

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

Tuesday, July 2, 2024

1:30 PM

***Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - Member
Carrie Blumert - 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: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, Court Clerk Rick Warren, County Commissioner Carrie Blumert, County Commissioner Myles Davidson, Sheriff - Undersheriff Jim Anderson, County Clerk - Chief Deputy Kerrie Hudson, and County Assessor - Chief Deputy Mike Morrison

Notice of the meeting was properly posted on June 28, 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

Departmental Items

1. Discussion and possible action regarding Resolution 2024-3393: Transfer of General Fund for District Three 930-52000 Benefits in the amount of \$20,000 into Salaries 51000 for County Commissioners 120. Transfer General Fund for County Commissioners 120 in the amount for \$6,825 from M&O 54000 for \$2,400 Capital 55000 for \$1,000 and Benefits 52000 for \$3,425 all into Travel 53000. Transfer is necessary to cover anticipated salary expenses through the remainder of the fiscal year 2023-24. This item is requested by the District 2 Commissioner, Brian Maughan.

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

Aye: 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

2. Discussion and possible action to receive response letter from County Clerk Maressa Treat to June 5 letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Maressa Treat, County Clerk.

Hudson moved, Blumert seconded, to receive. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

No Citizen Participation

Board Comments/General Remarks

Adjourn.

Blumert moved, Davidson seconded, to adjourn at 1:35 p.m. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Warren, Blumert, Davidson, Anderson, Hudson and Morrison

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan,
Chairman

ATTEST:

Maressa Treat,
County Clerk