## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 12:52:55 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Sep 18 2025 Maressa Treat, County Clerk, Okla. Cnty.

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## Budget Board Special Meeting Agenda

Monday, September 22, 2025

2:00 PM

Brian Maughan - Chair
Forrest "Butch" Freeman - Vice-Chair
Jason Lowe - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - Member
Maressa Treat - 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 September 18, 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

## **Departmental Items**

1. Discussion and possible action regarding Resolution 2025-3686: Inter-fund transfer for Special Revenue Capital Improvements - Regular Fund 2010 from Capital Projects Unallocated Funds line item to Courthouse Improvements MOU (Memorandum of Understanding) project C0085 in the amount not to exceed \$248,071.25 This request is necessary to cover project expenses. This item is requested by Jessica Clayton, County Manager.

2025**-36**86

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.