

OKLAHOMA COUNTY

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

8:31:16 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 30 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Tuesday, March 31, 2026

9:30 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
Myles Davidson - 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 March 27, 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 2026-1088: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$1,141,200.34. To appropriate miscellaneous receipts for March 1st-26th, 2026. Requested by County Finance Department, Office of the County Clerk.

[3-31-26 Consent](#)

End of Consent Docket

Departmental Items

2. Discussion and possible action regarding a recommendation from the Budget Evaluation Team (BET) to supplement the Oklahoma County Criminal Justice Authority (CJA) for the 2025-2026 fiscal year, utilizing JUUL Settlement and JUUL Interest funds in the amount of \$328,494.31 and General Fund Reserve funds in the amount of \$2,326,218.69, for a total supplement amount not to exceed \$2,654,713.00. Requested by Cody Compton, Chairman of the Budget Evaluation Team.
3. Discussion and possible action regarding Resolution 2026-0922: Transfer from General Fund Reserve 1001-995 (One-Time Funds) to General Government 1001-110 Maintenance & Operation (M&O) 54455 in an amount not to exceed \$1,266,914.00. This transfer is necessary to supplement the Oklahoma County Criminal Justice Authority (CJA/OCDC) for the 2025-2026 fiscal year. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

[2026-0922](#)

4. Discussion and possible action regarding Resolution 2026-0923: Transfer from General Fund Reserve 1001-995 (On-going Funds) to General Government 1001-110 Maintenance & Operation (M&O) 54455 in an amount not to exceed \$1,059,304.69. This transfer is necessary to supplement the Oklahoma County Criminal Justice Authority (CJA) for the 2025-2026 fiscal year. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

[2026-0923](#)

5. Discussion and possible action regarding Resolution 2026-0924: Transfer of appropriations from General Fund Reserve 1001-995, using one-time funds to General Government 1001-110 Maintenance & Operations (M&O) 54455 in an amount not to exceed \$2,403,538.00. This transfer amount, along with the total amounts recommended by BET listed above, will shore up the reported Oklahoma County Criminal Justice Authority (CJA/OCCJA) budget shortfall of \$5,058,251.00 for the current 2025-26 Fiscal year. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

[2026-0924](#)

6. Discussion and possible action to appoint Erin McConnell as Primary Member for the Budget Evaluation Team and Chantel Boso as Alternate. Requested by Maressa Treat, County Clerk.
7. Discussion and possible action to appoint Jennifer Bowen as Second Alternate to the Budget Evaluation Team, with Mike Sullivan continuing to serve as Primary Member and Rick Buchanan continuing to serve as First Alternate. Requested by Rick Warren, Court Clerk.

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.