

# OKLAHOMA COUNTY

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

9:10:59 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

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



*Maressa Treat*

## Budget Board Regular Meeting Agenda

Thursday, January 16, 2025

10:00 AM

*Myles Davidson - Chair*  
*Forrest "Butch" Freeman - Vice-Chair*  
*Brian Maughan - Member*  
*Rick Warren - Member*  
*Larry Stein - Member*  
*Tommie Johnson III - Member*  
*Maressa Treat - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

*Recorded in the  
Oklahoma County Clerk's Office*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on January 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 January 8, 2025.

[01-08-2025 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 3-27.

[Consent](#)

3. Resolution 2025-0131: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,296,294.35. To appropriate miscellaneous receipts for the month of December, 2024.
4. Resolution 2025-0132: Cash fund appropriation for CBRIF (County Bridge and Road Improvement Fund) Fund 1111 in the amount not to exceed \$76,062.70. To appropriate miscellaneous receipts for the month of December, 2024.
5. Resolution 2025-0133: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$9,255.00. To appropriate miscellaneous receipts for the month of December, 2024.
6. Resolution 2025-0134: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$36,770.13. To appropriate miscellaneous receipts for the month of December, 2024.
7. Resolution 2025-0136: Cash fund appropriation for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$41,294.72. To appropriate miscellaneous receipts for the month of December, 2024.

8. Resolution 2025-0137: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$134,436.98. To appropriate miscellaneous receipts for the month of December, 2024.
9. Resolution 2025-0138: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$368,461.74. To appropriate miscellaneous receipts for the month of December, 2024.
10. Resolution 2025-0139: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$18,861.21. To appropriate miscellaneous receipts for the month of December, 2024.
11. Resolution 2025-0204: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$167,439.41. To appropriate miscellaneous receipts for the month of December, 2024
12. Resolution 2025-0140: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$2,298.75. To appropriate miscellaneous receipts for the month of December, 2024.
13. Resolution 2025-0141: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$1,618.00. To appropriate miscellaneous receipts for the month of December, 2024.
14. Resolution 2025-0142: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$36,886.80. To appropriate miscellaneous receipts for the month of December, 2024.
15. Resolution 2025-0143: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$2,883.00. To appropriate miscellaneous receipts for the month of December, 2024.
16. Resolution 2025-0144: Cash fund appropriation for Shine Fund 1290 in the amount not to exceed \$25,511.92. To appropriate miscellaneous receipts for the month of December, 2024.
17. Resolution 2025-0145: Cash fund appropriation for OKDMHSAS (Oklahoma Department of Mental Health and Substance Abuse Services) Grant 2024 Fund 1400 in the amount not to exceed \$374,953.41. To appropriate miscellaneous receipts for the months of December, 2024.
18. Resolution 2025-0146: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$19,736.87. To appropriate miscellaneous receipts for the month of December, 2024.
19. Resolution 2025-0147: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,900.60. To appropriate miscellaneous receipts for the month of December, 2024.
20. Resolution 2025-0148: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$3,320.77. To appropriate miscellaneous receipts for the month of December, 2024.

21. Resolution 2025-0149: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$1,198.17. To appropriate miscellaneous receipts for the month of December, 2024.
22. Resolution 2025-0150: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$138,092.07. To appropriate miscellaneous receipts for the month of December, 2024.
23. Resolution 2025-0151: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$33.89. To appropriate miscellaneous receipts for the month of December, 2024.
24. Resolution 2025-0152: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$42,474.66. To appropriate miscellaneous receipts for the month of December, 2024.
25. Resolution 2025-0153: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$601,893.75. To appropriate miscellaneous receipts for the month of December, 2024.
26. Resolution 2025-0154: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$36,803.19. To appropriate miscellaneous receipts for the month of December, 2024.
27. Resolution 2025-0180: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$5,000,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited.

### **End of Consent Docket**

### **Recurring Agenda Items**

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

[Monthly Financial Report 12-31-24--](#)  
[Power Point Monthly Report - BB 01-16-25](#)

29. 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.

[BET 24-25 WATCH LIST](#)

30. 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 and Prescription Update January 2025](#)

31. 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**

32. Discussion of the status, feasibility, and adequacy of the plan for funding the operation of the new Medical and Behavioral Healthcare Facility to be constructed for the benefit of Oklahoma County Detention Center detainees. Requested by County Clerk Maressa Treat.
33. Discussion and possible action regarding the Budget Evaluation Team's request for clarification regarding possible recommendations to the Budget Board regarding the County's plan to build a new jail. Requested by Cody Compton, Chairman of the BET.
34. Discussion and possible action regarding Resolution 2025-0168: Transfer of General Fund for District Three 930-54000 M&O to Salary 51000 in an amount not to exceed \$100,000.00. This transfer is necessary to cover anticipated salary expenses. This item is requested by Myles Davidson, Commissioner, District Three.

[2025-0168](#)

35. Discussion and possible action regarding Resolution 2025-0179: Fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$5,000,000.00. This is to transfer CJA premiums for December 2025 and the remaining from the Employee Benefits Supplement 991. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-0179](#)

36. Discussion and possible action regarding Resolution 2025-0185: Transfer of funds in the amount not to exceed \$51,049.06 from Commissioners 10112000-51000 Salaries \$37,867.16, Benefits 10112000-52000 \$9,628.38, Maintenance and Operation (M&O) 10112000-54000 \$2,553.52 and Capital 10112000-55000 \$1,000.00 to Human Resources/Health & Safety 10126000-51000 \$37,867.16, Benefits 10126000-52000 \$9,628.38, Maintenance and Operations (M&O) 10126000-54000 \$2,553.52 and Capital 10126000-55000 \$1,000.00. Transfer is necessary to fund moving Miranda Fryer to Human Resources/Health & Safety department. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.

[2025-0185](#)

37. Discussion and possible action regarding Resolution 2025-0205: Inter-fund transfer from General Fund Cash 1001 to Capital Improvement - Regular Fund 2010 in the amount not to exceed \$5,300,000.00 to fund Juvenile Courtrooms. This item is recommended by the Budget Evaluation Team during the September Supplement and the creation of the line item was approved on October 2, 2024. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

[2025-0205](#)

**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](mailto: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.**