

OKLAHOMA COUNTY

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

9:54:15 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 28 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Regular Meeting Agenda

Monday, July 1, 2024

10:00 AM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - Member
Carrie Blumert - 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

Notice of the meeting was properly posted on June 28, 2024.

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 June 24, 2024.

[06-24-2024 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 3-43.
3. Discussion and possible action regarding Resolution 2024-3250: Carry-over appropriations for Highway Cash 1110 in the amount not to exceed \$8,631,912.19. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
4. Discussion and possible action regarding Resolution 2024-3251: Carry-over appropriations for CBRIF 1111 in the amount not to exceed \$247,907.51. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
5. Discussion and possible action regarding Resolution 2024-3252: Carry-over appropriations for Treasurer's Mortgage Tax Fee 1140 in the amount not to exceed \$221,181.23. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
6. Discussion and possible action regarding Resolution 2024-3253: Carry-over appropriations for County Clerk Lien Fund 1150 in the amount not to exceed \$471,829.02. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
7. Discussion and possible action regarding Resolution 2024-3254: Carry-over appropriations for UCC Central Filing 1151 in the amount not to exceed \$344,300.44. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

8. Discussion and possible action regarding Resolution 2024-3255: Carry-over appropriations for Records Mgmt & Preservation 1152 in the amount not to exceed \$1,168,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
9. Discussion and possible action regarding Resolution 2024-3256: Carry-over appropriations for Sheriff Service Fee 1160 in the amount not to exceed \$2,183,043.37. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
10. Discussion and possible action regarding Resolution 2024-3257: Carry-over appropriations for Sheriff Special Revenue 1161 in the amount not to exceed \$1,172,209.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
11. Discussion and possible action regarding Resolution 2024-3258: Carry-over appropriations for Sheriff's Grant 1162 in the amount not to exceed \$170,838.91. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
12. Discussion and possible action regarding Resolution 2024-3259: Carry-over appropriations for Assessor's Revolving Fee 1201 in the amount not to exceed \$133,635.65. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
13. Discussion and possible action regarding Resolution 2024-3260: Carry-over appropriations for Juvenile Probation Fee 1231 in the amount not to exceed \$35,000. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
14. Discussion and possible action regarding Resolution 2024-3261: Carry-over appropriations for Juvenile Grant 1233 in the amount not to exceed \$130,129.61. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
15. Discussion and possible action regarding Resolution 2024-3262: Carry-over appropriations for Planning Commission 1240 in the amount not to exceed \$65,228.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
16. Discussion and possible action regarding Resolution 2024-3263: Carry-over appropriations for Local Emergency Planning Committee 1250 in the amount not to exceed \$9,618.35 To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
17. Discussion and possible action regarding Resolution 2024-3264: Carry-over appropriations for Emergency Management 1251 in the amount not to exceed \$509,026.75. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
18. Discussion and possible action regarding Resolution 2024-3265: Carry-over appropriations for Court Services 1260 in the amount not to exceed \$93,939.57. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

19. Discussion and possible action regarding Resolution 2024-3266: Carry-over appropriations for Community Sentencing 1270 in the amount not to exceed \$161,447.66. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
20. Discussion and possible action regarding Resolution 2024-3267: Carry-over appropriations for Drug Court 1280 in the amount not to exceed \$37,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
21. Discussion and possible action regarding Resolution 2024-3268: Carry-over appropriations for Mental Health Court 1282 in the amount not to exceed \$4,343.27. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
22. Discussion and possible action regarding Resolution 2024-3269: Carry-over appropriations for SHINE Program 1290 in the amount not to exceed \$127,093.44. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
23. Discussion and possible action regarding Resolution 2024-3391: Carry-over appropriations for Special Projects 1400 in the amount not to exceed \$2,452,675.97. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
24. Discussion and possible action regarding Resolution 2024-3270: Carry-over appropriations for Election Board-CTCL-Covid 19 1410 in the amount not to exceed \$12,978.15. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
25. Discussion and possible action regarding Resolution 2024-3271: Carry-over appropriations for American Rescue Plan 2021 1415 in the amount not to exceed \$75,755,587.90. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
26. Discussion and possible action regarding Resolution 2024-3272: Carry-over appropriations for ARPA-LATCF 1420 in the amount not to exceed \$100,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
27. Discussion and possible action regarding Resolution 2024-3273: Carry-over appropriations for Opioid/Juul Settlement 1500 in the amount not to exceed \$2,450,140.76. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
28. Discussion and possible action regarding Resolution 2024-3274: Carry-over appropriations for Capital Improvement Regular 2010 in the amount not to exceed \$1,571,052.14. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
29. Discussion and possible action regarding Resolution 2024-3275: Carry-over appropriations for Capital Improvement District 2020 in the amount not to exceed \$474,489.24. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

