

AMENDED AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, DECEMBER 19, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



1:43 pm, Dec 16, 2022

I. CALL TO ORDER

II. MINUTES

A. November 21, 2022 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and possible action: (Procurement) - Request for approval for Matney Ellis, Lisa Moore, and Jessica Freeman to travel to Norman, Oklahoma to attend the County Officers and Deputies Association of Oklahoma 2023 Winter Legislative Conference which will be held in February 2023; cost of \$3,000
- B. Discussion and possible action: (Budget Division) - Funding for Whitney Murray to purchase military time, employee contribution of \$1,219.22; County contribution of \$7,039.99
- C. Discussion and possible action: (IT) - Request for approval of transfer from part-time & intern salaries to operating budget to cover placement fee of \$10,600 for hire of Network Engineer I position through outside source Inceed to find a qualified candidate
- D. Discussion and possible action: (Budget Board) - Resolution establishing the salary for Tulsa County Elected Officials
- E. Discussion and possible action: (Budget Division) - Approval of Budget Amendment for FY 2022-2023 in the amount of \$53,000 for Sheriff Cybersecurity
- F. Chairman's Report
- G. Discussion and action: (Budget Division) - FY 2022-2023 Appropriations

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