

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Monday, September 22, 2025

2:00 PM

***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 Myles Davidson, Court Clerk Rick Warren, County Clerk Maressa Treat, District 1 - Chief Deputy John Pettis, Treasurer - Chief Deputy Christie Tretheway-Miller, County Assessor - Chief Deputy Mike Morrison, Sheriff - Captain Charles Avery, and District 2 - Chief Deputy Brandi Mertens

Notice of the meeting was properly posted on September 18, 2025.

Election of Chairman Pro Tem

Treat moved, Mertens seconded, to elect Rick Warren as Chair Pro Tem. The motion carried by the following vote:

Aye: 7 - Warren, Treat, Pettis, Tretheway-Miller, Morrison, Avery and Mertens

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

Departmental Items

1. Discussion and possible action regarding Resolution 2025-3686: Inter-fund transfer for Special Revenue Capital Improvements - Regular Fund 2010 from Capital Projects Unallocated Funds line item to Courthouse Improvements MOU (Memorandum of Understanding) project C0085 in the amount not to exceed \$248,071.25 This request is necessary to cover project expenses. This item is requested by Jessica Clayton, County Manager.

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

Aye: 8 - Davidson, Warren, Treat, Pettis, Tretheway-Miller, Morrison, Avery and Mertens

2. Discussion and possible action regarding the appointment of Cody L. Compton as the Oklahoma County Sheriff’s alternate member to the Oklahoma County Handbook Committee, replacing Jim Anderson. Requested by Tommie Johnson III, Oklahoma County Sheriff.

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

Aye: 8 - Davidson, Warren, Treat, Pettis, Tretheway-Miller, Morrison, Avery and Mertens

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Treat moved, Pettis seconded, to adjourn at 2:08 pm. The motion carried by the following vote:

Aye: 7 - Warren, Treat, Pettis, Tretheway-Miller, Morrison, Avery and Mertens

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk