

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

***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

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk