

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, July 18, 2024

10:00 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

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

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, County Clerk Maressa Treat, and County Assessor - Chief Deputy Marci Hoffman

Notice of the meeting was properly posted on June 17, 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 July 1, 2024 and July 2, 2024.
Freeman moved, Davidson seconded, to approve. The motion carried by the following vote:
Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

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:

Davidson moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

2. Resolutions for consent items 3-28.
3. Resolution 2024-3502: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,742,550.42. To appropriate miscellaneous receipts for the month of June, 2024.
4. Resolution 2024-3503: Cash fund appropriation for CBRIF Fund 1111 in the amount not to exceed \$95,724.65. To appropriate miscellaneous receipts for the month of June, 2024.
5. Resolution 2024-3504: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$10,020.00. To appropriate miscellaneous receipts for the month of June, 2024.

6. Resolution 2024-3506: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$1,407.92. To appropriate miscellaneous receipts for the month of June, 2024.
7. Resolution 2024-3507: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$5,683.44. To appropriate miscellaneous receipts for the month of June, 2024.
8. Resolution 2024-3508: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$521,556.11. To appropriate miscellaneous receipts for the month of June, 2024.
9. Resolution 2024-3509: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$41,291.06. To appropriate miscellaneous receipts for the month of June, 2024.
10. Resolution 2024-3510: Cash fund appropriation for Sheriff Grant Fund 1162 in the amount not to exceed \$18,765.02. To appropriate miscellaneous receipts for the month of June, 2024.
11. Resolution 2024-3513: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$894.00. To appropriate miscellaneous receipts for the month of June, 2024.
12. Resolution 2024-3514: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$23,996.96. To appropriate miscellaneous receipts for the month of June, 2024.
13. Resolution 2024-3515: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$5,468.00. To appropriate miscellaneous receipts for the month of June, 2024.
14. Resolution 2024-3516: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$35,832.54. To appropriate miscellaneous receipts for the month of June, 2024.
15. Resolution 2024-3518: Cash fund appropriation for OKDMHSAS Grant 2024 Fund 1400 in the amount not to exceed \$817,558.68. To appropriate miscellaneous receipts for the months of June and July, 2024.
16. Resolution 2024-3519: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$148,337.87. To appropriate miscellaneous receipts for the month of June, 2024.
17. Resolution 2024-3520: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$22,405.13. To appropriate miscellaneous receipts for the month of June, 2024.
18. Resolution 2024-3521: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$3,292.69. To appropriate miscellaneous receipts for the month of June, 2024.

19. Resolution 2024-3523: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$12,716.57. To appropriate miscellaneous receipts for the month of June, 2024.
20. Resolution 2024-3524: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$5,673.51. To appropriate miscellaneous receipts for the month of June, 2024.
21. Resolution 2024-3525: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$192,612.27. To appropriate miscellaneous receipts for the month of June, 2024.
22. Resolution 2024-3526: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$38.42. To appropriate miscellaneous receipts for the month of June, 2024.
23. Resolution 2024-3527: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$70,132.59. To appropriate miscellaneous receipts for the month of June, 2024.
24. Resolution 2024-3528: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$153,689.77. To appropriate miscellaneous receipts for the month of June, 2024.
25. Resolution 2024-3529: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$97.54 To appropriate miscellaneous receipts for the month of June, 2024.
26. Resolution 2024-3530: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$44,004.38. To appropriate miscellaneous receipts for the month of June, 2024.
27. Resolution 2024-3629: Cash fund appropriation for Court Clerk Donations Fund 6014 in the amount not to exceed \$28,049.51. To appropriate miscellaneous receipts for the month of July, 2024.
28. Resolution 2024-3531: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,500,000.00. To appropriate July premium receipts contingent upon the deposit being made on August 1, 2024.
29. Discussion and possible action regarding Resolution 2024-3614: Carry-over appropriations for Highway Cash 1110 District 3 in the amount not to exceed \$39,682 from fiscal year 2023-24 to the current fiscal year 2024-25.
30. Discussion and possible action regarding Resolution 2024-3615: Carry-over appropriations for the Sheriff Special Revenue Fund 1162 in the amount not to exceed \$159,535.90 from fiscal year 2023-24 to the current fiscal year 2024-25.
31. Discussion and possible action regarding Resolution 2024-3616: Carry-over appropriations for the Planning Commission Fund 1240 in the amount not to exceed \$310,727.19 from fiscal year 2023-24 to the current fiscal year 2024-25.

