

OKLAHOMA COUNTY

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

12:00:15 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 29 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Monday, April 1, 2024

1:00 PM

***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 March 25, 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

Recurring Agenda Items

1. Discussion and possible action regarding the Monthly Financial Report to be presented by the County Clerk Finance Department.

[Monthly Report 2-29-2024](#)

[Power Point Monthly Report 4-1-24](#)

Departmental Items

2. Discussion and possible action regarding a request to create a new line item in the Capital Projects - As Needed Fund 2010 for the Public Improvements and Infrastructure Committee to install badge access in the D.A.'s temporary location on the 1st floor of the annex; utilizing as the source of funding the Capital Projects As Needed, in an amount not to exceed \$10,000. This item is a correction from resolution 2024-0926 on the March 21, 2024 Budget Board Agenda. The correction is regarding the Fund used on previous resolution had Fund 2020 Capital-District but should be Fund 2010 Capital-Regular.
3. Discussion and possible action regarding Resolution 2024-1117: Transfer of General fund appropriations from TIF-Annex Building 319 in an amount not to exceed \$33,000. \$30,000 from Capital Fund 55000 to Salaries Fund 51000 and \$3,000 from Capital Fund 55000 to Benefits Fund 52000. This transfer is necessary to provide sufficient funds for payroll through the remainder of the fiscal year. This item requested by Stacey Trumbo, PE, County Engineer.

[2024-1117](#)

4. Discussion and possible action regarding Resolution 2024-1239: Transfer of appropriation from ARPA Fund 14150373 M&O 54000 to ARPA Fund 14150373 Capital 55000 in the amount not to exceed \$44,420.00. Transfer remaining pre-approved funds for ARPA Project 10077. This item is requested by Stacey Trumbo, PE, County Engineer.

[2024-1239](#)

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

Adjourn.