

OKLAHOMA COUNTY

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

9:56:18 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 16 2019
David B. Hooten, County Clerk, Okla. Cnty.



D. B. Hooten

Budget Board Amended Agenda

Thursday, October 17, 2019

10:00 AM

***Carrie Blumert - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Brian Maughan - Member
Kevin Calvey - Member
David B. Hooten - Member
Rick Warren - Member
Larry Stein - Member
P.D. Taylor - Member***

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

Call to Order

Roll Call

Notice of the meeting was posted Friday, October 11, 2019.

Pledge of Allegiance

Approval of Minutes

1. Discussion and possible action to approve the minutes of the Regular meeting dated Thursday, September 19, 2019.

[BMin9-19-19](#)

Consent Agenda

2. The following items 2 through 46 are consent items for discussion and possible action and are routine in nature:

[Consent Items](#)

3. Resolution 2019-4446: Cash fund appropriation for Highway Cash 1110 in the amount of \$1,254,602.90, to appropriate the miscellaneous and interest receipts for the month of September.
4. Resolution 2019-4447: Cash fund appropriations for CBRIF 1111 in the amount of \$76,658.20, to appropriate miscellaneous receipts for the month of September, 2019.
5. Resolution 2019-4448: Cash fund appropriation for Tax Assessment District 1118 in the amount of \$15,002.59 to appropriate miscellaneous receipts for the month of September, 2019.
6. Resolution 2019-4449: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount of \$17,197.84, to appropriate miscellaneous receipts for the month of September, 2019 and 2017 Stale dated checks.
7. Resolution 2019-4450: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount of \$36,739.41, to appropriate fee receipts for the month of September, 2019.
8. Resolution 2019-4452: Cash fund appropriation for UCC Central Filing Fund 1151 in the amount of \$68,507.05, to appropriate fee receipts for the month of September, 2019 and 2017 Stale dated checks.
9. Resolution 2019-4453: Cash fund appropriation for County Clerk's Records Management and Preservation Fund 1152 in the amount of \$82,128.28, to appropriate fee receipts for the month of September, 2019.
10. Resolution 2019-4454: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount of \$194,727.35, to appropriate miscellaneous receipts for the month of September, 2019.

11. Resolution 2019-4442: Cash fund appropriation for Sheriff Service Fee -Detention Fund 1160 in the amount of \$276,400.93, to appropriate miscellaneous detention receipts for the month of September, 2019.
12. Resolution 2019-4455: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount of \$37,947.17, to appropriate miscellaneous receipts for September, 2019 and 2017 Stale dated checks.
13. Resolution 2019-4535: Cash fund appropriation for Sheriff Special Revenue-Detention Fund 1161 in the amount of \$277,241.26, to appropriate miscellaneous detention receipts for the month of September, 2019.
14. Resolution 2019-4456: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount of \$50,408.13, to appropriate miscellaneous receipts for the month of September, 2019.
15. Resolution 2019-4457: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount of \$1,394.25, to appropriate miscellaneous receipts for the month of September, 2019.
16. Resolution 2019-4458: Cash fund appropriations for Juvenile Probation Fee Fund 1231 in the amount of \$785.00, to appropriate miscellaneous receipts for the month of September, 2019.
17. Resolution 2019-4482: Cash fund appropriation for Planning Commission 1240 in the amount of \$23,834.65, to appropriate miscellaneous receipts for the month of September, 2019.
18. Resolution 2019-4498: Cash fund appropriation for Emergency Management Fund 1251 in the amount of \$21,519.15, to appropriate miscellaneous receipts for September, 2019 and 2017 Stale Dated checks.
19. Resolution 2019-4499: Cash fund appropriation for Court Services Fund 1260 in the amount of \$5,281.00, to appropriate miscellaneous receipts for the month of September, 2019.
20. Resolution 2019-4500: Cash fund appropriations for Shine Fund 1290 in the amount of \$128.73, to appropriate miscellaneous receipts for the month of September, 2019.
21. Resolution 2019-4501: Cash fund appropriations for MIS Special Revenue Fund 1300 in the amount of \$50.00, to appropriate fee receipts for the month of September, 2019.
22. Resolution 2019-4502: Cash fund appropriation for Capital Improvement-Regular Fund 2010 in the amount of \$8,341.22, to appropriate interest receipts for the month of September, 2019.
23. Resolution 2019-4503: Cash fund appropriation for Capital Improvement-Tinker Fund 2030 in the amount of \$69,403.04, to appropriation miscellaneous receipts for the month of September, 2019.
24. Resolution 2019-4504: Cash fund appropriations for Tinker Clearing 2002 Fund 2031 in the amount of \$496.20, to appropriate the interest for the month of September, 2019.

