

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Tuesday, April 22, 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
Jason Lowe - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call to Order

Roll Call

Present: 8 - County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Court Clerk Rick Warren, Sheriff - Undersheriff Jim Anderson, County Clerk - Chief Deputy Kerrie Hudson, County Assessor - Chief Deputy Mike Morrison, District 3 - Chief Deputy Paul Foster, and County Commissioner Jason Lowe

Notice of the meeting was properly posted on April 17, 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.

The following items are Consent Items and are routine in nature:

1. Resolution 2025-1538: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$758,049.42. To appropriate miscellaneous receipts from April 1st-15th. Requested by County Finance Department, Office of the County Clerk.

Foster moved, Freeman seconded, to approve. The motion carried by the following vote:

Aye: 8 - Freeman, Maughan, Warren, Anderson, Hudson, Morrison, Foster and Lowe

End of Consent Docket

Departmental Items

2. Discussion and possible action to appoint Kerrie Hudson as the primary representative of the County Clerk's office on the Budget Evaluation Team and Christina Boothe as an alternate member. Requested by Maressa Treat, County Clerk.

Hudson moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 8 - Freeman, Maughan, Warren, Anderson, Hudson, Morrison, Foster and Lowe

3. Discussion and possible action regarding General Fund Revenue Projections for Fiscal Year 25-26. Requested by the County Finance Department, Office of the Oklahoma County Clerk.

Present: 8 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Court Clerk Rick Warren, Sheriff - Undersheriff Jim Anderson, County Clerk - Chief Deputy Kerrie Hudson, County Assessor - Chief Deputy Mike Morrison, and County Commissioner Jason Lowe

4. Discussion and possible action regarding Resolution 2025-1530 : Transfer of appropriations from General Fund Reserve 1001-995 to General Fund Planning Commission 1001-300 Maintenance & Operation in the amount of \$50,000.00. Transfer is necessary to cover initial engagement expenses of updating the County Master Plan. This item is recommended by the Budget Evaluation Team and is a correction of Resolution 2025-1506. Requested by Cody Compton, Chairman of Budget Evaluation Team.

Maughan moved, Warren seconded, to approve. The motion carried by the following vote:

Aye: 7 - Davidson, Freeman, Maughan, Warren, Anderson, Morrison and Lowe

No: 1 - Hudson

5. Discussion and possible action regarding Resolution 2025-1532 : Cash fund appropriation for Planning Commission 1240-300 Maintenance & Operations in the amount of \$50,000.00. To appropriate funds transferred from General Fund Reserve to cover the initial engagement expenses of updating the County Master Plan. This item contingent upon deposit of funds. This item is recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

Maughan moved, Warren seconded, to approve. The motion carried by the following vote:

Aye: 7 - Davidson, Freeman, Maughan, Warren, Anderson, Morrison and Lowe

No: 1 - Hudson

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Chair adjourns meeting at 10:13 a.m.

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk