

OKLAHOMA COUNTY

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

8:58:08 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 06 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Friday, February 7, 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

YouTube: 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 February 3, 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

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 16, 2025.

[01-16-2025 BB Minutes](#)

Executive Session

Recess into executive session

2. To enter into executive session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the FY2023 and FY2024 Annual Comprehensive Financial Reports (ACFRs) and Moody's rating, and where on the advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim, or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Myles Davidson, Chairman of the Board.

Return from executive session

3. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action regarding the FY2023 and FY2024 Annual Comprehensive Financial Reports (ACFRs) and Moody's rating, and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Myles Davidson, Commissioner, Chairman of the Board.

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.