

OKLAHOMA COUNTY

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

9:44:44 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 18 2024
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, December 19, 2024

10:00 AM

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

Notice of the meeting was properly posted on December 18, 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 10, 2024.

[12-10-2024 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 3-25.

[Consent](#)

3. Resolution 2024-5390: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$2,012,431.06. To appropriate miscellaneous receipts for the month of November, 2024.
4. Resolution 2024-5391: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$79,240.97. To appropriate miscellaneous receipts for the month of November, 2024.
5. Resolution 2024-5392: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$9,440.00. To appropriate miscellaneous receipts for the month of November, 2024.
6. Resolution 2024-5393: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$38,180.64. To appropriate miscellaneous receipts for the month of November, 2024.
7. Resolution 2024-5394: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$62,823.64. To appropriate miscellaneous receipts for the month of November, 2024.

8. Resolution 2024-5396: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$217,585.76. To appropriate miscellaneous receipts for the month of November, 2024.
9. Resolution 2024-5397: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$425,365.72. To appropriate miscellaneous receipts for the month of November, 2024.
10. Resolution 2024-5398: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$50,200.22. To appropriate miscellaneous receipts for the month of November, 2024.
11. Resolution 2024-5402: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,115.00. To appropriate miscellaneous receipts for the month of November, 2024.
12. Resolution 2024-5403: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$25,418.15. To appropriate miscellaneous receipts for the month of November, 2024.
13. Resolution 2024-5399: Cash fund appropriation for Emergency Management Fund 1251 in the amount not to exceed \$15,000.00. To appropriate miscellaneous receipts for the month of November, 2024.
14. Resolution 2024-5400: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$4,354.00. To appropriate miscellaneous receipts for the month of November, 2024.
15. Resolution 2024-5405: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$34,178.31. To appropriate miscellaneous receipts for the month of November, 2024.
16. Resolution 2024-5409: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$21,076.22. To appropriate miscellaneous receipts for the month of November, 2024.
17. Resolution 2024-5410: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$3,097.43. To appropriate miscellaneous receipts for the month of November, 2024.
18. Resolution 2024-5411: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$9,343.24. To appropriate miscellaneous receipts for the month of November, 2024.
19. Resolution 2024-5412: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,159.13. To appropriate miscellaneous receipts for the month of November, 2024.
20. Resolution 2024-5413: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$159,804.30. To appropriate miscellaneous receipts for the month of November, 2024.

21. Resolution 2024-5414: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$36.18. To appropriate miscellaneous receipts for the month of November, 2024.
22. Resolution 2024-5415: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$45,356.90. To appropriate miscellaneous receipts for the month of November, 2024.
23. Resolution 2024-5416: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$707,464.75. To appropriate miscellaneous receipts for the month of November, 2024.
24. Resolution 2024-5417: Cash fund appropriation for Worker's Comp Fund 4020 in the amount not to exceed \$202.30. To appropriate miscellaneous receipts for the month of November, 2024.
25. Resolution 2024-5418: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$42,794.46. To appropriate miscellaneous receipts for the month of November, 2024.
26. Resolution 2024-5567: Cash fund appropriation in the amount not to exceed \$200,000 to Fund 1300 IT-Special Revenue Fund (13002700-54000 M&O) in accordance with the ARPA 10115 Oklahoma County Burial and Cremation Program, Memorandum of Understanding approved by the BOCC on December 2, 2024, contingent upon BOCC approval of claims and deposit of funds. Requested by Brian Maughan, BOCC Chairman.

End of Consent Docket

Recurring Agenda Items

27. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.
[Monthly Financial Report 11-30-24](#)
[Power Point Monthly Report - BB 12-19-24](#)
28. Discussion and possible action regarding an update from the Budget Evaluation Team on the current fiscal year 2024-25 Watch List. This item is requested by Cody Compton, Chairman of the Budget Evaluation Team.
[BET 24-25 WATCH LIST](#)
29. Discussion and possible action regarding an update of the County's Health Insurance Plan to be presented by Jon Wilkerson, Benefits and Retirement Director.
[Medical and RX Update December 2024](#)
30. 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.

