

# OKLAHOMA COUNTY

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

9:09:38 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 11 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Budget Board Special Meeting Agenda**

**Thursday, June 12, 2025**

**10:00 AM**

***Myles Davidson - Chair  
Forrest "Butch" Freeman - Vice-Chair  
Brian Maughan - Member  
Jason Lowe - 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***

## **Call to Order**

## **Roll Call**

**Notice of the meeting was properly posted on June 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**

### **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. Resolutions for consent items 2-3.

#### [Consent](#)

2. Resolution 2025-2248: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$2,244,021.75. To appropriate miscellaneous receipts for the month of May, 2025 and includes June receipts through June 5, 2025. Requested by County Finance Department, Office of the County Clerk.
3. Resolution 2024-2346: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$500,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited. Requested by County Finance Department, Office of the County Clerk.

### **End of Consent Docket**

### **Departmental Items**

4. Action to open "Public Hearing" to allow any citizen to discuss the Oklahoma County Budget for Fiscal Year 2025-26. Notice of Public Hearing was properly published on May 30, 2025. Any citizen wishing to discuss or make comments on the Oklahoma County Budget for Fiscal Year 2025-26 may do so at this time.
5. Action to close "Public Hearing".

6. Discussion and possible action regarding the Oklahoma County Annual General Fund Budget for Fiscal Year 2025-26 in the amount not to exceed \$138,265,103.00. Item requested by Maressa Treat, County Clerk and Secretary to the Board.

[General Fund Budget for FY 2025-26](#)  
[Oklahoma County Annual Budget FY 2025-26](#)

7. Discussion and possible action regarding Resolution 2025-2351: Transfer of appropriations from General Fund Reserve 995 Operation to Employee Benefits Supplement 991 M&O in the amount not to exceed \$500,000.00. The transfer will consist of \$300,000.00 in one-time funds and \$200,000.00 in ongoing funds. Transfer is necessary to provide upfront funding for prescription expenses in the 2026 Fiscal Year and ensure adequate coverage of Employee Benefit expenses through the remainder of the current fiscal year. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of Budget Evaluation Team.

[2025-2351](#)

8. Discussion and possible action regarding Resolution 2025-2354: Transfer of appropriations from General Fund Reserve 1001-995 to General Fund County Commissioners 1001-120 Benefits 52000 in the amount of \$7,574.00. Transfer is necessary to cover unemployment expenses for the second and third quarter of FY 25. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of Budget Evaluation Team.

[2025-2354](#)

9. Discussion and possible action regarding Resolution 2025-2355: Transfer of General Funds for Free Fair Fund 1001-171 Salary 51000 and Benefits 52000 to M&O (Maintenance & Operation) 54000 in the amount not to exceed \$630.54. Transfer is necessary to moves funds from Salary and Benefits into M&O (Maintenance & Operation). This item is requested by Jessica Clayton, County Manager.

[2025-2355](#)

10. Discussion and possible action to fund the shortage in the FY26 301 Court Services FY 25-26 from general fund budget in the amount not to exceed \$230,024.70 from the 25-26 general reserve or JUUL funds. These additional funds are needed to fully fund Court Services for fiscal year 2026. Requested by Larry Stein, Oklahoma County Assessor.

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

## **Board Comments/General Remarks**

**Adjourn.**