

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Wednesday, July 1, 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, County Commissioner Jason Lowe, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Clerk Maressa Treat, and County Assessor - Chief Deputy Mike Morrison

Notice of the meeting was properly posted on June 24, 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

Approval of Minutes

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Treat and Morrison

1. Discussion and possible action regarding the minutes of June 18, 2026.

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:

Treat moved, Lowe seconded, to approve the consent agenda and receive the updated attachment for item 8. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Treat and Morrison

2. Resolutions for consent items.
3. Resolution 2026-2761: Carry-over appropriations for Highway Cash Fund 1110 in the amount not to exceed \$7,301,969.20. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
4. Resolution 2026-2903: Carry-over appropriations for County Bridge & Road Improvement (CBRIF) Fund 1111 in the amount not to exceed \$2,728,989.25. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
5. Resolution 2026-2763: Carry-over appropriations for Treasurer's Mortgage Tax Fee Fund 1140 in the amount not to exceed \$679,244.59. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.

6. Resolution 2026-2764: Carry-over appropriations for County Clerk Lien Fee Fund 1150 in the amount not to exceed \$20,000.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
7. Resolution 2026-2765: Carry-over appropriations for County Clerk UCC Central Filing (Uniform Commercial Code) Fund 1151 in the amount not to exceed \$195,003.50. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
8. Resolution 2026-2766: Carry-over appropriations for County Clerk Records Management & Preservation Fund 1152 in the amount not to exceed \$615,510.50. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
9. Resolution 2026-2767: Carry-over appropriations for Sheriff Service Fee Fund 1160 in the amount not to exceed \$2,081,817.62. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
10. Resolution 2026-2769: Carry-over appropriations for Sheriff Special Revenue Fund 1161 in the amount not to exceed \$991,183.15. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
11. Resolution 2026-2770: Carry-over appropriations for Sheriff's Grant Fund 1162 in the amount not to exceed \$682,787.61. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
12. Resolution 2026-2771: Carry-over appropriations for Assessor's Revolving Fee Fund 1201 in the amount not to exceed \$132,291.63. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
13. Resolution 2026-2772: Carry-over appropriations for Juvenile Probation Fee Fund 1231 in the amount not to exceed \$40,000.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
14. Resolution 2026-2818: Carry-over appropriations for Special Work Restitution Fine Fund 1232-6020 in the amount not to exceed \$89,074.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
15. Resolution 2026-2773: Carry-over appropriations for Juvenile Grant Fund 1233 in the amount not to exceed \$188,379.61. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.

16. Resolution 2026-2774: Carry-over appropriations for Planning Commission Fund 1240 in the amount not to exceed \$240,000.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
17. Resolution 2026-2775: Carry-over appropriations for Local Emergency Planning Committee Fund 1250 in the amount not to exceed \$9,618.35. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
18. Resolution 2026-2776: Carry-over appropriations for Emergency Management Fund 1251 in the amount not to exceed \$327,403.46. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
19. Resolution 2026-2777: Carry-over appropriations for Court Services Fund 1260 in the amount not to exceed \$135,464.44. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
20. Resolution 2026-2782: Carry-over appropriations for Community Sentencing Fund 1270 in the amount not to exceed \$161,447.66. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
21. Resolution 2026-2778: Carry-over appropriations for Drug Court Fund 1280 in the amount not to exceed \$184,388.98. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
22. Resolution 2026-2779: Carry-over appropriations for Mental Health Court Fund 1282 in the amount not to exceed \$16,798.52. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
23. Resolution 2026-2780: Carry-over appropriations for SHINE Program Fund 1290 in the amount not to exceed \$330,283.56. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
24. Resolution 2026-2819: Carry-over appropriations for MIS Special Revenue Fund 1300 in the amount not to exceed \$75,113.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
25. Resolution 2026-2762: Carry-over appropriations for Special Projects Fund 1400 in the amount not to exceed \$619,587.69. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.

- 26.** Resolution 2026-2783: Carry-over appropriations for Election Board-CTCL-Covid 19 (Center for Tech and Civic Life) Fund 1410 in the amount not to exceed \$12,978.15. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 27.** Resolution 2026-2904: Carry-over appropriations for American Rescue Plan Act (ARPA) Fund 1415 in the amount not to exceed \$76,492.49. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 28.** Resolution 2026-2905: Carry-over appropriations for American Rescue Plan Act - Local Assistant and Tribal Consistency (ARPA - LATCF) Fund 1420 in the amount not to exceed \$30,000.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 29.** Resolution 2026-2784: Carry-over appropriations for Opioid/Juul Settlement Fund 1500 in the amount not to exceed \$3,501,768.78. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 30.** Resolution 2026-2785: Carry-over appropriations for Capital Improvement Regular Fund 2010 in the amount not to exceed \$11,645,596.89. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 31.** Resolution 2026-2787: Carry-over appropriations for Capital Improvement District Fund 2020 in the amount not to exceed \$474,489.24. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 32.** Resolution 2026-2788: Carry-over appropriations for Capital Improvement Tinker Fund 2030 in the amount not to exceed \$825,988.35. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 33.** Resolution 2026-2789: Carry-over appropriations for Tinker Clearing 2002 Fund 2031 in the amount not to exceed \$3,566,084.05. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 34.** Resolution 2026-2790: Carry-over appropriations for County Bonds 2008 Fund 2032 in the amount not to exceed \$1,361,891.77. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
- 35.** Resolution 2026-2906: Carry-over appropriations for Jail Bonds 2023 Fund 2034 in the amount not to exceed \$869,125.46. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.

36. Resolution 2026-2907: Carry-over appropriations for Jail Bonds 2025 Fund 2035 in the amount not to exceed \$15,272,312.43. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
37. Resolution 2026-2792: Carry-over appropriations for Jail Facility Fund 2040 in the amount not to exceed \$8,693.71. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
38. Resolution 2026-2793: Carry-over appropriations for Sale of Property Proceeds Fund 2050 in the amount not to exceed \$9,477.16. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
39. Resolution 2026-2908: Carry-over appropriations for Capital Projects - New Jail Fund 2080 in the amount not to exceed \$2,841,211.03. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
40. Resolution 2026-2794: Carry-over appropriations for Employee Benefits Fund 4010 in the amount not to exceed \$359,800.29. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
41. Resolution 2026-2795: Carry-over appropriations for Worker's Compensation Fund 4020 in the amount not to exceed \$906,184.66. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
42. Resolution 2026-2796: Carry-over appropriations for Self Insurance Fund 4030 in the amount not to exceed \$1,314,587.02. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
43. Resolution 2026-2909: Carry-over appropriations for Tax District Fund 6000 in the amount not to exceed \$26,739.30. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
44. Resolution 2026-2910: Carry-over appropriations for Law Library 6010 Fund 6050 in the amount not to exceed \$26,641.52. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
45. Resolution 2026-2820: Carry-over appropriations for Court Clerk Grant Fund 6013 in the amount not to exceed \$25,000.00. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.

46. Resolution 2026-2821: Carry-over appropriations for Court Clerk Donations Fund 6014 in the amount not to exceed \$5,649.12. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. Requested by County Finance Department, Office of the County Clerk.
47. Resolution 2026-2813: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$300,000.00. To appropriate miscellaneous receipts for the month of June 2026. Requested by County Finance Department, Office of the County Clerk

End of Consent Docket

Departmental Items

48. Discussion and possible action regarding Resolution 2026-2591: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$4,000,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2026-27, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2026. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Treat and Morrison

Recess into executive session

Freeman moved, Lowe seconded, to recess at 10:14am. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Treat and Morrison

49. To enter executive session pursuant to 25 O.S. § 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation related to the recent discovery of fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested and approved by Lisa Erickson Endres, ADA.

Roll Call

Mr. Larry Stein enters at 10:48am.

Present: 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, and County Clerk Maressa Treat

Return from executive session

Johnson III moved, Lowe seconded, to return at 10:48am. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Stein and Treat

50. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation related to the recent discovery of fraudulent and unapproved charges made on a County vendor account by a former County employee where the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Requested and approved by Lisa Erickson Endres, ADA.

No Action

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Stein moved, Freeman seconded, to adjourn at 10:49am. The motion carried by the following vote:

Aye: 7 - Maughan, Freeman, Lowe, Johnson III, Warren, Stein and Treat

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk