

# OKLAHOMA COUNTY

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

9:02:03 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Dec 29 2025  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Budget Board Special Meeting Agenda**

**Tuesday, December 30, 2025**

**10:00 AM**

***Brian Maughan - Chair  
Forrest "Butch" Freeman - Vice-Chair  
Jason Lowe - Member  
Rick Warren - Member  
Larry Stein - Member  
Tommie Johnson III - Member  
Maressa Treat - Member  
Myles Davidson - Member***

***<https://www.youtube.com/@oklahomacounty4775>***

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

## Call to Order

## Roll Call

Notice of the meeting was properly posted on December 22, 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

### Consent Agenda

**Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.**

1. Resolutions for consent items.

#### [Consent](#)

2. Resolution 2025-4847: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$500,000.00, to appropriate District Three ETR (Emergency Transportation Revolving) miscellaneous receipts for December 2025, contingent upon the check being deposited. Requested by the County Finance Department, Office of the County Clerk.
3. Resolution 2025-4863: Cash fund appropriation for Highway Cash Fund 1110 in the amount not to exceed \$156,411.00. To appropriate miscellaneous receipt from the Department of Environmental Quality for the month of December, 2025. Requested by the County Finance Department, Office of the County Clerk.

### End of Consent Docket

### Departmental Items

4. Discussion and possible action regarding Resolution 2025-4846: Transfer of funds from Depository Fund 8207 - Commissioner ETR (Emergency Transportation Revolving) Funds to Fund 1110 - Highway Cash in the amount not to exceed \$500,000.00, contingent upon the check being deposited. This transfer is necessary to support the construction of a drainage structure at the intersection of County Line Road and Covell. This item is requested by Myles Davidson, County Commissioner.

#### [2025-4846](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Board Comments/General Remarks**

**Adjourn.**