

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 15, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM



3:35 pm, Mar 11, 2021

Videoconferencing/Teleconferencing appearances by the Board Members and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting. For purposes of listening to the Budget Board, the public is invited to use the following URL Link: <https://youtu.be/Cdo9KK4CYvA>

Commissioner Sallee appearing by videoconference
Commissioner Keith appearing by videoconference
Commissioner Peters appearing by videoconference
County Clerk Michael Willis appearing in person
Court Clerk Don Newberry appearing by videoconference
Assessor John Wright appearing by videoconference
Sheriff Vic Regalado appearing by videoconference
Treasurer John Fothergill appearing by videoconference

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connection within 30 minutes, the meeting will be rescheduled upon proper notice.

I. CALL TO ORDER

II. MINUTES

A. February 16, 2021 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and action: (Budget Division) - FY 2020-2021 Appropriations
- B. Discussion and possible action: (Budget Division) - Release of General Fund reserves
- C. Discussion and possible action: (Budget Division) - Release of Visual Inspection reserves
- D. Discussion and possible action: (Budget Division) - E911 funding for remainder of FY 2020-2021
- E. Discussion and possible action: (Court Clerk) - Funding for the Jury Assembly Room project
- F. Discussion and possible action: (Human Resources) - Annual Benefits Review and Community Care Rate Options for Fiscal Year 2021-2022
- G. Update on CARES 2020, CARES2 - Emergency Rental Assistance Program, and The American Rescue Plan Act of 2021 - Simonson
- H. 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