OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 2:23:56 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Mar 21 2025 Maressa Treat, County Clerk, Okla. Cnty.

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Budget Board Special Meeting Agenda

Monday, March 24, 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 March 20, 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 March 20, 2025.

03-20-2025 BB Minutes

Departmental Items

2. Discussion and possible action regarding Resolution 2025-1094: Transfer \$400,000.00 from AR033 5th Floor Court Clerk Social Distancing 14153309-55025-AR033 (Capital) to ARPA Fund 14150000-54363 Maintenance & Operations (M&O) for the purpose of funding the increase to the ARPA PBA Subrecipient Agreement as approved by the Board of County Commissioners on February 14, 2025 and March 12, 2025, and the Public Buildings Authority on March 12, 2025. Requested by Myles Davidson, Chairman, Board of County Commissioners.

specialBBtransfer3.21.25

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.