

AMENDED AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, AUGUST 16, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



1:41 pm, Aug 13, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. July 19, 2021 - Regular
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and action: (Budget Division) - FY 2021-2022 Appropriations
 - B. Discussion and possible action: (Procurement) - Personnel Action for 5% salary increases effective 8/21/2021 for Procurement employees
 - C. Discussion and action: (Procurement) - Travel Training Request for Procurement Director, Matney Ellis, to attend OPFTEC 2021 Event; cost of \$625
 - D. Discussion and possible action: (Assessor) - Request to reallocate the Assessor's unexpended General Budget amount from FY 20-21 appropriation back to the Assessor's budget for FY 21-22 salary increases
 - E. Update on CARES 2020, CARES2 - Emergency Rental Assistance Program, and The American Rescue Plan Act of 2021 - Simonson
 - F. 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