OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 8:56:52 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

May 19 2025 Maressa Treat, County Clerk, Okla. Cnty.

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Budget Board Special Meeting Agenda

Tuesday, May 20, 2025

10:00 AM

Myles Davidson - Chair Forrest "Butch" Freeman - Vice-Chair Brian Maughan - Member Rick Warren - Member Larry Stein - Member Tommie Johnson III - Member Maressa Treat - Member Jason Lowe - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

Call to Order

Roll Call

Notice of the meeting was properly posted on May 15, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of May 15, 2025.

05-15-2025 Budget Board Minutes

Departmental Items

2. Discussion and possible action regarding Resolution 2025-1933: Transfer of General Fund Revenue for District One 1001-910 from Capital 55000 to Travel 53000 in the amount not to exceed \$2,000.00. This transfer is necessary to cover anticipated expenses for the current fiscal year. This item is requested by Jason Lowe, District One County Commissioner.

<u>2025-1933</u>

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments/General Remarks

Adjourn.