

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

**Thursday, June 11, 2026**

**10:00 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***

***<https://www.youtube.com/@oklahomacounty4775>***

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

## Call to Order

## Roll Call

**Present:** 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Court Clerk Rick Warren, County Assessor Larry Stein, County Clerk Maressa Treat, District 1 - Chief Deputy John Pettis, and Sheriff - Undersheriff Jim Anderson

**Notice of the meeting was properly posted on May 13, 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

### Departmental Items

1. Action to open "Public Hearing" to allow any citizen to discuss the Oklahoma County Budget for Fiscal Year 2026-27. Notice of Public Hearing was properly published on May 29, 2026. Any citizen wishing to discuss or make comments on the Oklahoma County Budget for Fiscal Year 2026-27 may do so at this time.  
**Warren moved, Stein seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson
2. Action to close "Public Hearing".  
**Warren moved, Freeman seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson
3. Discussion and possible action regarding the Oklahoma County General Fund Annual Adopted Budget for Fiscal Year 2026-27 in the amount not to exceed \$163,252,323.00. This item is requested by Maressa Treat, County Clerk and Secretary to the Board.  
**Stein moved, Warren seconded, to accept updated sheet. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson  
**Treat moved, Stein seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

4. Discussion and possible action regarding amending Resolution 2026-2192: Transfer of funds from Special Revenues American Rescue Plan Act (ARPA) Fund 1415-365 Maintenance & Operations (M&O) to Behavioral Care Center Fund 1415-305 AR130 in the amount not to exceed \$428,399.88. Reallocation of remaining District 2 American Rescue Plan Act (ARPA) funds to Behavioral Care Center. This item was previously approved on May 21, 2026, and is being represented due to a scrivener's error. This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

5. Discussion and possible action regarding Resolution 2026-2315: Transfer of funds for Special Revenue American Rescue Plan 2021 (ARPA) Special Revenue Fund 1415 from 1415-371 Employee Benefits ARPA Reimbursement, Project AR113, Maintenance & Operations (M&O) 54361 to 1415-365 Maintenance & Operations (M&O) 54000 in an amount not to exceed \$104,568.21. This transfer is to reallocate to other projects. This item was requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

6. Discussion and possible action regarding Resolution 2026-2325: Transfer of appropriations for Special Revenue Fund 1400 AG Opioid Abatement Grant 1400-220, Project G00004 - AG Opioid Abatement Grant 2025, from Maintenance and Operations (M&O) 54000 to Salaries 51001, Benefits 52010, Benefits 52031, Benefits 52032 in an amount not to exceed \$14,285.00. This transfer is necessary to cover the indirect costs for the Grant administrator. This item is requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

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

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

7. Discussion and possible action regarding Resolution 2026-2415: Transfer of appropriations for Special Revenue Fund 1250 Emergency Management 1250-550 from Capital 55000 to Travel 53050 and 53040 in an amount not to exceed \$1,550.00. This transfer is necessary to cover travel expenses. This item is requested by David Barnes, Director of Emergency Management..

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

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

8. Discussion and possible action regarding implementation of the 640-hour maximum payout limit for unused annual leave for eligible employees pursuant to State Statute §74-840-2.20, to become effective immediately. This item requested by Brandi Mertens, Chair of the Handbook Committee.

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

**Aye:** 6 - Maughan, Freeman, Warren, Stein, Pettis and Anderson

**No:** 1 - Treat

**No Citizen Participation**

**Board Comments/General Remarks**

**Adjourn.**

**Freeman moved, Stein seconded, to adjourn at 10:14am. The motion carried by the following vote:**

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Treat, Pettis and Anderson

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk