

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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

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 Assessor Larry Stein, and County Clerk Maressa Treat

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

Recess

Warren moved, Lowe seconded, to recess at 9:40am until call of the Chair. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

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 Assessor Larry Stein, and County Clerk Maressa Treat

Return

Treat moved, Warren seconded, to return at 9:52am on 03/31/2026. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

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. 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.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

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.

Lowe moved, Treat seconded, to receive letter of OCCJA. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

Davidson moved, Treat seconded, to action to fund the Jail at their request at \$1,554,076.56 billed monthly for the months of April, May, and June out of one time funds. The motion was withdrawn.

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.

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

Aye: 7 - Maughan, Freeman, Lowe, Davidson, Warren, Stein and Treat

No: 1 - Johnson III

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.

Davidson moved, Treat seconded, to approve and paid from one time funds. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Davidson, Warren, Stein and Treat

No: 1 - Johnson III

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.

Davidson moved, Stein seconded, to approve in the amount not to exceed \$2,336,011.00 and paid from one time funds. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Davidson, Warren, Stein and Treat

No: 1 - Johnson III

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.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

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.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Stein and Treat

Citizen Participation:

Mark Faulk, Ferlin Kearns, & CJ Webber Neal were called to speak

Board Comments/General Remarks

Adjourn.

Freeman moved, Treat seconded, to adjourn at 10:45am. The motion carried by the following vote:

Aye: 6 - Maughan, Freeman, Johnson III, Warren, Stein and Treat

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk