

# OKLAHOMA COUNTY

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

9:10:59 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 02 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Budget Board Special Meeting Agenda

Tuesday, March 3, 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*  
*Myles Davidson - Member*

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

*Recorded in the  
Oklahoma County Clerk's Office*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on February 26, 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

### 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. Resolution 2026-0687: 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. This item is requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-0687 Consent](#)

### End of Consent Docket

### Departmental Items

2. Discussion and possible action regarding appointment of Mike Sullivan to the Budget Evaluation Team (BET) as primary and Rick Buchanan as alternate to represent the Court Clerk's Office. This item is requested by Rick Warren, Court Clerk.
3. Discussion and possible action regarding Resolution 2026-0488: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$500,000.00, contingent upon the check being deposited. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-0688](#)

4. Discussion and possible action regarding Resolution 2026-0692: Inter-fund transfer for New Jail Bonds 2023 Special Revenue Fund 2034 from Maintenance & Operation (M&O) 54000 to Capital 55000 in the amount of \$12,000,000.00. This transfer is necessary to cover anticipated expenses for the construction of the new Adult Detention Center. This item is requested by Stacy Trumbo, County Engineer.

[2026-0692](#)

## Executive Session

### Recess into executive session

5. To enter into executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the public body and its attorney concerning the following litigation cases, where on advice of its attorney, 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 : (1) Laura Neal (Neal Parker Stephens) v. Board of County Commissioners (BOCC), Oklahoma County Criminal Justice Authority (OCCJA), CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis AGonzalez) v. OCCJA et al; CIV-25-742 PRW. This item requested by Brian Maughan, Commissioner for District Two, and approved by Lisa Erickson Endres, ADA.

### Return from executive session

6. Action regarding confidential communications between the public body and its attorney concerning the following litigation cases, where on advice of its attorney, 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 : (1) Laura Neal (Neal Parker Stephens) v. Board of County Commissioners (BOCC), Oklahoma County Criminal Justice Authority (OCCJA), CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis AGonzalez) v. OCCJA et al; CIV-25-742 PRW. This item requested by Brian Maughan, Commissioner for District Two, and approved by Lisa Erickson Endres, ADA.

**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.**