OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Budget Board Meeting Minutes

Wednesday, November 16, 2022

6:00 PM

Brian Maughan - Chairman Forrest "Butch" Freeman - Vice-Chairman Kevin Calvey - Member Carrie Blumert - Member Rick Warren - Member Larry Stein - Member

Tommie Johnson III - Member YouTube: https://www.youtube.com/channel/UCz 5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

Call to Order

Roll Call

Present:

6 - Sheriff Tommie Johnson III, County Commissioner Carrie Blumert, County Commissioner Brian Maughan, County Treasurer Forrest "Butch" Freeman, County Assessor Larry Stein, and District 3 - Chief Deputy Myles Davidson

Notice of the meeting was posted Thursday, November 10, 2022.

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 presentation and meal to follow. This item is requested by Brian Maughan, Commissioner, District Two and Chairman of the Board.

No Action Necessary

Board Comments/General Remarks

Adjourn.

Stein moved, Freeman seconded, to adjourn at 7:04 p.m.

Aye: 6 - Johnson III, Blumert, Maughan, Freeman, Stein and Davidson

BUDGET BOARD OKLAHOMA COUNTY, OKLAHOMA

Michael Taylor, Chief Deputy

for Brian Maughan

Brian Maughan, Chairman

ATTEST:

Kerrie Hudson,

County Clerk and Secretary to the Board

Kerrie Hudson