

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, JULY 20, 2026
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



4:19 pm, Jul 16, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. June 15, 2026 - Regular Meeting
- IV. UNFINISHED BUSINESS
- V. ACTION ITEMS
 - A. Discussion and possible action: (Procurement): to travel and attend training, conferences, and meetings on an as-needed basis for County business for FY 2026-2027. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation for:
 - 1. Matney Ellis, Procurement Director - total travel and training expenses shall not exceed \$9,800
 - 2. Lisa Moore, Assistant Procurement Director - total travel and training expenses shall not exceed \$9,800
 - 3. Diana Castro, Bid-Specialist II - total travel and training expenses shall not exceed \$2,500
 - B. Discussion and possible action - (Facilities and Fleet Operations) - Request for additional funding for the accelerated summer hours work on the Tulsa County courthouse renovation project
 - C. Discussion and action: (Budget Division) - FY 2025-2026 Monthly Appropriations for June 11 through June 30, 2026
 - D. Discussion and action: (Budget Division) - FY 2026-2027 Monthly Appropriations for July 1 through July 15, 2026
 - E. Chairman's Report
- VI. 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.
- VII. ADJOURN