

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

RECEIVED



1:56 pm, Nov 10, 2021

- I. CALL TO ORDER
- II. MINUTES
 - A. October 18, 2021 - Regular
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and action: (Budget Division) - FY 2021-2022 Appropriations
 - B. Discussion and possible action: (Budget Division) - Establishment of fund for Courthouse Surveillance Maintenance/Operation
 - C. Discussion and possible 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 \$34,020.00 to reimburse TCPFA for expenses incurred related to the County's COVID response
 - D. Update on The American Rescue Plan Act of 2021 - Simonson
 - E. 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