

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

**Wednesday, January 8, 2025**

**3:30 PM**

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

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

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

## Call to Order

## Roll Call

**Present:** 7 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, Sheriff Tommie Johnson III, County Clerk Maressa Treat, District 2 - Chief Deputy Jessica Clayton, Court Clerk - Chief Deputy Mike Sullivan, and County Assessor - Chief Deputy Mike Morrison

**Notice of the meeting was properly posted on January 6, 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

## Approval of Minutes

1. Discussion and possible action regarding the minutes of December 30, 2024.

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

**Aye:** 7 - Davidson, Freeman, Johnson III, Treat, Clayton, Sullivan and Morrison

## 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:

2. Resolution 2025-0073: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$467,426.00. To appropriate miscellaneous receipts for the month of January, 2025.

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

**Aye:** 7 - Davidson, Freeman, Johnson III, Treat, Clayton, Sullivan and Morrison

## End of Consent Docket

## Departmental Items

3. Discussion and possible action regarding the election of Vice Chairman for 2025.

**Treat moved, Morrison seconded, to elect Forrest "Butch" Freeman, County Treasurer, Vice Chairman. The motion carried by the following vote:**

**Aye:** 7 - Davidson, Freeman, Johnson III, Treat, Clayton, Sullivan and Morrison

4. Discussion and possible action regarding Resolution 2025-0071: To transfer in the amount not to exceed \$4,000,000 from American Rescue Plan 2021 (ARPA) 14153305 from Engineering ARPA Behavioral Health Center Project AR130 14153305-54000 Maintenance & Operation (M&O) to 14153305-55000 Capital to proceed with contracts. This item is requested by Myles Davidson, Board of County Commissioners Chairman.

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

**Aye:** 7 - Davidson, Freeman, Johnson III, Treat, Clayton, Sullivan and Morrison

**No Citizen Participation**

**Board Comments/General Remarks**

**Adjourn.**

**Meeting adjourned by Chair at 3:45 p.m.**

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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- Chair or  
- Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk