



TULSA COUNTY BUDGET BOARD
SPECIAL MEETING AGENDA
FRIDAY, MARCH 19, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH STREET, TULSA, OK
9:00 AM

12:48 pm, Mar 16, 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/gV7BWkFK7yA>

Commissioner Sallee appearing by videoconference
Commissioner Keith appearing by videoconference
Commissioner Peters appearing by videoconference
County Clerk Michael Willis appearing by videoconference
Court Clerk Don Newberry 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.

I. CALL TO ORDER

II. ACTION ITEMS

- A. Executive Session - (District Attorney) - Requested by Douglas Wilson, Pursuant to 25 O.S. § 307(B)(4), I am requesting this matter be discussed in Executive Session between the Board of County Comm'rs of Tulsa County and its attorney for the purpose of confidential communications concerning a potential or anticipated claim regarding that certain *Deputation Agreement for Law Enforcement in the Cherokee Nation, and a contemplated Supplemental Detention System Agreement thereto*, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest. Because other County Officials must also be present to discuss feasibility options, notice is also being given of a Budget Board meeting same day and time because a quorum of Budget Board members will necessarily be present
- B. Discussion and possible action regarding Executive Session Item

III. 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.

IV. ADJOURNMENT