

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, County Commissioner Myles Davidson, Court Clerk Rick Warren, County Clerk Maressa Treat, Sheriff - Undersheriff Jim Anderson, and County Assessor - Chief Deputy Mike Morrison

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.

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

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

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.

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.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

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.

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

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

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.

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

Aye: 7 - Maughan, Freeman, Davidson, Warren, Treat, Anderson and Morrison

No: 1 - Lowe

Executive Session

Recess into executive session

Freeman moved, Davidson seconded, to recess at 10:03am. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

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

Warren moved, Freeman seconded, to return at 11:47am. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

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.

Warren moved, Lowe seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Davidson moved, Warren seconded, to adjourn at 11:48am. The motion carried by the following vote:

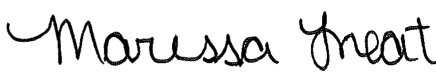
Aye: 8 - Maughan, Freeman, Lowe, Davidson, Warren, Treat, Anderson and Morrison

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk

