

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Budget Board Meeting Minutes

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

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, County Clerk Maressa Treat, and County Assessor - Chief Deputy Mike Morrison

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.

Davidson moved, to receive. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Morrison

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.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Morrison

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.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Morrison

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.

Davidson moved, Blumert seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Morrison

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Davidson moved, Blumert seconded, to adjourn at 1:15 p.m. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Johnson III, Warren, Blumert, Davidson, Treat and Morrison

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Maressa Treat,
County Clerk