

OKLAHOMA COUNTY

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



Budget Board Meeting Minutes

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

Call to Order

Roll Call

Present: 8 - County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Commissioner Jason Lowe, County Commissioner Myles Davidson, Sheriff Tommie Johnson III, Court Clerk Rick Warren, County Clerk Maressa Treat, and County Assessor - Chief Deputy Mike Morrison

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

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.

Davidson moved, Treat seconded, to recommend items 2 and 3 to the Board of County Commissioners to take a look at using the JUUL Settlement Fund Interest as part of the resolution to the issue. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

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.

Davidson moved, Treat seconded, to recommend to the Board of County Commissioners that they examine the \$320,274.22 to determine its use on filling the hole at the Oklahoma County Criminal Justice Authority. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

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.

Davidson moved, Treat seconded, recommend to the Board of County Commissioners in the amount of \$7,314.34. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

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.

No Action

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.

Warren moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

Executive Session

Recess into executive session

Warren moved, Morrison seconded, to recess at 10:05am. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

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

Davidson moved, Johnson III seconded, to return 11:42am. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

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.

No action

No Citizen Participation

Board Comments/General Remarks

Adjourn.

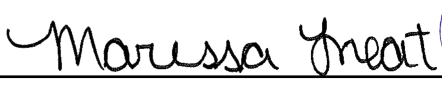
Davidson moved, Warren seconded, to adjourn at 11:48am. The motion carried by the following vote:

Aye: 8 - Maughan, Freeman, Lowe, Davidson, Johnson III, Warren, Treat and Morrison

BUDGET BOARD
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk

