

OKLAHOMA COUNTY

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

8:54:05 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 05 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Wednesday, November 6, 2024

10:00 AM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - 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 November 4, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of October 24, 2024.

[10-24-2024 BB Minutes](#)

Departmental Items

2. Discussion and possible action regarding ARPA Project 10033, Court Clerk Social Distancing, to allocate additional funding from ARPA Fund 14150000 M&O 54000 to ARPA Fund 14153309 M&O 54000 for DA Rent \$81,989.50. The Policy and Governance Committee voted to recommend this item for approval at their regular meeting on August 13, 2024. Requested by Danielle Drastata, Accenture.

[2024-4981](#)

3. Discussion and possible action regarding ARPA Project 10009, Elevator Capital Plan Juvenile, to allocate additional funding from ARPA Fund 14150000 M&O 54000 to ARPA Fund 14152301 Capital 55000 for Elevators \$1,100,000.00. Transfer is necessary to increase project amount to replace Elevators in Juvenile Building. Requested by Danielle Drastata, Accenture.

[2024-4982](#)

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.