

# OKLAHOMA COUNTY

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



## Budget Board Meeting Minutes

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](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)

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

## Call to Order

## Roll Call

**Present:** 7 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Court Clerk Rick Warren, County Assessor Larry Stein, County Commissioner Myles Davidson, Sheriff - Undersheriff Jim Anderson, and County Clerk - Chief Deputy Kerrie Hudson

**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.  
**Stein moved, Warren seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Davidson, Anderson and Hudson

## 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.  
**Warren moved, Davidson seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Davidson, Anderson and Hudson
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.  
**Freeman moved, Stein seconded, to approve. The motion carried by the following vote:**  
**Aye:** 7 - Maughan, Freeman, Warren, Stein, Davidson, Anderson and Hudson

## No Citizen Participation

## Board Comments/General Remarks

**Adjourn.**

**Stein moved, Freeman seconded, to adjourn at 10:04 a.m. The motion carried by the following vote:**

**Aye:** 7 - Maughan, Freeman, Warren, Stein, Davidson, Anderson and Hudson

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

Forest "Butch" Freeman

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat

Maressa Treat,  
County Clerk

