

# OKLAHOMA COUNTY

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



## **Budget Board Meeting Minutes**

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

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

## Call to Order

## Roll Call

**Present:** 7 - County Commissioner Myles Davidson, County Treasurer Forrest "Butch" Freeman, County Commissioner Brian Maughan, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Assessor Larry Stein, and County Clerk Maressa Treat

**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.  
**Warren moved, Johnson III seconded, to approve. The motion carried by a unanimous Yes vote.**

## Executive Session

### Recess into executive session

**Warren moved, Johnson III seconded, to recess at 10:03 a.m. The motion carried by a unanimous Yes vote.**

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

**Johnson III moved, Warren seconded, to return at 11:02 a.m. The motion carried by the following vote:**

**Aye:** 7 - Davidson, Freeman, Maughan, Johnson III, Warren, Stein and Treat

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.

**No Action**

**No Citizen Participation**

**Board Comments/General Remarks**

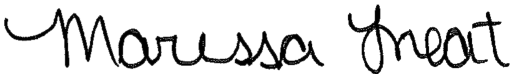
**Adjourn.**

**Maughan moved, Warren seconded, to adjourn at 11:05 a.m. Meeting adjourned by Chairman.**

BUDGET BOARD  
OKLAHOMA COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Chair or Vice-Chair

ATTEST:

  
\_\_\_\_\_  
Maressa Treat,  
County Clerk

