

OKLAHOMA COUNTY

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

12:14:27 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 01 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Budget Board Special Meeting Agenda

Tuesday, July 2, 2024

1:30 PM

***Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Myles Davidson - Member
Carrie Blumert - 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 June 28, 2024.

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 2024-3393: Transfer of General Fund for District Three 930-52000 Benefits in the amount of \$20,000 into Salaries 51000 for County Commissioners 120. Transfer General Fund for County Commissioners 120 in the amount for \$6,825 from M&O 54000 for \$2,400 Capital 55000 for \$1,000 and Benefits 52000 for \$3,425 all into Travel 53000. Transfer is necessary to cover anticipated salary expenses through the remainder of the fiscal year 2023-24. This item is requested by the District 2 Commissioner, Brian Maughan.**
- 2. Discussion and possible action to receive response letter from County Clerk Maressa Treat to June 5 letter from Cindy Byrd, Oklahoma State Auditor & Inspector regarding delayed Annual Comprehensive Financial Report for the year ending June 30, 2023. Requested by Maressa Treat, County Clerk.**

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.