

# OKLAHOMA COUNTY

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

9:02:33 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 05 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Budget Board Special Meeting Agenda

Friday, March 6, 2026

10:00 AM

*Brian Maughan - Chair*  
*Forrest "Butch" Freeman - Vice-Chair*  
*Jason Lowe - Member*  
*Rick Warren - Member*  
*Larry Stein - Member*  
*Tommie Johnson III - Member*  
*Maressa Treat - Member*  
*Myles Davidson - Member*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the  
Oklahoma County Clerk's Office*

## Call to Order

## Roll Call

Notice of the meeting was properly posted on March 3, 2026.

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

### Departmental Items

1. Discussion and possible action regarding Resolution 2026-0720: Consideration of funding for the reported Oklahoma County Criminal Justice Authority budget shortfall of \$5,361,021.00. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.
2. Discussion and possible action regarding Resolution 2026-0723: The transfer of funds from JUUL Settlement Fund 1500 to Oklahoma County Criminal Justice Authority (OCCJA) fund 9950 in an amount not to exceed \$320,274.22. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

#### [2026-0723](#)

3. Discussion and possible action regarding Resolution 2026-0724: The transfer of funds from JUUL Settlement Interest Fund 1500 to Oklahoma County Criminal Justice Authority (OCCJA) fund 9950 in an amount not to exceed \$81,270.41. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

#### [2026-0724](#)

4. Discussion and possible action regarding Resolution 2026-0722: The transfer of funds from General Fund Reserve 10199500, using either one-time funds, ongoing funds, or a combination of both to the General Government 110 - Oklahoma County Criminal Justice Authority (OCCJA) fund in an amount not to exceed \$5,361,021.00. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

#### [2026-0722](#)

5. Discussion and possible action regarding Resolution 2026-0726: Request to establish a new Fund for the Court Clerk Grants - Fund 6013. This item requested by Brian Maughan, Commissioner for District Two and Chairman of the Board.

## Executive Session

### Recess into executive session

6. 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 the following litigation cases, 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 : (1) Laura Neal (Neal Parker Stephens) v. Board of County Commissioners (BOCC), Oklahoma County Criminal Justice Authority (OCCJA), CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis AGonzalez) v. OCCJA et al; CIV-25-742 PRW. This item requested by Brian Maughan, Commissioner for District Two, and approved by Lisa Erickson Endres, ADA.

### Return from executive session

7. Action regarding confidential communications between the public body and its attorney concerning the following litigation cases, 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 : (1) Laura Neal (Neal Parker Stephens) v. Board of County Commissioners (BOCC), Oklahoma County Criminal Justice Authority (OCCJA), CIV-23-114-PRW, (2) Laura Neal (Shawn Slavens) v. BOCC, OCCJA, Case No. CIV-24-575- JD; (3) Kelly Montgomery (Courtenay Dolye) CIV-25-384 SLP; (4) Kizzie Simms (est. of Gregory Neil Davis) v. BOCC, OCCJA, Case No. CIV-23-780-R; (5) Rodolfo Avelar (Andrew Avelar) v. OCCJA, Case No. CIV-24-909D; (6) Kimbrough (Lee Chouteau) v. OCCJA et al Case No. CIV-23-320; (7) Anita Sue Gonzalez (Luis AGonzalez) v. OCCJA et al; CIV-25-742 PRW. This item requested by Brian Maughan, Commissioner for District Two, and approved by Lisa Erickson Endres, ADA.

**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.**