



4:15 pm, Jan 14, 2021

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, JANUARY 19, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119 - 2:00 PM

I. CALL TO ORDER

II. MINUTES

- A. December 21, 2020 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Election of Vice-Chairman
- B. Discussion and action: (Budget Division) - FY 2020-2021 Appropriations
- C. Discussion and possible action: (Budget Board) - 2021 Amended Meeting Schedule
- D. Discussion and possible action: (Budget Division) - Calendar for FY 2021-2022 Budget Process
- E. Discussion and possible action: (Parks) - Request to transfer \$25,000 from the LaFortune Park Restroom Account, to install electrical power for scoreboards at LaFortune Park Baseball Fields
- F. CARES Act and Legislative Update: (Simonson) - Discussion and possible action on the CARES Act and on County legislative issues and the County position relative to those issues
- G. 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