

AMENDED AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, FEBRUARY 16, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



12:48 pm, Feb 12, 2021

Videoconferencing/Teleconferencing appearances by the Board Members and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting. For purposes of listening to the Budget Board, the public is invited to use the following URL

Link: <https://youtu.be/ZBapT1Zf-q5>

Commissioner Keith appearing by videoconference
Commissioner Sallee appearing by videoconference
Commissioner Peters appearing by videoconference
County Clerk Michael Willis appearing in person
Court Clerk Don Newberry by Vicki Goodson, Chief Deputy appearing by videoconference
Assessor John Wright appearing by videoconference
Sheriff Vic Regalado appearing by videoconference
Treasurer John Fothergill appearing by videoconference

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

Join Zoom Meeting

<https://tulsacounty-org.zoom.us/j/97771883627?pwd=YVM0Rzh3UXh1ZVNVQjUxb3FManFLZz09>

Meeting ID: 977 7188 3627

Passcode: 500844

One tap mobile

+13462487799,,97771883627#,,,,*500844# US (Houston)

+14086380968,,97771883627#,,,,*500844# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://tulsacounty-org.zoom.us/u/adDKBaYyLf>

Join by SIP

97771883627@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 977 7188 3627
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I. CALL TO ORDER

II. MINUTES

A. January 19, 2021 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and action: (Budget Division) - FY 2020-2021 Appropriations
- B. Discussion and possible action: (Procurement) - Personnel Action
- C. CARES Act and Legislative Update: (Simonson) - Discussion and possible action on the CARES Act and on County legislative issues and the County position relative to those issues
- D. Chairman's Report

V. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI. ADJOURNMENT