

# OKLAHOMA COUNTY

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

9:03:55 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 21 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Budget Board Special Meeting Agenda

**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](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

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

## Call to Order

## Roll Call

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.**

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.

[2025-1538](#)

### 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.
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.

[2025 April Budget Estimate](#)  
[FY 2025-26 Gen Fund Revenue-Updated 4-16-25](#)

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.

[2025-1530](#)

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.

[2025-1532](#)

**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.**