

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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

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

Call to Order

Roll Call

Present: 7 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, and County Clerk Maressa Treat

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.

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

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

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:

Treat moved, Freeman seconded, to approve 2-14. The motion carried by the following vote:

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

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.

Treat moved, Freeman seconded, to approve 18-26. The motion carried by the following vote:

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

2. Resolutions for consent items 3-27.

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

No Action

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.

No Action

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.

Treat moved, Freeman seconded, that BET discusses, and provides recommendation to the Budget Board regarding finances of the New Jail, maintenance of the current Jail and ongoing operational expenses for both facilities. The motion failed by the following vote:

Aye: 4 - Freeman, Johnson III, Warren and Treat

No: 3 - Davidson, Maughan and Stein

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.

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

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

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.

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

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

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.

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

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

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.

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

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

No Citizen Participation


Board Comments/General Remarks

No New Business

Adjourn.

Meeting adjourned by Chairman at 11:20 a.m.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk

