

OKLAHOMA COUNTY

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

9:18:11 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 20 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Thursday, May 21, 2026

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***

<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 May 20, 2026.

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 March 31 - revised, April 16, and 30, 2026.

[03-31-2026 BB Minutes - Revised](#)

[04-16-2026 BB Minutes](#)

[04-30-2026 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.

[05-21-26 Consent](#)

3. Resolution 2026-1696: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$2,078,570.44. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2026-1697: Cash fund appropriation for County Bridge and Road Improvement Fund (CBRIF) 1111 in the amount not to exceed \$347,110.84. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2026-1698: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$25,100.00. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.

6. Resolution 2026-1699: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$35,244.78. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2026-1700: Cash fund appropriation for County Clerk Uniform Commercial Code (UCC) Central Filing Fund 1151 in the amount not to exceed \$61,575.93. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-1702: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$163,202.95. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-1704: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$493,934.69. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-1705: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$70,696.30. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-1889: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$54,880.97. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-1890: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$1,728.75. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2026-1891: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,071.00. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-1893: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$33,742.30. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-1895: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$7,646.82. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2026-1901: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$20,929.79. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.

17. Resolution 2026-1902: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$1,061,707.98. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2026-1903: Cash fund appropriation for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$9,968.83. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-1904: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$12,924.86. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-1906: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,441.79. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-1907: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$10,375.62. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-1908: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,170.76. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-1909: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$60,710.89. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2026-1910: Cash fund appropriation for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$653,812.40. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2026-1911: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$28.52. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2026-1912: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$90,332.42. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.

27. Resolution 2026-1913: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$2,455,790.97. To appropriate miscellaneous receipts for the month of April 2026 and May 1-13, 2026. Requested by County Finance Department, Office of the County Clerk.
28. Resolution 2026-1914: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$867.83. To appropriate miscellaneous receipts for the month of April 2026. Requested by County Finance Department, Office of the County Clerk.
29. Resolution 2026-1915: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$43,108.95. To appropriate miscellaneous receipts for the month of April 2026. 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 04-30-26](#)
[Power Point Monthly Report - BB 05-21-26 - April](#)
31. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.
[Med and RX April 2026](#)
32. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team (BET).
[BET 25-26 WATCH LIST](#)
33. Update and discussion regarding the fiscal year 2026-2027 Watch List to be presented by the Budget Evaluation Team (BET).
[BET 26-27 WATCH LIST](#)
34. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority (CJA).

Departmental Items

35. Discussion and possible action regarding the departmental Estimate of Needs for Fiscal Year 2026-27. This item is requested by the Budget Evaluation Team.
[FY26-27 Departmental EON's](#)
[FY26-27 Internal Services Projections](#)

- 36.** Discussion and possible action regarding the recommendations from the Budget Evaluation Team (BET) on the Fiscal Year 2026-27 General Fund Annual Adopted Budget in the amount of \$163,252,323.00. This item is requested by the Budget Evaluation Team.

[FY 26-27 General Fund BET Budget Recommendation Worksheet](#)

- 37.** Discussion and possible action regarding the Oklahoma County General Fund Adopted Budget for Fiscal Year 2026-27 in the amount not to exceed \$163,252,323.00. This item is requested by the Budget Evaluation Team.
- 38.** Discussion and possible action regarding updating the Maximum Payout Limit for Unused Annual Leave from 480 hours to 640 hours for eligible employees per State Statute §74-840-2.20 in the final draft of the Oklahoma County Employee Handbook. This item is recommended by BET following its review of the financial implications associated with this update. This item requested by Brandi Mertens, BET Member and Chair of the Handbook Committee.
- 39.** Discussion and possible action to approve and adopt the new Oklahoma County Employee Handbook to replace the Oklahoma County 2021 INTERIM Employee Handbook. This handbook has been reviewed and approved by the Handbook Committee as well as the entire Civil Division of the District Attorney's office. This item requested by Brandi Mertens, Chair of the Handbook Committee.

[Oklahoma County Employee Handbook](#)

- 40.** Discussion and possible action regarding Resolution 2026-1527: Transfer of appropriations from Capital Projects Unallocated Funds Capital 55000 2010-120 to Capital Projects 2010-120 Project C0081- Detention Center Heat & Air Capital 55370 - Other Services and to Capital Projects 2010-120 Project C0073 - Courthouse 11th floor stairwell/ Egress Capital 55370 in an amount not to exceed 37,335.49. A transfer is necessary to reconcile budgeted funds with actual project expenditures. This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-1527](#)

- 41.** Discussion and possible action regarding Resolution 2026-1528: Transfer of funds from Special Projects-OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Special Revenue Fund 1400-220 Project Code G0001 to OK County Community Safety Investment Depository Fund 6047 in the amount not to exceed \$986,707.98, contingent upon the check being deposited. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-1528](#)

42. Discussion and possible action regarding Resolution 2026-1683: Transfer of funds for Special Revenue American Rescue Plan 2021 (ARPA) Special Revenue Fund 1415-305 from Jail ARPA Construction Project AR077 1415-305 Maintenance & Operations (M&O) 55025 to 1415-000 Maintenance & Operations (M&O) 54000 in an amount not to exceed \$1,055.00. This transfer is to reallocate to other projects. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-1683](#)

43. Discussion and possible action regarding Resolution 2026-2179: Request to establish new Capital Improvement projects for the Fourth Floor Renovations. This item is necessary to build two courtrooms and associated chambers, and restrooms on the fourth floor of the Annex building. This item was approved by Public Improvement and Infrastructure Committee on May 11, 2026.

Project C00091 - 4th Floor Asbestos removal

Project Budget of \$1,500,000 utilizing funds from C0086 - Juvenile Courtrooms

Project C00092 - 4th Floor Phase One.

Project Budget of \$260,000.00 utilizing funds from C0086 - Juvenile Courtrooms

This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

44. Discussion and possible action regarding Resolution 2026-2181: Transfer of appropriations from Capital Projects Capital 55000 2010-120 Project C0086 - Juvenile Courtroom to Fourth Floor Asbestos Removal Project C00091 in an amount not to exceed \$1,500,000.00. This transfer is necessary to cover anticipated expenses for the Asbestos Abatement removal on the Fourth Floor Courtrooms in the Annex building. This item was approved by Public Improvement and Infrastructure Committee on May 11, 2026. This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-2181](#)

45. Discussion and possible action regarding Resolution 2026-2182: Transfer of appropriations from Capital Projects Capital 55000 2010-120 Project C0086 - Juvenile Courtroom to Fourth Floor Phase One Project C00092 in an amount not to exceed \$260,000.00. This transfer is necessary to cover anticipated expenses for the building of two courtrooms and associated chambers and restrooms on the Fourth Floor Courtrooms in the Annex building. This item was approved by Public Improvement and Infrastructure Committee on May 11, 2026. This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-2182](#)

46. Discussion and possible action regarding Resolution 2026-2062: Close project C0079 - Courthouse 3rd Floor Judicial Chambers in an amount not to exceed \$70.23 and transfer of appropriations of the unused funds to the unallocated funds within Capital Improvements Fund 2010-120. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-2062](#)

47. Discussion and possible action regarding Resolution 2026-1600: Transfer of funds from General Fund for Informational Technology (IT-MIS) 1001-270 Capital 55090 to Travel 53020 in an amount not to exceed \$1,500.00. This transfer is necessary to cover mileage reimbursement costs for the remainder of the current fiscal year, FY2025-26. This item is requested by Dayne Coffey, Director of Information Technology.

[2026-1600](#)

48. Discussion and possible action regarding Resolution 2026-2107: Transfer of funds from General Fund for Information Technology (IT-MIS) in an amount not to exceed \$240,000.00 from 1001-270 Maintenance & Operation (M&O) 54112 to 1001-270 Capital 55080. This transfer is necessary to cover expenses for the purchase of core switches. This item is requested by Dayne Coffey, Director of Information Technology.

[2026-2107](#)

49. Discussion and possible action regarding Resolution 2026-1766: Transfer of funds from Special Revenue for Highway Cash - District One 1110-910 Capital 55000 to Maintenance & Operations (M&O) 54000 in an amount not to exceed \$45,000.00. This transfer is necessary to cover anticipated expenses for the remainder of the current fiscal year, FY2025-26. This item is requested by Jason Lowe, Commissioner, District One.

[2026-1766](#)

50. Discussion and possible action regarding Resolution 2026-2053: Transfer of funds from General Fund for District Three 1001-930 Salary 51000 to Capital 55000 in an amount not to exceed \$20,000.00. This transfer is necessary to cover expenses for the purchase of furniture for the 6th-floor office. This item is requested by Paul Foster, Interim Commissioner, District Three.

