

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, SEPTEMBER 20, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



11:26 am, Sep 17, 2021

I. CALL TO ORDER

II. MINUTES

- A. August 16, 2021 - Regular

III. UNFINISHED BUSINESS

- A. Discussion and action: (Procurement) - Personnel Action for salary increase effective 8/21/2021 for Procurement Director Matney Ellis

IV. ACTION ITEMS

- A. Discussion and action: (Budget Division) - FY 2021-2022 Appropriations
- B. Discussion and action: (Budget Division) - Budget Amendment request for Debt Service Fund
- C. Discussion and action: (Social Services) - Transfer Monies from Payroll Account to Expense Account
- D. Discussion and action: (Procurement) - Request from Tulsa Area Emergency Management Agency (TAEMA) to encumber a purchase order to the Tulsa County Public Facilities Authority (TCPFA) from current fiscal year funds in the amount of \$41,440.00 to reimburse TCPFA for expenses incurred related to the County's COVID response
- 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