

AGENDA
 TULSA COUNTY BUDGET BOARD
 MONDAY, OCTOBER 18, 2021
 TULSA COUNTY HEADQUARTERS BUILDING
 218 W. 6th STREET, TULSA, OK
 ROOM 132 - 2:00 PM



4:47 pm, Oct 14, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. September 20, 2021 - Regular
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and action: (Budget Division) - FY 2021-2022 Appropriations
 - B. Discussion and possible action: (Budget Board) - 2022 Meeting Schedule
 - C. Discussion and possible action regarding the Review, Approval and Signing of the Annual Financial Report to be filed with the Excise Board for FY 2021
 - D. Discussion and possible action: (Procurement) - Matney Ellis, Megan Blackford and Jessica Freeman to attend the Oklahoma County Officers and Deputies Association Legislative Conference in February 2022 at cost of \$2,500
 - E. Discussion and possible action: (District Attorney) - FY 2021-2022 Supplemental Budget request of \$75,000 from General Fund Contingency to District Attorney (County Portion) to maintain competitive salaries in Civil Division
 - F. Discussion and possible action: (Human Resources) - Regarding Temporary Allocation for Initial Run-out Claim Funding
 - G. Discussion and possible action: (Budget Division) - Request for approval to initiate IFT of CARES funds in the amount of \$11,059,468.55 currently held in Special Projects Fund 2700 back to the General Fund as follows:
 - \$1,000,000 to BOCC per approval by BOCC on 10/4/21 - CMF #20212266
 - \$450,000 to TCSO General Fund per approval by BOCC on 10/4/21 - CMF #20212266
 - \$1,050,000 to TCSO General Fund to be approved on 10/18/2021
 - \$8,559,468.55 to BOCC under the discretion of the Board of County Commissioners
 - H. Update on CARES 2020, CARES2 - Emergency Rental Assistance Program, and The American Rescue Plan Act of 2021 - Simonson
 - I. 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