

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, September 18, 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***

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Recorded in the

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, County Commissioner Myles Davidson, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, County Clerk Maressa Treat, and Treasurer - Chief Deputy Christie Tretheway-Miller

Notice of the meeting was properly posted on September 17, 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 August 21, 2025.

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

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:

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

2. Resolutions for consent items.
3. Resolution 2025-3559: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,148,060.02. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2025-3560: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$64,157.25. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.

5. Resolution 2025-3561: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$10,850.00. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
6. Resolution 2025-3563: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$48,026.54. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2025-3564: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$78,634.19. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2025-3565: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$164,392.21. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2025-3566: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$320,306.86. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2025-3567: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$20,952.03. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2025-3568: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$4,646.50. To appropriate miscellaneous receipts for the months of July and August, 2025. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2025-3569: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$340.00. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2025-3593: Cash fund appropriation for Juvenile Grant Fund 1233 in the amount not to exceed \$59,625.79. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2025-3570: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$48,746.25. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.

15. Resolution 2025-3571: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$3,761.00. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2025-3572: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$43,976.78. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2025-3573: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$74,953.40. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2025-3574: Cash fund appropriation for American Rescue Plan Fund 1415 in the amount not to exceed \$32,375.00. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2025-3575: Cash fund appropriation for Opioid Settlement Fund 1500 in the amount not to exceed \$10,724.57. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2025-3576: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$18,369.74. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2025-3577: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,799.92. To appropriate miscellaneous receipts for the months of July and August, 2025. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2025-3578: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$12,211.50. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2025-3579: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,782.49. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2025-3580: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$105,134.98. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.

25. Resolution 2025-3581: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$32.68. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
26. Resolution 2025-3582: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$40,886.89. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
27. Resolution 2025-3583: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$2,194,699.72. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
28. Resolution 2025-3497: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$334,030.00 for September 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.
29. Resolution 2025-3585: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$17,385.06. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
30. Resolution 2025-3586: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$44,151.77. To appropriate miscellaneous receipts for the month of August, 2025. Requested by County Finance Department, Office of the County Clerk.
31. Resolution 2025-3150: Cash fund appropriation for Court Clerk Donations Fund 6014 in the amount not to exceed \$15,000.00. To appropriate miscellaneous receipts for the month of June, 2025. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

32. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.

Warren moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

33. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

34. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority.

Stein moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

35. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team.

Departmental Items

36. Update and discussion regarding the fiscal year 2025-2026 supplemental recommendations to be presented by the Budget Evaluation Team.

Warren moved, Johnson III seconded, to receive updated attachment. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

37. Update regarding a County financial update related to Moody's and the Annual Comprehensive Financial Report (ACFR). Requested by Maressa Treat, County Clerk.

Treat moved, Stein seconded, to receive report. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

38. Discussion and possible action regarding the proposed Employer rates. The Budget Evaluation Team voted on Tuesday, September 2, 2025, to recommend to the Budget Board to adopt a 3.60% rate increase retroactive to July 1, 2025, for Employer rates. Requested by Cody Compton, Chairman of the BET.

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

Aye: 7 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein and Tretheway-Miller

No: 1 - Treat

39. Discussion and possible action regarding the proposed Employee and Retiree rates. The Budget Evaluation Team voted on Tuesday, September 2, 2025, to recommend to the Budget Board to adopt a 3% rate increase for Employees and Retirees effective January 1, 2026. Requested by Cody Compton, Chairman of the BET.

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

40. Discussion and possible action regarding the revised General Fund Revenues and Fund Balance for fiscal year 2025-26 in the amount not to exceed \$142,717,127 for a total supplement amount of \$4,452,024 to be presented by the Finance Department, Office of Maressa Treat, County Clerk.

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

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Stein, Treat and Tretheway-Miller

No: 1 - Davidson

41. Discussion and possible action regarding Resolution 2025-3496: 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 September 2025 to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

Warren moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

42. Discussion and possible action regarding Resolution 2025-3498: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$2,000,000.00. 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. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

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

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

Aye: 7 - Maughan, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

No: 1 - Lowe

44. Discussion and possible action regarding Resolution 2025-3695: Supplemental Appropriations for the fiscal year 2025-26 Oklahoma County Budget in the amount not to exceed \$4,452,024. This item is requested by the Finance Department, Office of Maressa Treat, County Clerk.

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

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

Treat moved, Maughan seconded, to approve option A. The motion failed by the following vote:

Aye: 2 - Maughan and Treat

No: 6 - Lowe, Davidson, Johnson III, Warren, Stein and Tretheway-Miller

Warren moved, Stein seconded, to approve option B. The motion carried by the following vote:

Aye: 6 - Lowe, Davidson, Johnson III, Warren, Stein and Tretheway-Miller

No: 2 - Maughan and Treat

- 45.** Discussion and possible action regarding Resolution 2025-3705: Inter-fund transfer from General Fund Reserve (one-time monies) 10199500 to Capital Projects -Supplement 10199400 in an amount not to exceed \$1,500,000 of American Rescue Plan Act (ARPA) interest to be deposited into Capital Projects-New Jail 20801200. Requested by Maressa Treat, County Clerk.

Treat moved, Maughan seconded, to approve. The motion failed by the following vote:

Aye: 4 - Maughan, Davidson, Treat and Tretheway-Miller

No: 4 - Lowe, Johnson III, Warren and Stein

- 46.** Discussion and possible action regarding Resolution 2025-3698: Honoring Steve Storff on his retirement from the Oklahoma County Assessor's Office after nearly 42 years of Public Service to the citizens of Oklahoma County. This item requested by Larry Stein, Oklahoma County Assessor.

Stein moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein, Treat and Tretheway-Miller

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Davidson moved, Warren seconded, to adjourn at 11:36 am. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Davidson, Johnson III, Warren, Stein and Treat

Absent: 1 - Tretheway-Miller

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk