

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Thursday, July 16, 2026

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***

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

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

Call to Order

Roll Call

Present: 7 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Clerk Maressa Treat, Gretchen Crawford, and Treasurer - Chief Deputy Christie Tretheway-Miller

Notice of the meeting was properly posted on July 15, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of July 1, 2026.

Lowe moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 6 - Maughan, Lowe, Johnson III, Warren, Treat and Crawford

Abstain: 1 - Tretheway-Miller

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:

Treat moved, Tretheway-Miller seconded, to accept updated attachments. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

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.

Treat moved, Tretheway-Miller seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

2. Resolutions for consent items.

3. Resolution 2026-3103: Carry-over appropriations for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$10,666.62. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2026-3104: Carry-over appropriations for County Clerk UCC Central Filing Fund 1151 in the amount not to exceed \$370,567.22. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2026-3105: Carry-over appropriations for County Clerk Records Management and Preservation Fund 1152 in the amount not to exceed \$338,075.30. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
6. Resolution 2026-2998: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$1,560,135.66. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2026-2999: Cash fund appropriation for County Bridge and Road Improvement Fund (CBRIF) 1111 in the amount not to exceed \$105,459.38. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-3000: Cash fund appropriation for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$24,990.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-3001: Cash fund appropriation for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$43,371.62. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-3002: Cash fund appropriation for County Clerk Uniform Commercial Code (UCC) Central Filing Fund 1151 in the amount not to exceed \$61,997.14. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-3003: Cash fund appropriation for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$158,970.10. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-3004: Cash fund appropriation for Sheriff Service Fee Fund 1160 in the amount not to exceed \$511,947.75. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

13. Resolution 2026-3005: Cash fund appropriation for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$24,155.36. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-3006: Cash fund appropriation for Sheriff's Grant Fund 1162 in the amount not to exceed \$31,913.33. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-3007: Cash fund appropriation for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$2,746.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
16. Resolution 2026-3008: Cash fund appropriation for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$780.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2026-3009: Cash fund appropriation for Planning Commission Fund 1240 in the amount not to exceed \$28,063.75. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2026-3010: Cash fund appropriation for Court Services Fund 1260 in the amount not to exceed \$10,482.11. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-3121: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$377,192.10. To appropriate miscellaneous receipts for the month of July 2026. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-3011: Cash fund appropriation for SHINE Fund 1290 in the amount not to exceed \$14,687.51. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-3012: Cash fund appropriation for MIS Special Revenue Fund 1300 in the amount not to exceed \$365.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-3014: Cash fund appropriation for Special Project Fund 1400 in the amount not to exceed \$75,000.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-3015: Cash fund appropriation for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$9,872.88. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

- 24.** Resolution 2026-3016: Cash fund appropriation for Capital Improvement Regular Fund 2010 in the amount not to exceed \$36,660.29. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 25.** Resolution 2026-3017: Cash fund appropriation for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$2,418.25. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 26.** Resolution 2026-3018: Cash fund appropriation for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$10,214.99. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 27.** Resolution 2026-3019: Cash fund appropriation for County Bonds 2008 Fund 2032 in the amount not to exceed \$4,130.63. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 28.** Resolution 2026-3020: Cash fund appropriation for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$31,872.32. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 29.** Resolution 2026-3021: Cash fund appropriation for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$647,606.73. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 30.** Resolution 2026-3022: Cash fund appropriation for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$28.21. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 31.** Resolution 2026-3023: Cash fund appropriation for Capital Projects New Jail Fund 2080 in the amount not to exceed \$48,983.72. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 32.** Resolution 2026-3024: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$911,835.99. To appropriate miscellaneous receipts for the month of June 2026 and July 1-10, 2026. Requested by County Finance Department, Office of the County Clerk.
- 33.** Resolution 2026-3025: Cash fund appropriation for Worker's Compensation Fund 4020 in the amount not to exceed \$19.73. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.
- 34.** Resolution 2026-3026: Cash fund appropriation for Law Library Fund 6010-6050 in the amount not to exceed \$43,433.67. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk.

End of Consent Docket

Recurring Agenda Items

35. Update and discussion regarding the Monthly Financial Report to be presented by the County Finance Department, Office of the Oklahoma County Clerk.

No Action

36. Update and discussion regarding the County's Health Insurance Plan to be presented by Employee Benefits Office.

No Action

37. Update and discussion regarding the fiscal year 2025-2026 Watch List to be presented by the Budget Evaluation Team (BET).

Tretheway-Miller moved, Johnson III seconded, to strike. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

38. Update and discussion regarding the fiscal year 2026-2027 Watch List to be presented by the Budget Evaluation Team (BET).

Tretheway-Miller moved, Treat seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

39. Update and discussion regarding operations of the Oklahoma County Detention Center to be presented by the Oklahoma County Criminal Justice Authority (CJA).

Warren moved, Johnson III seconded, to receive handouts. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

Departmental Items

40. Discussion and possible action regarding Resolution 2026-3041: Inter-Fund Transfer of funds from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2026-27, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

Warren moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

41. Discussion and possible action regarding Resolution 2026-3075: Intra-Fund Transfer of funds from General Fund for County Pharmacy 1001-610 from Maintenance and Operations (M&O) - Postage 54011 to Capital 55060 - Building and Grounds , in the amount not to exceed \$7,500.00. This transfer is necessary to cover anticipated expenses for the current 2026-27 fiscal year. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

42. Discussion and possible action regarding Resolution 2026-3076: Intra-Fund Transfer of funds from General Fund for Human Resources/Health & Safety 1001-260 from Salary - Full Time 51001 to Maintenance & Operations (M&O) 54012 - Printing & Binding, 54013 - Advertising, 54017 - Memberships, 54031 - Premiums & Awards, 54157 - Equipment Maintenance, 54211 - Motor Vehicle Fuel-Unleaded, 54301 - Uniform & Wearing Apparel in the amount not to exceed \$20,000.00. This transfer is necessary to cover the approved budget items above. \$20,000.00 was transferred from these ORGs to cover pre-employment drug testing not included in the approved budget. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

43. Discussion and possible action regarding Resolution 2026-3046: Intra-Fund Transfer of funds from General Fund for County Treasurer 1001-150 from Travel 53010 - Monthly Mileage to Benefits 52010 - FICA in the amount not to exceed \$1,300.00. This transfer is necessary to cover expenses for payroll. This item is requested by Forrest "Butch" Freeman, County Treasurer.

Tretheway-Miller moved, Treat seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

44. Discussion and possible action regarding Resolution 2026-3110: Intra-Fund Transfer of funds from General Fund for County Clerk 1001-170 from Salary 51001 to Maintenance & Operations (M&O) 54455 - Professional Services-Other, in the amount not to exceed \$100,000.00. This transfer is necessary to cover HR and Communication services. This item is requested by Maressa Treat, County Clerk.

Treat moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

45. Discussion and possible action regarding Resolution 2026-3116: Intra-Fund Transfer of funds from General Fund for County Commissioners 1001-120 from Full Time Salary - 51001 to Travel - 53010 - Monthly Mileage in the amount not to exceed \$1,000.00. This transfer is necessary to cover expenses for the remainder of 2025-26 fiscal year. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Treat moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

46. Discussion and possible action regarding Resolution 2026-3122: Intra-Fund Transfer of funds from General Fund for County Commissioners 1001-120 from Full Time Salary - 51001 to Benefits - 52000 in the amount not to exceed \$1,000.00. This transfer is necessary to cover expenses for the remainder of 2025-26 fiscal year. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

Treat moved, Tretheway-Miller seconded, to approve. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

47. Discussion and possible action regarding an amendment to the "Sick Leave Policy" on page 28 of the 2026 Oklahoma County Employee Handbook to include grandchildren, grandparents, and siblings as stated: An employee may utilize sick leave for the following reasons: Personal illness. Illness of a spouse, child, parent, grandchild, grandparent, sibling, or legal dependent. Personal medical, dental, or vision appointments. Medical, dental, or vision appointments of a spouse, child, parent, grandchild, grandparent, sibling, or legal dependent. This item recommended by the Handbook Committee and recommended by Brandi Mertens, Chair for the Handbook Committee.

No Action

Executive Session

Recess into Executive Session

Treat moved, Tretheway-Miller seconded, to recess at 10:31am. The motion carried by the following vote:

Aye: 7 - Maughan, Lowe, Johnson III, Warren, Treat, Crawford and Tretheway-Miller

48. To enter executive session pursuant to 25 O.S. § 307(B)(4) to engage in confidential communications between the public body and its attorney concerning an update on the pending investigation related to fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested by Maressa Treat; approved by Lisa Erickson Endres, ADA.

Roll Call

Present: 7 - County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Clerk Maressa Treat, District 1 - Chief Deputy John Pettis, Gretchen Crawford, and Treasurer - Chief Deputy Christie Tretheway-Miller

Return from Executive Session

Johnson III moved, Tretheway-Miller seconded, to return at 11:26am. The motion carried by the following vote:

Aye: 7 - Maughan, Johnson III, Warren, Treat, Pettis, Crawford and Tretheway-Miller

- 49.** Action regarding in confidential communications between the public body and its attorney concerning an update on the pending investigation related to fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested by Maressa Treat; approved by Lisa Erickson Endres, ADA.

No Action

No Citizen Participation

Board Comments/General Remarks

No New business

Adjourn.

Warren moved, Treat seconded, to adjourn at 11:28am. The motion carried by the following vote:

Aye: 7 - Maughan, Johnson III, Warren, Treat, Pettis, Crawford and Tretheway-Miller

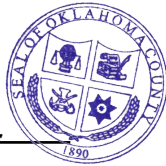
BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Forrest "Butch" Freeman

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk