

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

**Monday, June 24, 2024**

**10:30 AM**

***Brian Maughan - Chairman  
Forrest "Butch" Freeman - Vice-Chairman  
Myles Davidson - Member  
Carrie Blumert - Member  
Rick Warren - Member  
Larry Stein - Member  
Tommie Johnson III - Member  
Maressa Treat - Member***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the  
Oklahoma County Clerk's Office***

## Call to Order

## Roll Call

**Commissioner Brian Maughan enters at 10:39 a.m.**

**Present:** 8 - 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, District 1 - First Deputy Cody Compton, and District 3 - First Deputy Colton Murphy

**Notice of the meeting was properly posted on June 20, 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 June 20, 2024.

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

**Aye:** 7 - Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

## 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:

2. Resolution 2024-3129: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$557,641.03. To appropriate miscellaneous receipts for the remaining month of May, 2024 and receipts from June 1 through June 15, 2024.

**Compton moved, Murphy seconded, to approve. The motion carried by the following vote:**

**Aye:** 7 - Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

## End of Consent Docket

## Departmental Items

3. Discussion and possible action regarding Resolution 2024-2979: Transfer for ARPA Project # 10073 to utilize in the amount not to exceed \$5.5 million from Capital Project-New Jail 2080 to ARPA Revenue Replacement Fund 1415 to proceed with the Existing Jail HVAC construction. Requested by Stacey Trumbo, P.E., County Engineer.

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

**Aye:** 6 - Freeman, Warren, Stein, Anderson, Compton and Murphy

**No:** 1 - Treat

4. Discussion and possible action regarding the Run out Services Agreement with HealthCare Highways provider network. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

5. Discussion and possible action regarding the renewal Benefit Program Application with BCBS for the retiree medical and prescription plans. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

6. Discussion and possible action regarding the renewal Agreement with Channel Bound LLC for the ACA reporting and tracking services. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

7. Discussion and possible action regarding the renewal Agreement with Deer Oaks for the employee assistance program. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

8. Discussion and possible action regarding the renewal Agreement with Health Check Screenings for discounted radiology and cardiology services. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

9. Discussion and possible action regarding the renewal Agreement with Premise Health Employer Solutions, LLC for health clinic services. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

10. Discussion and possible action regarding the renewal Agreement with Summit Financial Group for RX and supplemental benefits. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

11. Discussion and possible action regarding the renewal Agreement with the Surgery Center of Oklahoma for discounted surgical services. This item is requested by the Benefits and Retirement Department.

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

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

12. Discussion and possible action regarding the renewal Agreement with the YMCA of Greater Oklahoma City and Oklahoma County. This item is requested by the Benefits and Retirement Department.

**Warren moved, Stein seconded, to approve items 4-12. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

### **No Citizen Participation**

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

**Adjourn.**

**Stein moved, Murphy seconded, to adjourn at 10:42 a.m. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Freeman, Warren, Stein, Treat, Anderson, Compton and Murphy

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan,  
Chairman

ATTEST:

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Maressa Treat,  
County Clerk