OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 ACOG Board Room, 4205 N. Lincoln

4:05:37 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 06 2021 David B. Hooten, County Clerk, Okla. Cnty.



Budget Board Special Meeting Agenda

Wednesday, December 8, 2021

6:00 PM

Brian Maughan - Chairman
Forrest "Butch" Freeman - Vice-Chairman
Kevin Calvey - Member
Carrie Blumert - Member
David B. Hooten - Member
Rick Warren - Member
Larry Stein - Member
Tommie Johnson III - 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 Monday, December 6, 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.

Departmental Items

1. Discussion and possible action regarding SHINE update. This item is requested by Brian, Maughan, Chairman, Board of County Commissioners.

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.