30. Discussion and possible action regarding Resolution 2024-3276: Carry-over appropriations for Capital Improvement Tinker 2030 in the amount not to exceed \$761,260.01. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
31. Discussion and possible action regarding Resolution 2024-3277: Carry-over appropriations for Tinker Clearing 2002 2031 in the amount not to exceed \$2,933,241.42. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
32. Discussion and possible action regarding Resolution 2024-3278: Carry-over appropriations for County Bonds 2008 2032 in the amount not to exceed \$1,258,419.79. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
33. Discussion and possible action regarding Resolution 2024-3280: Carry-over appropriations for Jail Bonds 2023 2034 in the amount not to exceed \$12,417,592.74. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
34. Discussion and possible action regarding Resolution 2024-3281: Carry-over appropriations for Jail Facility 2040 in the amount not to exceed \$8,693.71. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
35. Discussion and possible action regarding Resolution 2024-3282: Carry-over appropriations for Sale of Property Proceeds 2050 in the amount not to exceed \$8,696.96. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
36. Discussion and possible action regarding Resolution 2024-3284: Carry-over appropriations for Capital Project New Jail 2080 in the amount not to exceed \$5,382,677.27. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
37. Discussion and possible action regarding Resolution 2024-3283: Carry-over appropriations for Employee Benefits 4010 in the amount not to exceed \$236,780.55. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
38. Discussion and possible action regarding Resolution 2024-3285: Carry-over appropriations for Worker's Comp 4020 in the amount not to exceed \$621,779.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
39. Discussion and possible action regarding Resolution 2024-3286: Carry-over appropriations for Self Insurance 4030 in the amount not to exceed \$527,750.32. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
40. Discussion and possible action regarding Resolution 2024-3287: Carry-over appropriations for Tax Assessment District 6000 in the amount not to exceed \$26,739.30. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

41. Discussion and possible action regarding Resolution 2024-3288: Carry-over appropriations for Special Work Restitution 6020 in the amount not to exceed \$89,074.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
42. Discussion and possible action regarding Resolution 2024-3289: Carry-over appropriations for Law Library 6050-6010 in the amount not to exceed \$67,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.
43. Discussion and possible action regarding Resolution 2024-3377: Carry-over appropriations for Criminal Justice Authority 9950 in the amount not to exceed \$2,352,000.00. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

End of Consent Docket

Recurring Agenda Items

44. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Clerk Finance Department.
45. 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.
46. Discussion and possible action regarding an update of the County's Health Insurance Plan to be presented by Jon Wilkerson, Benefits and Retirement Director.
47. 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

48. Discussion and possible action to receive response letter from County Clerk Maressa Treat to June 5 letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Maressa Treat, County Clerk.
49. Discussion and possible action regarding Resolution 2024-3290: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2024-25, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2024.

50. Discussion and possible action regarding Resolution 2024-3318: Transfer of General Fund Salaries 51000 for Commissioners 120 in the amount not to exceed \$20,000 into Travel 53000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the District 2 Commissioner, Brian Maughan.

[2024-3318](#)

51. Discussion and possible action regarding Resolution 2024-3319: Transfer of General Fund Benefits 52000 for Drug Court 304 in the amount not to exceed \$7,000 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the Public Defender, Brigitte Biffle.

[2024-3319](#)

52. Discussion and possible action regarding Resolution 2024-3321: Transfer of General Fund M&O 54000 for Excise Board 180 in the amount not to exceed \$1,852 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by the County Clerk Finance Department, Office of Maressa Treat.

[2024-3321](#)

53. Discussion and possible action regarding Resolution 2024-3335: Transfer of General Fund M&O 54000 for Emergency Management 550 in the amount not to exceed \$2,061.50 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Emergency Management, David Barnes.

[2024-3335](#)

54. Discussion and possible action regarding Resolution 2024-3340: Transfer of General Fund Fringe 52000 for Social Services 610 in the amount not to exceed \$1,500.00 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Social Services, Christi Jernigan.

[2024-3340](#)

55. Discussion and possible action regarding Resolution 2024-3342: Transfer of General Fund Fringe 52000 for Juvenile Bureau 526 in the amount not to exceed \$29,000.00 into Salaries 51000. Transfer is necessary to cover anticipated salary expenses through the remainder of FY23-24. This item is requested by Juvenile Bureau, Hannah Dix.

[2024-3342](#)

56. Discussion and possible action regarding Resolution 2024-3388: Transfer of ARPA Capital 55000 AR047 in the amount not to exceed \$43,762.07 into ARPA M&O 54000 AR047. Transfer is necessary to cover needed expenses for ARPA Project #10047. This item is requested by Brian Maughan, BOCC Chairman.

[2024-3388](#)

57. Discussion and possible action regarding Resolution 2024-3389: Transfer of appropriations from ARPA Fund 14152303 55000 Capital to ARPA Fund 14153305 55000 Capital in the amount not to exceed \$5,500,000.00. Transfer is necessary correct the initial transfer request approved on April 18, 2024, Resolution 2024-1783 for Jail HVAC ARPA Project. This correction item is requested by Brian Maughan, Chairman.

[2024-3389](#)

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.