits to General Fund- Court Services 10130100-54000 Maintenance & Operation (M&O). Transfer needed to finalize the TEEM contract encumbrance approved by the Board of County Commissioners on December 26, 2024. Requested by Brian Maughan, Board of County Commissioners Chairman.

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

Aye: 6 - Maughan, Freeman, Warren, Stein, Treat and Foster

No: 1 - Anderson

6. Discussion and possible action regarding Resolution 2024-5647: To transfer in the amount not to exceed \$2,015.78 from Court Services Fee Fund 12603010-55000 Capital to Court Services Fee Fund 12603010-54000 Maintenance & Operations (M&O). Transfer needed to finalize the TEEM contract encumbrance approved by the Board of County Commissioners on December 26, 2024. Requested by Brian Maughan, Board of County Commissioners Chairman.

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

Aye: 6 - Maughan, Freeman, Warren, Stein, Treat and Foster

No: 1 - Anderson

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Stein moved, Warren seconded, to adjourn at 1:10 p.m. The motion carried by the following vote:

Aye: 6 - Maughan, Warren, Stein, Treat, Anderson and Foster

Absent: 1 - Freeman

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk