

OKLAHOMA COUNTY

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

10:20:07 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 27 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Wednesday, October 28, 2026

10:30 AM

***Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Jason Lowe - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - Member***

<https://www.youtube.com/@oklahomacounty4775>

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

Call to Order

Roll Call

Notice of the meeting was properly posted on October 23, 2026.

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.

1. Resolution 2026-4305 Cash fund appropriation for American Rescue Plan 2021 (ARPA) Special Revenue Fund 1415 in the amount not to exceed \$5,500,000.00. To appropriate receipt of funds from original Resolution 2024-2979, contingent upon check deposit and Board of County Commissioner approval on October 28, 2026. Requested by County Finance Department, Office of the County Clerk.

[2026-4305 - ARPA - Consent](#)

2. Resolution 2026-4318: Rescind Resolution 2026-2905 Carry-over appropriations for American Rescue Plan Act - Local Assistant and Tribal Consistency (ARPA - LATCF) Fund 1420, which was previously approved by Budget Board on July 1, 2026. This item is requested to be rescinded due to a clerical error. Requested by the County Finance Department, Office of the County Clerk.

3. Resolution 2026-4333: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$1,500,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-4333 - Consent - Fund 4010](#)

End of Consent Docket

Departmental Items

4. Discussion and possible action regarding Resolution 2026-4334: a fund transfer from Employee Benefits Supplement 1001-991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,500,000.00, contingent upon the check being deposited. This is to transfer General Fund premiums to cover anticipated FY27 expenses. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-4334 Employee Benefits Supplement - GF Premiums](#)

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.