End of Consent Docket

Roll Call

Brian Maughan exits at 10:45 a.m. and Jessica Clayton enters.

Present: 8 - County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, County Clerk Maressa Treat, County Assessor - Chief Deputy Marci Hoffman, and District 2 - Chief Deputy Jessica Clayton

Recurring Agenda Items

32. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Clerk Finance Department.

Davidson moved, Johnson III seconded, to receive update. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

33. 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.

No Action

34. Discussion and possible action regarding an update of the County's Health Insurance Plan to be presented by Jon Wilkerson, Benefits and Retirement Director.

Blumert moved, Davidson seconded, to receive update. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

35. 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.

No Action

Departmental Items

36. Discussion and possible action regarding Resolution 2024-3485: Honoring Doris Covington on her retirement from the Oklahoma County Court Clerk's Office after 25 years of Public Service to the citizens of Oklahoma County. This item requested by Rick Warren, Oklahoma County Court Clerk.

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

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

37. Discussion and possible action regarding a request to create a new line item in the Capital Projects - As Needed Fund 2010 for Oklahoma County Existing County Jail funding a structural investigation of the D-Tower. Estimated cost is Six Thousand Dollars (\$6,000.00); utilizing as the source of funding the Capital Projects As Needed, in an amount not to exceed \$6,000.00. Requested by Stacey Trumbo, PE, County Engineer.

Davidson moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

38. Discussion and possible action regarding transferring or otherwise earmarking for transfer an amount not to exceed \$14,892,110.32 (comprised of funds approved for transfer to 1001 General Fund by Budget Board, May 16, 2024, by Resolutions 2024-2409 and 2024-2410) from 1001 General Fund to 2080 Capital Projects-New Jail Fund; and directing BET to study and make a recommendation to the Budget Board regarding how much of the remaining amount of these funds can feasibly be transferred into the 2080 Capital Projects-New Jail Fund as part of the September supplement. Requested by County Clerk Maressa Treat.

Treat moved, Blumert seconded, to earmark the \$5.5 million in September be allocated to the new jail and the remaining BET can discuss to make a recommendation for the remainder of the funds. The motion failed by the following vote:

Aye: 4 - Maughan, Freeman, Blumert and Treat

No: 3 - Warren, Davidson and Hoffman

Abstain: 1 - Johnson III

Treat moved, Johnson III seconded, to move all the funds towards the new jail. The motion failed by the following vote:

Aye: 4 - Maughan, Johnson III, Davidson and Treat

No: 4 - Freeman, Warren, Blumert and Hoffman

Freeman moved, Treat seconded, to earmark the \$5.5 million in September be allocated to the new jail and the remaining BET can discuss to make a recommendation for the remainder of the funds. The motion failed by the following vote:

Aye: 4 - Maughan, Freeman, Blumert and Treat

No: 4 - Johnson III, Warren, Davidson and Hoffman

Warren moved, Davidson seconded, to send to BET for study. The motion carried by the following vote:

Aye: 6 - Freeman, Warren, Blumert, Davidson, Treat and Hoffman

No: 2 - Maughan and Johnson III

39. Discussion and possible action regarding Resolution 2024-3628: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$2,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2024-25, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2024.

Maughan moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

40. Discussion and possible action regarding Resolution 2024-3635: Transfer of County Clerk Lien Fee Capital 55000 appropriations in the amount not to exceed \$150,000.00 into M&O 54000. Transfer is necessary to cover the anticipated expenses. This item is requested by the County Clerk Finance Department, office of Maressa Treat.

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

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

41. Discussion and possible action regarding Resolution 2024-3646: Transfer from Special Projects-OKDMHSAS Grant 2024 Fund 1400-120 to OK County Comm Safety Inv Fund 6047 in the amount not to exceed \$1,635,117.33. The amounts include the 2nd half transfer amount of \$817,558.66 along with the June Misc Receipt for \$408,779.34 and July Misc Receipt for \$408,779.34. This item requested by Public Defender.

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

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

No Citizen Participation

Board Comments/General Remarks

No New Business

Adjourn.

Johnson III moved, Davidson seconded, to adjourn. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Hoffman

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:





Maressa Treat,
County Clerk