

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Friday, July 1, 2022

10:00 AM

***Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Kevin Calvey - Member
Carrie Blumert - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 6 - Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Brian Maughan, County Commissioner Kevin Calvey, County Treasurer Forrest "Butch" Freeman, and County Assessor - Chief Deputy Mike Morrison

Notice of the meeting was posted Wednesday, June 29, 2022.

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

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

The following items are Consent Items and are routine in nature:

1. The following items 2 through 38 are consent items for discussion and possible action and are routine in nature.

Freeman moved, Warren seconded to approve the Consent Docket items numbered 2 through 37 with the following amendments: Number 2 changed the amount from \$6,508,802.44 to \$6,508,752.50; Number 14 change the amount from \$363,235.67 to \$360,434.44; Number 33 change the amount from \$56,423.21 to \$55,005.55. These changes are all due to encumbrances being done after amounts were pulled for carry-overs. Motion carried as follows:

Aye: 6 - Warren, Blumert, Maughan, Calvey, Freeman and Morrison

2. Discussion and possible action regarding Resolution 2022-2618: Carry-over appropriations for Highway Cash 1110 in the amount not to exceed \$6,508,802.44. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
3. Discussion and possible action regarding Resolution 2022-2620: Carry-over appropriations for CBRIF 1111 in the amount not to exceed \$1,971,610.65. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
4. Discussion and possible action regarding Resolution 2022-2621: Carry-over appropriations for Treasurer's Mortgage Fee Fund 1140 in the amount not to exceed \$326,236.02. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
5. Discussion and possible action regarding Resolution 2022-2622: Carry-over appropriations for County Clerk's Lien Fee Fund 1150 in the amount not to exceed \$563,000.00. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

6. Discussion and possible action regarding Resolution 2022-2623: Carry-over appropriations for County Clerk's UCC Central Filing Fund 1151 in the amount not to exceed \$488,000.00. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
7. Discussion and possible action regarding Resolution 2022-2624: Carry-over appropriations for County Clerk's Records Preservation Fund 1152 in the amount not to exceed \$669,000.00. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
8. Discussion and possible action regarding Resolution 2022-2625: Carry-over appropriations for Sheriff Service Fee Fund 1160 in the amount not to exceed \$126,746.34. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
9. Discussion and possible action regarding Resolution 2022-2626: Carry-over appropriations for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$1,336,409.99. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
10. Discussion and possible action regarding Resolution 2022-2627: Carry-over appropriations for Sheriff Grant Fund 1162 in the amount not to exceed \$323,134.17. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
11. Discussion and possible action regarding Resolution 2022-2628: Carry-over appropriations for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$98,708.90. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
12. Discussion and possible action regarding Resolution 2022-2629: Carry-over appropriations for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$25,301.42. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
13. Discussion and possible action regarding Resolution 2022-2630: Carry-over appropriations for Juvenile Grant Fund 1233 in the amount not to exceed \$126,020.93. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
14. Discussion and possible action regarding Resolution 2022-2631: Carry-over appropriations for Planning Commission Fund 1240 in the amount not to exceed \$363,235.67. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
15. Discussion and possible action regarding Resolution 2022-2632: Carry-over appropriations for Local Emergency Planning Committee Fund 1250 in the amount not to exceed \$9,618.35. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
16. Discussion and possible action regarding Resolution 2022-2633: Carry-over appropriations for Emergency Management Fund 1251 in the amount not to exceed \$465,251.40. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