Departmental Items

31. Discussion and possible action to authorize the service-ability / valuation adjustment (a monthly increase of \$375) authorized by 19 O.S. Section 180.75 (repealed and recodified as 19 O.S. Section 180.63) to the Court Clerk, the County Sheriff, and the District 2 County Commissioner to be effective July 1, 2024. Requested by Forrest "Butch" Freeman, County Treasurer.
32. Discussion and possible action regarding Resolution 2024-5563: ARPA 10047 OCSO CVI Transfer the remaining funds of \$29.64 from 14152300-55000 Capital to ARPA Fund 14150000-54000 M&O, recommended by Policy & Governance December 17, 2024, contingent upon BOCC approval. Requested by Brian Maughan, BOCC Chairman.
[2024-5563](#)
33. Discussion and possible action regarding Resolution 2024-5565: ARPA 10033 Court Clerk 5th Floor Renovation transfer \$37,250 from 14153309 55000 Capital to 14153309 54000 M&O to finalize project encumbrances. Requested by Brian Maughan, BOCC Chairman
[2024-5565](#)
34. Discussion and possible action regarding Resolution 2024-5572: ARPA 10130 Behavioral Health Services Facility transfer \$34,960,380 from 14153305 55000 Capital and \$4,882,420 M&O 54000 to 14150000 54000 M&O not to exceed \$39,842,800. This transfer is necessary for PBA sub-recipient agreement. Requested by Brian Maughan, BOCC Chairman.
[2024-5572](#)
35. Discussion and possible action regarding Resolution 2024-5526: Transfer of General Fund appropriations from General Fund Reserve 995 (one-time monies) to Court Services 1001-301 in the amount not to exceed \$325,988.94. This transfer is necessary to cover TEEM's second half of the fiscal year 2024-25 budget. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.
[2024-5526](#)
36. Discussion and possible action regarding Resolution 2024-5548: Transfer of Appropriations within the Treasurer's Resale Property Fund (1130). Transfer will be from Capital 55000 to M&O 54000 in the amount of \$300,000.00. This transfer is necessary to cover anticipated postage expenses for the current fiscal year. This item is requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
[2024-5548](#)

37. Discussion and possible action regarding Resolution 2024-5564: Transfer of funds in the amount not to exceed \$77,500.00 from ARPA 10068 Drainage Culvert Inventory 14152308-54000 M&O to ARPA Fund 14150000-54000 M&O recommended by P&G November 27, 2024, and December 17, 2024, contingent upon BOCC approval. Requested by Brian Maughan, BOCC Chairman.
- [2024-5564](#)
38. Discussion and possible action regarding Resolution 2024-5566: Transfer of remaining funds in the amount not to exceed \$423,296.07 from 14152303-55000 Capital to ARPA Fund 14150000-54000 M&O recommended by P&G December 17, 2024, contingent upon BOCC approval. Requested by Brian Maughan, BOCC Chairman.
- [2024-5566](#)
39. Discussion and possible action regarding Resolution 2024-5526: Transfer of General Fund appropriations from General Fund Reserve 995 to IT 1001-270 in the amount not to exceed \$119,332.11. This transfer is necessary to cover GIS Services for the last six months of the fiscal year. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.
- [2024-5568](#)
40. Discussion and possible action regarding Resolution 2024-5569: Transfer of funds in the amount not to exceed \$187,035.95 from ARPA 10047 OCSO CVI 14152300-55000 Capital to 14152300-54000 M&O to finalize project encumbrances, this was recommended by Policy & Governance December 17, 2024, contingent upon BOCC approval. Requested by Brian Maughan, BOCC Chairman.
- [2024-5569](#)
41. Discussion and possible action regarding Resolution 2024-5570: Transfer of funds in the amount not to exceed \$88,615.41 from ARPA 1066 Emergency Management Communications Project 14152303-55000 Capital to 14152303-54000 to finalize project encumbrances. Requested by Brian Maughan, BOCC Chairman.
- [2024-5570](#)

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 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.