

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

**Tuesday, July 2, 2024**

**1:30 PM**

***Brian Maughan - Chairman  
Forrest "Butch" Freeman - Vice-Chairman  
Myles Davidson - Member  
Carrie Blumert - Member  
Rick Warren - Member  
Larry Stein - Member  
Tommie Johnson III - Member  
Maressa Treat - Member***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the  
Oklahoma County Clerk's Office***

## Call to Order

## Roll Call

**Present:** 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, Sheriff - Undersheriff Jim Anderson, County Clerk - Chief Deputy Kerrie Hudson, and County Assessor - Chief Deputy Mike Morrison

**Notice of the meeting was properly posted on June 28, 2024.**

**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

### Departmental Items

1. Discussion and possible action regarding Resolution 2024-3393: Transfer of General Fund for District Three 930-52000 Benefits in the amount of \$20,000 into Salaries 51000 for County Commissioners 120. Transfer General Fund for County Commissioners 120 in the amount for \$6,825 from M&O 54000 for \$2,400 Capital 55000 for \$1,000 and Benefits 52000 for \$3,425 all into Travel 53000. Transfer is necessary to cover anticipated salary expenses through the remainder of the fiscal year 2023-24. This item is requested by the District 2 Commissioner, Brian Maughan.

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

**Aye:** 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

2. Discussion and possible action to receive response letter from County Clerk Maressa Treat to June 5 letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Maressa Treat, County Clerk.

**Hudson moved, Blumert seconded, to receive. The motion carried by the following vote:**

**Aye:** 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

## No Citizen Participation

## Board Comments/General Remarks

## Adjourn.

**Blumert moved, Davidson seconded, to adjourn at 1:35 p.m. The motion carried by the following vote:**

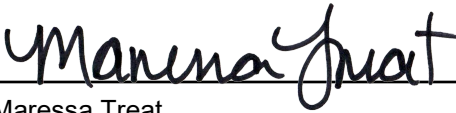
**Aye:** 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan,  
Chairman

ATTEST:



Maressa Treat,  
County Clerk