

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Tuesday, December 30, 2025

10:00 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
Myles Davidson - Member***

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

Recorded in the

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, County Commissioner Myles Davidson, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Clerk - Chief Deputy Kerrie Hudson, and County Assessor - Chief Deputy Mike Morrison

Notice of the meeting was properly posted on December 22, 2025.

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:

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Hudson and Morrison

1. Resolutions for consent items.
2. Resolution 2025-4847: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$500,000.00, to appropriate District Three ETR (Emergency Transportation Revolving) miscellaneous receipts for December 2025, contingent upon the check being deposited. Requested by the County Finance Department, Office of the County Clerk.
3. Resolution 2025-4863: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$156,411.00. To appropriate miscellaneous receipt from the Department of Environmental Quality for the month of December, 2025. Requested by the County Finance Department, Office of the County Clerk.

End of Consent Docket

Departmental Items

4. Discussion and possible action regarding Resolution 2025-4846: Transfer of funds from Depository Fund 8207 - Commissioner ETR (Emergency Transportation Revolving) Funds to Fund 1110 - Highway Cash in the amount not to exceed \$500,000.00, contingent upon the check being deposited. This transfer is necessary to support the construction of a drainage structure at the intersection of County Line Road and Covell. This item is requested by Myles Davidson, County Commissioner.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Hudson and Morrison

No Citizen Participation

Board Comments/General Remarks

Adjourn.

The meeting was adjourned at 10:03 am.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk