

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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_5jEcI6kV8f6Y71exwfJA

Call to Order

Roll Call

Present: 8 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, County Commissioner Brian Maughan, County Assessor Larry Stein, Court Clerk - Chief Deputy Mike Sullivan, Sheriff - Undersheriff Jim Anderson, and County Clerk - Chief Deputy Kerrie Hudson

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.

The following items are Consent Items and are routine in nature:

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

1. Resolutions for consent items 2-3.
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.

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

5. Action to close "Public Hearing".

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

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.

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

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.

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

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 FY25. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of Budget Evaluation Team.

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

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

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.

Maughan moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 8 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan, Anderson and Hudson

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.

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

Aye: 7 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan and Hudson

No: 1 - Anderson

Freeman moved to use the JUUL funds. The motion died for lack of second.

Stein moved, Maughan seconded, to use General Fund Reserve funds. The motion carried by the following vote:

Aye: 7 - Davidson, Freeman, Lowe, Maughan, Stein, Sullivan and Hudson

No: 1 - Anderson

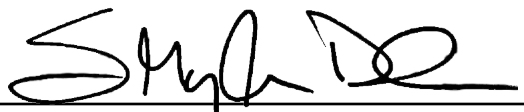
No Citizen Participation

Board Comments/General Remarks

Adjourn.


Chairman adjourns meeting at 10:13 am.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk

