

OKLAHOMA COUNTY

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

12:13:16 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 02 2021

David B. Hooten, County Clerk, Okla. Cnty.



David B. Hooten

Board of County Commissioners Emergency Amended Agenda

Friday, July 2, 2021

1:15 PM

***Brian Maughan - Chairman
Kevin Calvey - Vice-Chair
Carrie Blumert - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk***

Call to Order

Roll Call

Notice of the meeting was posted July 2, 2021.

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.

Describe nature of emergency as required by O.S. 25 § 312. B.

This emergency meeting is necessary because a situation exists involving immediate injury to persons or injury and damage to public or personal property or immediate financial loss. Time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.

Commissioners Comments/General Remarks:

Executive Session

Recess into executive session

1. To enter into executive session pursuant to 25 O.S. 307 (B)(11)(e)(1), (2), (3) to engage in confidential communications concerning the information technology of the public body and which includes discussions of system configuration information, security monitoring and response equipment placement and configuration, and design or functional schematics that demonstrate the relationship or connections between devices or systems”

Return from executive session

2. Action regarding confidential communications concerning the information technology of the public body and which includes discussions of system configuration information, security monitoring and response equipment placement and configuration, and design or functional schematics that demonstrate the relationship or connections between devices or systems”

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.

Adjourn