

OKLAHOMA COUNTY

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

9:49:13 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 12 2020
David B. Hooten, County Clerk, Okla. Cnty.



D. B. Hooten

Budget Board Amended Agenda

Thursday, August 13, 2020

10:00 AM

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

YouTube Stream:
https://youtu.be/rHjzfwbk6_4

Call to Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Kevin Calvey will appear via video conference.

Forrest "Butch" Freeman will appear via video conference.

Brian Maughan will appear via video conference.

Carrie Blumert will appear via video conference.

David B. Hooten will appear in person.

Rick Warren will appear via video conference.

Larry Stein will appear via video conference.

P. D. Taylor will appear via video conference.

Roll Call

1. Discussion and possible action to set date, time and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of (30) minutes.

Notice of the meeting was posted Tuesday, August 11, 2020.

Pledge of Allegiance

Departmental Items

2. Discussion and possible action to approve reimbursement expenses from Special Projects Fund 1400-350 in the total amount of \$249.33 to the General Fund. This item is requested by Cody L. Compton, Chairman of the Budget Evaluation Team.

[FY 20 Reimbursements BB 8-13-20](#)

3. Discussion and possible action to approve request for Relief Funding expenses from Special Projects Fund 1400-350 in the total amount of \$3,086.42. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

[Relief Expenses - BB 8-13-20](#)

4. Discussion and possible action regarding a transfer of appropriations in Fund Special Projects Fund 1400-350, Coronavius Relief (CARES Act) in an amount not to exceed \$45.5 million dollars, to the Oklahoma County Criminal Justice Authority (OCCJA). Transfer of monies to include but not limited to; pay for salaries and benefits from March 1 to Dec 30, retrofitting air handling and conditioning, addressing plumbing issues, and retrofitting of medical units and booking areas for Covid-19 response and future pandemics. Monies will be placed in OCCJA general operating account or other account deemed appropriate. Requested by Kevin Calvey, Commissioner District 3.

5. Discussion and possible action to transfer up to \$3 million of CARES Act funds or other funds to the Oklahoma County Criminal Justice Authority for operations costs of hero pay for jail employees and additional maintenance people, as needed to respond to COVID-caused conditions. Requested by Kevin Calvey, Commissioner District 3.
6. Discussion and possible action to transfer up to \$1 million of CARES Act funds or other funds to the to the Juvenile Department for operations costs of hero pay for juvenile employees as needed to respond to COVID-caused conditions. Requested by Kevin Calvey, Commissioner District 3.
7. Discussion and possible action to transfer \$1 million of CARES Act funds or other funds to the Oklahoma County Sheriff Dept. for operations costs of hero pay for Sheriff employees as needed to respond to COVID-caused conditions. Requested by P.D. Taylor, Oklahoma County Sheriff.
8. Discussion and possible action to transfer \$3 million from CARES Act funds to the Oklahoma County Criminal Justice Authority for immediate capital expenditures to make the jail more COVID-resistant, including plumbing and air handling items. Requested by Kevin Calvey, Commissioner District 3.

Board Comments/General Remarks

Adjourn.