

OKLAHOMA COUNTY

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

8:47:05 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 16 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, July 17, 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***

<https://www.youtube.com/@oklahomacounty4775>

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

Call to Order

Roll Call

Notice of the meeting was properly posted on July 16, 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 July 1, 2025.

[07-01-2025 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 3-37.

[Consent - FY25 Carry-over
Consent](#)

3. Resolution 2025-2748: Carry-over appropriations for CBRIF (County Bridge & Road Improvement) Fund 1111 in the amount not to exceed \$2,422,285.58. 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. Resolution 2025-2754: Carry-over appropriations for IT Special Revenue Fund 1300 in the amount not to exceed \$156,130.13. 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. Resolution 2025-2750: Carry-over appropriations for Capital Project New Jail Fund 2080 in the amount not to exceed \$5,611,090.55. 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. Resolution 2025-2749: Carry-over appropriations for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$13,501,719.00. 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. Resolution 2025-2884: Carry-over appropriations correction for Highway Cash Fund 1110 in the amount not to exceed \$9,247,052.14. To correct the carry-over amount for District 3. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2025-2805: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,209,235.89. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2025-2806: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$82,911.67. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2025-2808: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$11,740.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2025-2810: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$40,077.82. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2025-2811: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$76,141.39. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2025-2812: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$172,194.83. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2025-2813: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$412,456.63. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2025-2814: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$86,130.01. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2025-2815: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$6,845.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2025-2816: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,360.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.

18. Resolution 2025-2817: Cash fund appropriation for Juvenile Grant Fund 1233 in the amount not to exceed \$81,616.77. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2025-2818: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$25,824.25. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2025-2819: Cash fund appropriation for Emergency Management Fund 1251 in the amount not to exceed \$800.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2025-2820: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$6,603.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2025-2821: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$9,107.22. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2025-2822: Cash fund appropriation for MIS Special Revenue Fund 1300 in the amount not to exceed \$365.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2025-2823: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$1,223,083.23. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2025-2824: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$6,874.84. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2025-2825: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$18,940.81. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2025-2826: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,783.59. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
28. Resolution 2025-2827: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$12,225.50. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
29. Resolution 2025-2828: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,754.65. To appropriate miscellaneous receipts for the

month of June, 2025. Requested by County Finance Department, Office of the County Clerk.

- 30. Resolution 2025-2829: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$107,699.82. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 31. Resolution 2025-2830: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$32.52. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 32. Resolution 2025-2831: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$40,648.84. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 33. Resolution 2025-2832: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$562,276.57. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 35. Resolution 2025-2840: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$334,030.00 for July CJA Premiums. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited. This item is requested by Jon Wilkerson, Director of Employee Benefits.
- 36. Resolution 2025-2834: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$38.62. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 37. Resolution 2025-2835: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$39,639.25. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.
- 38. Resolution 2025-2901: Cash fund appropriation for Capital Improvement Regular 2010 in the amount not to exceed \$100,000.00. To appropriate funds from Capital Projects -Supplement 1001-994, contingent upon the check being deposited. This is requested by the County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

- 39. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.

[Power Point Monthly Report - BB 07-17-25](#)

[Monthly Financial Report 06-30-25](#)

40. Discussion and possible action regarding an update from the Budget Evaluation Team on the current fiscal year 2025-26 Watch List. This item is requested by Cody Compton, Chairman of the Budget Evaluation Team.

[BET 25-26 WATCH LIST](#)

41. 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 & RX Update July 2025](#)

42. 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

43. Discussion and possible action regarding Resolution 2025-2843: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$334,030.00, contingent upon the check being deposited. This is to transfer CJA premiums for July 2025. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-2843](#)

44. Discussion and possible action regarding Resolution 2025-2885: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,000,000.00. 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.

[2025-2885](#)

45. Discussion and possible action regarding Resolution 2025-2852: a recommendation to the Budget Board from the Budget Evaluation Team regarding the previously approved transfer of appropriations from General Fund Reserve 1001-995 to General Court Services 1001-301 for \$230,024.70 on July 1, 2025, with original Resolution 2025-2683. The Budget Evaluation Team is recommending that the \$230,024.70 come from the ongoing funds. This will be reflected on the BET Watchlist. This item is requested by Cody Compton, Chair of the Budget Evaluation Team.

46. Discussion and possible action regarding Resolution 2025-2881: to transfer appropriations from General Fund Reserve 1001-995 to Capital Projects-Supplement 1001-994 in the amount not to exceed \$100,000.00 for the County Assessor Space Reorganization project code C0084. This item is a resubmission to Resolution 2024-4860, previously submitted on October 24, 2024. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[2025-2881](#)

47. Discussion and possible action regarding Resolution 2025-2914: Transfer of General Funds for General Government 1001-110 from M&O, Maintenance & Operation 54000 to Salary 51000 in the amount not to exceed \$60.00. Transfer is necessary to cover anticipated salary expenses for the remainder of the 2024-25 Fiscal Year. This item is requested by Jessica Clayton, County Manager.

[2025-2914](#)

48. Discussion and possible action regarding Resolution 2025-2915: Transfer of General Funds for Engineering 1001-940 from Salary 51000 to Benefits 52000 in the amount not to exceed \$2,000.00. Transfer is necessary to cover anticipated benefit expenses for the remainder of the 2024-25 Fiscal Year. This item is requested by Stacey Trumbo, County Engineer.

[2025-2915](#)

49. Discussion and possible action regarding the FY26 Renewal Agreement for Services between Connect Benefit regarding their 100% Provider Network. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

[Connect Benefit Agreement FY 25 26](#)

50. Discussion and possible action regarding the FY26 Renewal Agreement for Services between All One Health regarding their Employee Assistance Program. This agreement shall commence on July 1, 2025, and terminate on June 30, 2026. Requested by Jon Wilkerson, Director of Benefits and Retirement and reviewed as to form and legality by Aaron Etherington, ADA.

[All One Health EAP Agreement FY 25 26](#)

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.