

OKLAHOMA COUNTY

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

9:00:26 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 01 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Wednesday, October 2, 2024

10:00 AM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - 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 September 27, 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 September 19, 2024.

[09-19-2024 BB Minutes](#)

Departmental Items

2. Discussion and possible action regarding appointment of Paul Foster to the Budget Evaluation Team and the Oklahoma County Handbook Committee with Taylor Broyles as alternate to represent District 3, to replace Colton Murphy. This item is requested by Myles Davidson, Commissioner, District Three and member of the board.
3. Discussion and possible action regarding creating a new line item in the Capital Improvements - Regular Fund 2010 for Juvenile Courtrooms. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.
4. Receive the public presentation Stacey Trumbo and Steve Cooper are giving to interested groups of citizens on behalf of Oklahoma County explaining the plan for building a new jail. Requested by County Clerk Maressa Treat.
5. Discussion and possible action on Oklahoma County’s plan for a new jail as previously presented in public meetings by Stacey Trumbo and Steve Cooper, or as presented during this meeting, or both. Requested by County Clerk Maressa Treat.
6. Receive, discuss and take possible action on an update by the Oklahoma County Criminal Justice Authority on the status of its efforts to provide for medical services to detainees when the contract with Turn Key terminates on Oct. 9, with a particular interest in, but not limited to, any potential for increased costs for the provision of medical services beyond what Oklahoma County has currently budgeted for this purpose. Requested by County Clerk Maressa Treat.

7. Discussion and possible action regarding formal project closeout of ARPA Project 10031:JJC Courtroom Lobby. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$1,146,000.00 and will return \$345,654.17 to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4580.pdf](#)
8. Discussion and possible action regarding formal project closeout of ARPA Project 10035:Court Clerk Annex Jury Pavilion. P&G voted to cancel the continuation of this project on 8/13/2024. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$250,000.00 and will return \$245,840.00to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4581.pdf](#)
9. Discussion and possible action regarding formal project closeout of ARPA Project 10046: Sheriff HVAC at Midwest City. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$546,340.00 and will return \$47,400.00 to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4582.pdf](#)
10. Discussion and possible action regarding formal project closeout of ARPA Project 10074: Detention Center Roof Replacement. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$480,000.00 and will return \$244,039.73 to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4583.pdf](#)
11. Discussion and possible action regarding formal project closeout of ARPA Project 10078: Detention Center Sealing Existing Metal Roof. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$30,000.00 and will return \$17,891.54 to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4584.pdf](#)
12. Discussion and possible action regarding formal project closeout of ARPA Project 10095: JJC Roof Replacement. Closeout paperwork has been completed and there is confirmation from the department of no future ARPA expenditures. The project was authorized at \$1,097,619.60 and will return \$195,210.56 to the 1415 account. Requested by Danielle Drastata, Accenture.

[2024-4585.pdf](#)

13. Discussion and possible action regarding ARPA Project 10033, Court Clerk Social Distancing, to allocate additional funding from ARPA Fund 1415 for the purpose of moving expenses in an amount not to exceed \$104,000.00. The Policy and Governance Committee voted to recommend this item for approval at their regular meeting on August 13, 2024. Requested by Jessica Clayton, Chairman, Policy and Governance Committee.

[2024-4586.pdf](#)

14. Discussion and possible action regarding Resolution 2024-4436: Inter-fund transfers from General Fund Reserve 995 to Assessor General Fund 1001-130 in the amount not to exceed \$17,223.73. The transfer is necessary to fund contract increases. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the BET.

[2024-4436](#)

15. Discussion and possible action regarding Resolution 2024-4573: 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 2024-25, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2024.

[2024-4573](#)

16. Discussion and possible action regarding Resolution 2023-4575 Inter-fund transfer from General Fund Cash 1001 to Capital Improvement - Regular Fund 2010 in the amount not to exceed \$250,000.00 to fund Court House Maintenance. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation

[2024-4575.pdf](#)

17. Discussion and possible action regarding Resolution 2024-4587: Transfer of appropriations from Capital Projects -2010 Fund 20103240 Capital 55000 to Capital Projects-TIF2A 2013240 Capital 55000 in the amount not to exceed \$2,050,127.00. This item requested by Keith Monroe, Director of Facilities Management.

[2024-4587.pdf](#)

18. Discussion and possible action regarding Resolution 2024-4588: Transfer of appropriations from Jail Capital projects 2080 Fund 20801200 Capital 55000 to Jail Capital projects 2080 Fund 20801200 M&O 54000 in the amount not to exceed \$60,000.00. This item is requested by Stacey Trumbo, PE, County Engineer.

[2024-4588](#)

19. Discussion and possible action regarding Resolution 2024-4589: Transfer of appropriations from Jail Capital projects 2080 Fund 20801200 Capital 55000 to Jail Capital projects 2080 Fund 20801200 M&O 54000 in the amount not to exceed \$4,000.00. This item is requested by Stacey Trumbo, PE, County Engineer.

[2024-4589](#)

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.