

OKLAHOMA COUNTY

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

2:23:11 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 07 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Wednesday, January 8, 2025

3:30 PM

Myles Davidson - Chair
Forrest "Butch" Freeman - Vice-Chair
Brian Maughan - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - 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 January 6, 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 December 30, 2024.

[12-30-2024 BB Minutes](#)

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.

2. Resolution 2025-0073: Cash fund appropriation for Drug Court Fund 1280 in the amount not to exceed \$467,426.00. To appropriate miscellaneous receipts for the month of January, 2025.

[2025-0073](#)

End of Consent Docket

Departmental Items

3. Discussion and possible action regarding the election of Vice Chairman for 2025.
4. Discussion and possible action regarding Resolution 2025-0071: To transfer in the amount not to exceed \$4,000,000 from American Rescue Plan 2021 (ARPA) 14153305 from Engineering ARPA Behavioral Health Center Project AR130 14153305-54000 Maintenance & Operation (M&O) to 14153305-55000 Capital to proceed with contracts. This item is requested by Myles Davidson, Board of County Commissioners Chairman.

[2025-0071](#)

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.