

OKLAHOMA COUNTY

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

9:16:35 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 14 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, May 15, 2025

10:00 AM

***Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Brian Maughan - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - Member
Jason Lowe - 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 May 14, 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 April 17th, 22nd, and 29th, 2025.

[04-17-2025 BB Minutes](#)

[04-22-2025 BB Minutes](#)

[04-29-2025 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 3-28.

[Consent](#)

3. Resolution 2025-1816: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,377,526.55. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2025-1817: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$73,002.58. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2025-1818: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$12,245.00. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.

6. Resolution 2025-1819: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$70,968.51. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2025-1820: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$108,190.34 To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2025-1821: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$293,412.72. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2025-1822: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$386,607.18. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2025-1824: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$32,664.60. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2025-1825: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$25,306.50. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2025-1826: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,328.00. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2025-1827: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,825.00. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2025-1828: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$96,300.85. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2025-1829: Cash fund appropriation for Emergency Management Fund 1251 in the amount not to exceed \$1,850.00. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2025-1830: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$415.00. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.

17. Resolution 2025-1831: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$7,761.02. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2025-1832: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$38,374.45. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2025-1833: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$19,045.03. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2025-1834: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,798.88. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2025-1836: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$12,181.61. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2025-1837: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,780.84. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2025-1838: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$111,524.17. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2025-1839: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$32.69. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2025-1840: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$40,872.60. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2025-1841: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,058,597.31. To appropriate miscellaneous receipts for the month of April, 2025 and includes May receipts through 05/12/25. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2025-1842: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$1,163.84. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.

28. Resolution 2025-1843: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$41,882.11. To appropriate miscellaneous receipts for the month of April, 2025. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

29. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.
30. 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](#)

31. 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 May 2025](#)

32. 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

33. Receive and discuss CARES Act Audit Update. Requested by Maressa Treat, County Clerk.
34. Discussion and possible action regarding Resolution 2025-1915: Transfer of Special Revenue Funds for Juul Settlement Fund from 1500-390 M&O to Opioid Settlement Fund 1500-385 M&O in the amount not to exceed \$1,756,881.85. Transfer is necessary to correct appropriations that were inadvertently posted previously in the current fiscal year. This item is requested by Jessica Clayton, County Manager.

[2025-1915](#)

35. Discussion and possible action regarding Resolution 2025-1917: Transfer of General Funds for County Commissioners Fund 1001-120 Salary 51000 to Travel 53000 in the amount not to exceed \$1,199.28. Transfer is necessary to cover mileage shortfall. This item is requested by Jessica Clayton, County Manager.

[2025-1917](#)

- 36.** Discussion and possible action regarding Resolution 2025-1918: Transfer of General Funds for County Commissioners Fund 1001-120 Salary 51000 to Benefits 52000 in the amount not to exceed \$2,310.07. Transfer is reimbursement for the Oklahoma Security Commission's first quarter payment for FY24-25. This item is requested by Jessica Clayton, County Manager.

[2025-1918](#)

- 37.** Discussion and possible action regarding Resolution 2025-1939: Transfer of Appropriations from American Rescue Plan - 21 (ARPA) Fund 1415 for from Capital 55000 Project AR033 to M&O 54000 Project AR033 in the amount not to exceed \$5,500.00. This item is necessary to cover anticipated architectural expenses instead of construction expenses. This item is requested by Jessica Clayton, County Manager.

[2025-1939](#)

- 38.** Discussion and possible action regarding Resolution 2025-1937: Transfer of Appropriations from General Fund Court Clerk 1001-160 from Benefits 52000 to Salary 51000 in the amount not to exceed \$25,000.00. This item is necessary to cover anticipated operational expenses through the remainder of the fiscal year. This item is requested by Rick Warren, Court Clerk.

[2025-1937](#)

- 39.** Discussion and possible action regarding Resolution 2025-1925: Transfer of Appropriations from the County Clerk's General Fund 1001-170 from Salary 51000 to Benefits 52000, in the amount not to exceed \$57,000.00. This transfer is necessary to cover Benefits for the remainder of FY 2025. This item is requested by the County Finance Department, Office of the Oklahoma County Clerk.

[2025-1925](#)

- 40.** Discussion and possible action regarding the authorization of the Oklahoma County Board of Equalization to meet in Special Session between May 31, 2025 and no later than July 31, 2025 to hear and adjudicate protests on an as needed basis. 68 O. S. Sec 2863. Requested by Clerks of the Board, Office of the County Clerk.

- 41.** Discussion and possible action regarding Resolution 2025-1774: Transfer of Appropriations from General Fund Reserve 1001-995 to General Fund Excise & Equalization Board 1001-180 Salary 51000 in the amount of \$5,500.00. Transfer is necessary to cover anticipated salary expenses through the remainder of the fiscal year. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

[2025-1774](#)

42. Discussion and possible action regarding the departments Estimate of Needs for Fiscal Year 2025-26. This item is requested by the Budget Evaluation Team.

[FY25-26 General Fund EON's](#)
[FY25-26 Special Revenue EON's](#)
[FY25-26 Capital Improvement EON's](#)
[FY25-26 Self Insurance Funds](#)

43. Discussion and possible action regarding the recommendations from the Budget Evaluation Team on the Fiscal Year 2025-26 General Fund Annual Budget. This item is requested by the Budget Evaluation Team.

[FY 25-26 General Fund BET Budget Recommendation](#)

44. Discussion and possible action regarding the Oklahoma County General Fund Budget for Fiscal Year 2025-26 in the amount not to exceed \$138,265,103.00. This item is requested by the Budget Evaluation Team.

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.