

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MAY 17, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:43 pm, May 13, 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/J9OOJYCskmA>

Commissioner Saltee 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. MINUTES

A. April 19, 2021 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and action: (Budget Division) - FY 2020-2021 Appropriations
- B. Discussion and possible action: (Budget Division) - Fiscal Year 2021-2022 Budget
- C. Status report on CARES and the American Rescue Plan - Simonson
- D. Executive Session - (District Attorney) - Requested by James Rea - Pursuant to 25 O.S. § 307(B)(11)(a)-(d) and (e)(1)-(7), the Board may meet in executive session for purposes of conferring on matters pertaining to the investigation, assessments, deterrence and plans regarding a plan or scheme to commit terrorism, and specific matters pertaining to the information technology of the public body
- E. Discussion and possible action regarding Executive Session item
- F. 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