[2026-2053](#)

- 51.** Discussion and possible action regarding Resolution 2026-2190: Transfer of funds for American Rescue Plan 2021 (ARPA) Special Revenue Fund 1415 from the Court Clerk Social Distancing - 1415-309-AR033 Capital 55025, including the closing of Purchase Order 22503685 to Jail ARPA Construction Project 1415-305 - AR130 Capital 55055 in the amount of Two Hundred Eighty-Two Thousand Three Hundred Two Dollars and 95/100 (\$282,302.95), created for project overruns. This PO is no longer needed for the project, as all known overrun invoices have been paid, and the reallocation of the remaining funds to Behavioral Care Center ARPA Project AR130. This item was approved by Public Improvement and Infrastructure Committee on May 18, 2026. This transfer is contingent upon Board of County Commissioners approval on May 20, 2026. Requested by Paul Foster, Interim Commissioner for District Three.

[2026-2190](#)

- 52.** Discussion and possible action regarding Resolution 2026-2199: Transfer of funds from General Fund for Court Clerk 1001-160 Maintenance & Operations (M&O) 54000 to Capital 55065 in the amount not to exceed \$25,000. This transfer is necessary to cover expenses associated with a floor scrubber for the Court Clerk's 5th Floor Office. This item was requested by Rick Warren, Oklahoma County Court Clerk.

[2026-2199](#)

- 53.** Discussion and possible action regarding Resolution 2026-2192: Transfer of funds from Special Revenues American Rescue Plan Act (ARPA) Fund 1415-365 Maintenance & Operations (M&O) to Behavioral Care Center Fund 1415-305 AR130 in the amount not to exceed \$428,399.88. Reallocation of remaining District 2 American Rescue Plan Act (ARPA) funds to Behavioral Care Center. This item is requested by Jessica Clayton, County Manager.

[2026-2192](#)

- 54.** Discussion and possible action regarding the creation of a savings investment account within the New Jail Fund 2080, to be designated as "Phase II Jail Construction" (Account 20801201) and restricted for such purpose, as well as approval of Resolution 2026-2218 regarding the transfer of \$9,626,864 from the FY 2027 General Fund Reserve (Account 10199500-54000) to the "Phase II Jail Construction" (Account 20801201-55000) effective July 1, 2026, for investment in accordance with the approved investment policy. This item is requested by Maressa Treat, County Clerk.

[2026-2218](#)

- 55.** Discussion and possible action regarding Resolution 2026-2219: Transfer funds from General Fund for County Clerk 1001-170 from Salary 51001 to Benefits 52001, Maintenance & Operation (M&O) 54157 and 54455 in the amount not to exceed \$21,000.00. This transfer is necessary to cover expenses for the remainder of the fiscal year. This item is requested by Maressa Treat, County Clerk.

[2026-2219](#)

56. Discussion and possible action regarding the renewal agreement with the YMCA of Greater Oklahoma City for the employee gym membership program. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[YMCA Agreement FY 26 27](#)

57. Discussion and possible action regarding the renewal agreement with Vision Service Plan (VSP) for the vision plan administration. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Vision Service Plan Agreement FY 26 27](#)

58. Discussion and possible action regarding the renewal agreement with Surgery Center of Oklahoma for discounted medical services. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Surgery Center of Oklahoma Agreement FY 26 27](#)

59. Discussion and possible action regarding the renewal agreement with Summit Financial for the for prescription and life insurance services. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Summit Financial Agreement FY 26 27](#)

60. Discussion and possible action regarding the renewal agreement with Pre-Paid Legal for the employee identity protection program. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Pre-Paid Legal Renewal FY 26 27](#)

61. Discussion and possible action regarding the renewal agreement with Outcomes for the pharmacy software. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Outcomes Pharmacy Software Agreement FY 26 27](#)

62. Discussion and possible action regarding the renewal agreement with Blue Cross for the retiree Group Medicare Advantage Plan. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Blue Cross Group Medicare Advantage Agreement FY 26 27](#)

63. Discussion and possible action regarding the renewal agreement with Medco Retiree Medicare Part D for the retiree prescription program. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Medco Retiree Prescription Medicare Part D Renewal FY 26 27](#)

64. Discussion and possible action regarding the renewal agreement with CPIC for the annual health plan actuary study. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[CPIC Actuary Health Plan Agreement FY 26 27](#)

65. Discussion and possible action regarding the renewal agreement with Connect Health Benefit for the 100% covered discounted provider network. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[Connect Health Benefit Agreement FY 26 27](#)

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.