- 25.** Resolution 2019-4505: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount of \$1,524.18, to appropriate the interest for the month of September, 2019.
- 26.** Resolution 2019-4506: Cash fund appropriations for Sale of Property Proceeds Fund 2050 in the amount of \$13.71, to appropriate interest receipts for the month of September, 2019.
- 27.** Resolution 2019-4507: Cash fund appropriations for Capital Property-OSU Building Fund 2060 in the amount of \$43.81, to appropriate interest receipts for the month of September, 2019.
- 28.** Resolution 2019-4508: Cash fund appropriation for Employee Benefits 4010 in the amount of \$662,732.22, to appropriate miscellaneous receipts for the month of September, 2019, and 2017 stale dated checks.
- 29.** Resolution 2019-4509: Cash fund appropriations for Worker's Compensation Fund 4020 in the amount of \$338.45, to appropriate interest for the month of September, 2019 and 2017 stale dated checks.
- 30.** Resolution 2019-4511: Cash fund appropriations for Self Insurance Fund 4030 in the amount of \$19.40, to appropriate 2017 stale dated checks.
- 31.** Resolution 2019-4512: Cash fund appropriations for Law Library Fund 6050 in the amount of \$39,127.89, to appropriate miscellaneous receipts for the month of September, 2019.
- 32.** Resolution 2019-4513: Cash fund appropriations for Employee Benefits Fund 4010 in the amount of \$1,500,000.00, to appropriate the employee and employer insurance premiums for the month of October, 2019, contingent upon deposit of fund on November 1, 2019.
- 33.** Resolution 2019-4516: Carry-over change order appropriations for Highway Cash Fund 1110 in the amount of \$95,022.64. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
- 34.** Resolution 2019-4519: Carry-over change order appropriations for Treasurer's Mortgage Tax Fee Fund 1140 in the amount or \$284.17. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
- 35.** Resolution 2019-4520: Carry-over change order appropriations for County Clerk's Lien Fee Fund 1150 in the amount of \$1,478.21. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
- 36.** Resolution 2019-4521: Carry-over change order appropriations for County Clerk's UCC Central Filing Fund 1151 in the amount \$9,600.00. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
- 37.** Resolution 2019-4542: Carry-over change order appropriations for Sheriff Service Fee Fund 1160 in the amount of \$21,371.16. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
- 38.** Resolution 2019-4522: Carry-over change order appropriations for Sheriff Special Revenue Fund 1161 in the amount of \$153,798.30. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.

39. Resolution 2019-4523: Carry-over change order appropriations for Sheriff's Grant Fund 1162 in the amount of \$118,721.90. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
40. Resolution 2019-4421: Carry-over change order appropriations for Planning Commission Fee Fund 1240 in the amount of \$3,549.31. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
41. Resolution 2019-4524: Carry-over change order appropriations for Court Services Fund 1260 in the amount of \$6,735.56. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
42. Resolution 2019-4525: Carry-over change order appropriations for Capital Improvement-Regular Fund 2010 in the amount of \$99,028.85. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
43. Resolution 2019-4526: Carry-over change order appropriations for Employee Benefits Fund 4010 in the amount of \$125,818.57. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
44. Resolution 2019-4527: Carry-over change order appropriations for Worker's Compensation Fund 4020 in the amount of \$8,528.72. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
45. Resolution 2019-4528: Carry-over change order appropriations for Self Insurance Fund 4030 in the amount of \$10.00. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.
46. Resolution 2019-4529: Carry-over change order appropriations for Law Library Fund 6050 in the amount of \$2,285.73. To transfer the appropriations from fiscal year 2018-19 change orders to the current fiscal year.

End of Consent Docket

Recurring Agenda Items

47. Discussion and possible action regarding the Monthly Financial Report to be presented by Danny Lambert, Finance Director for David B. Hooten, County Clerk and Secretary to the Board
[Monthly Report 9-30-2019](#)
[Monthly Report October 2019](#)
48. Discussion and possible action regarding update of the County's Health Insurance Plan to be presented by Jon Wilkerson, Benefits and Retirement Director.
49. Discussion and possible action regarding an update from the Budget Evaluation Team on current fiscal year 2019-20 Watch List to be presented by Cody Compton, Chairman of the BET.

[BET 19-20 WATCH LIST.xls](#)

Departmental Items

50. Discussion and possible action to approve the appointment of Brandi Mertens to the Budget Evaluation Team and Michael Taylor as the alternate to represent District 2. Requested by Brian Maughan, Commissioner, District 2.
51. Discussion and possible action on Resolution 2019-4530: Inter-fund transfer from General Fund Cash 1001 to Worker's Compensation Fund 4020 in the amount of \$277,000.00. To transfer cash from General Fund and appropriate it to the Worker's Compensation Fund to pay claims for the County, as approved by the Budget Board and Excise Board in the Oklahoma County Annual Adopted Budget for fiscal year 2019-20.

[2019-4530](#)

52. Discussion and possible action on Resolution 2019-4580: Transfer of General Fund appropriations for Purchasing 240 in the amount of \$2,500.00 from Benefits to Travel and Operation. This is for additional training and support for County Requisitioning and Receiving Officers.

[BB 2019-4580 Purchasing Transfer](#)

53. Discussion and possible action on Resolution 2019-4584: Transfer of General Fund appropriations from Sheriff 517 to General Government 110 in the amount of \$100,000.00 from Salary to Operation. Transfer is to fund the request from the Criminal Justice Authority to fund operational Authority expenses. This item is recommended by the Budget Evaluation Team. Requested to be put back on agenda by the Board of County Commissioners.

[2019-4584](#)

Citizen Participation: “Citizens may address the Board during open meetings on any matter on the agenda. On any item not on the current agenda, citizens may address the Board under the agenda item “Citizen Participation”. Please fill out a “Citizen’s Participation Request” form located outside the Board Meeting Room (Room 204) and give to the recording secretary. Citizen Participation is for information purposes only, and the Board cannot discuss, take action or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to five minutes.”

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.