17. Discussion and possible action regarding Resolution 2022-2634: Carry-over appropriations for Court Services Fund 1260 in the amount not to exceed \$143,213.00. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
18. Discussion and possible action regarding Resolution 2022-2635: Carry-over appropriations for Community Sentencing Fund 1270 in the amount not to exceed \$261,447.66. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
19. Discussion and possible action regarding Resolution 2022-2636: Carry-over appropriations for Drug Court Fund 1280 in the amount not to exceed \$219,924.36. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
20. Discussion and possible action regarding Resolution 2022-2637: Carry-over appropriations for Mental Health Court Fund 1282 in the amount not to exceed \$17,624.73. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
21. Discussion and possible action regarding Resolution 2022-2638: Carry-over appropriations for Shine Fund 1290 in the amount not to exceed \$325,083.84. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
22. Discussion and possible action regarding Resolution 2022-2639: Carry-over appropriations for IT Fund 1300 in the amount not to exceed \$20,954.40. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
23. Discussion and possible action regarding Resolution 2022-2640: Carry-over appropriations for Special Projects Fund 1400 in the amount not to exceed \$1,896.82. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
24. Discussion and possible action regarding Resolution 2022-2642: Carry-over appropriations for Election Board CTCL Covid 19 Fund 1410 in the amount not to exceed \$106,055.22. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
25. Discussion and possible action regarding Resolution 2022-2643: Carry-over appropriations for Capital Improvement Regular Fund 2010 in the amount not to exceed \$3,221,990.54. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
26. Discussion and possible action regarding Resolution 2022-2644: Carry-over appropriations for Capital Improvement District 2020 in the amount not to exceed \$474,489.24. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
27. Discussion and possible action regarding Resolution 2022-2645: Carry-over appropriations for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$705,272.04. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
28. Discussion and possible action regarding Resolution 2022-2647: Carry-over appropriations for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$2,764,806.08. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

29. Discussion and possible action regarding Resolution 2022-2648: Carry-over appropriations for County Bonds 2008 Fund 2032 in the amount not to exceed \$978,547.64. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
30. Discussion and possible action regarding Resolution 2022-2650: Carry-over appropriations for Jail Facility Fund 2040 in the amount not to exceed \$7,617.38. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
31. Discussion and possible action regarding Resolution 2022-2652: Carry-over appropriations for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$8,014.20. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
32. Discussion and possible action regarding Resolution 2022-2653: Carry-over appropriations for Worker's Comp Fund 4020 in the amount not to exceed \$583,814.93. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
33. Discussion and possible action regarding Resolution 2022-2654: Carry-over appropriations for Self Insurance Fund 4030 in the amount not to exceed \$56,423.21. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
34. Discussion and possible action regarding Resolution 2022-2655: Carry-over appropriations for Tax Assessment District Fund 6000 in the amount not to exceed \$26,739.30. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
35. Discussion and possible action regarding Resolution 2022-2656: Carry-over appropriations for American Rescue Plan 2021 Fund 1415 in the amount not to exceed \$76,764,585.55. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
36. Discussion and possible action regarding Resolution 2022-2658: Carry-over appropriations for Special Work Restitution Fun 6020 in the amount not to exceed \$89,074.00. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
37. Discussion and possible action regarding Resolution 2022-2659: Carry-over appropriations for Law Library Fund 6050 in the amount not to exceed \$170,018.50. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.
38. Discussion and possible action regarding Resolution 2022-2825: Cash fund appropriation for American Rescue Plan Fund 1415 in the amount not to exceed \$77,363,598.65. To appropriate miscellaneous receipts for June, 2022.

Warren moved, Freeman seconded to strike item numbered 38 and it will go on the July regular meeting. Motion carried as follows:

Aye: 6 - Warren, Blumert, Maughan, Calvey, Freeman and Morrison

End of Consent Docket

Departmental Items

39. Discussion and possible action regarding Resolution 2022-2821: Inter-fund transfer from General Fund Cash 1001 to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2022-23, as approved by Budget Board on June 9, 2022.

Freeman moved, Warren seconded to approved. The motion carried as follows:

Aye: 6 - Warren, Blumert, Maughan, Calvey, Freeman and Morrison

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.

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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.

Warren moved, to adjourn the meeting at 10:22 a.m. Freeman seconded.

Aye: 6 - Warren, Blumert, Maughan, Calvey, Freeman and Morrison

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,
Chairman

ATTEST:



Danny Lambert,
Deputy, County Clerk