

OKLAHOMA COUNTY

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

9:15:40 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 15 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, October 16, 2025

10:00 AM

***Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Jason Lowe - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - Member
Myles Davidson - 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 October 15, 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 September 18, 22, and October 1, 2025.

[09-18-2025 BB Minutes](#)

[09-22-2025 BB Minutes](#)

[10-01-2025 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.

[Consent](#)

3. Resolution 2025-3949: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,681,458.71. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2025-3950: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$73,268.19. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2025-3952: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$10,680.00. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.

6. Resolution 2025-3953: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$37,835.64. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2025-3954: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$67,647.93. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2025-3955: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$149,283.77. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2025-3956: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$269,824.69. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2025-3957: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$29,238.20. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2025-3958: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$107,423.02. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2025-3959: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$616.00. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2025-3960: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$30,659.50. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2025-4069: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$5,856.00. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2025-3962: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$26,585.32. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.

16. Resolution 2025-4068: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$894,888.94. To appropriate miscellaneous receipts for the month of October, 2025. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2025-3973: Cash fund appropriation for American Rescue Plan Fund 1415 in the amount not to exceed \$15,205.00. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2025-3974: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$10,718.55. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2025-3975: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$17,867.74. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2025-3976: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,798.34. To appropriate miscellaneous receipts for the months of September, 2025. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2025-3977: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$12,161.35. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2025-3978: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,779.84. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2025-3979: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$97,690.20. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2025-3980: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$32.66. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2025-3981: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$40,864.21. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.

26. Resolution 2025-3982: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$2,883,698.57. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2025-3993: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$346,055.08 for October 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 Benefits and Retirement.
28. Resolution 2025-3983: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$176.46. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.
29. Resolution 2025-3984: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$40,779.93. To appropriate miscellaneous receipts for the month of September, 2025. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

30. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.
[Monthly Financial Report 9-30-25](#)
[Power Point Monthly Report - BB 10-16-25 - September](#)
31. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team.
[BET 25-26 WATCH LIST](#)
32. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.
[Med and RX Sept 2025](#)
33. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority.
[OCCDC Operational Update](#)

Departmental Items

- 34.** Discussion and possible action regarding Resolution 2025-3969: Transfer of appropriations from General Fund Reserve One-time funds 1001-995 to General Fund Court Clerk 1001-160 Capital 54000 in the amount of \$425,000.00. Transfer is necessary to cover 5th Floor project expenses. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of Budget Evaluation Team.

[2025-3969](#)

- 35.** Discussion and possible action regarding the management and construction of the new Oklahoma County Behavioral Care Center; presented by Oklahoma County Engineering. Requested by Maressa Treat, County Clerk.
- 36.** Discussion and possible action regarding Capital Projects Budget Detail for projects funded from Capital Improvement-Regular Fund 2010. This item is to reestablish the approved list of projects to include the following actions: closing projects, adjusting approved project budgets for reconciliation, and capturing allocations approved during the Annual Budget process. This item is requested by the Finance Department, Office of Maressa Treat, County Clerk and Jessica Clayton, County Manager.

[2025-4008](#)

- 37.** Discussion and possible action regarding the creation of a new line item within Capital Projects Fund 2010 in the amount of \$100,000.00 for the ADA Courthouse Elevator project C00089, utilizing unallocated monies within the fund. This item is requested by Jessica Clayton, County Manager.
- 38.** Discussion and possible action regarding Resolution 2025-4007: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Fund 1400-120 to OK County Community Safety Investment Fund 6047 in the amount not to exceed \$894,888.94, contingent upon the check being deposited. Requested by Jessica Clayton, County Manager.

[2025-4007](#)

- 39.** Discussion and possible action regarding Resolution 2025-3994: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$346,055.08, contingent upon the check being deposited. This is to transfer CJA premiums for October 2025 to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2025-3994](#)

40. Discussion and possible action regarding Resolution 2025-4065: 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. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-4065](#)

41. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Budget Board. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 Budget Board Schedule of Meetings](#)

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.