

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Friday, February 7, 2025

10:00 AM

***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

Present: 7 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, and County Clerk Maressa Treat

Notice of the meeting was properly posted on February 3, 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 January 16, 2025.
Warren moved, Johnson III seconded, to approve. The motion carried by a unanimous Yes vote.

Executive Session

Recess into executive session

Warren moved, Johnson III seconded, to recess at 10:03 a.m. The motion carried by a unanimous Yes vote.

2. To enter into executive session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the FY2023 and FY2024 Annual Comprehensive Financial Reports (ACFRs) and Moody's rating, and where on the advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim, or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Myles Davidson, Chairman of the Board.

Return from executive session

Johnson III moved, Warren seconded, to return at 11:02 a.m. The motion carried by the following vote:

Aye: 7 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein and Treat

3. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the FY2023 and FY2024 Annual Comprehensive Financial Reports (ACFRs) and Moody's rating, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Myles Davidson, Commissioner, Chairman of the Board.

No Action

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Maughan moved, Warren seconded, to adjourn at 11:05 a.m. Meeting adjourned by Chairman.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk