

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 20, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:15 pm, Mar 16, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. February 21, 2023 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Human Resources) - of the Tulsa County Benefit Plans for Fiscal Year 2023-2024
 - 1. Presentation by CareATC
 - 2. Discussion and possible action on CommunityCare Health Plan rates
 - 3. Discussion and possible action on Delta Dental Plan rates
 - 4. Discussion and possible action on adding Long Term Care Benefit
 - B. Discussion and possible action: (Board of County Commissioners) - Request for \$20,000 for lobbyist services from General Fund contingency to BOCC Division FY 2022-2023 budget
 - C. Discussion and possible action: (Board of County Commissioners) - Request for increase to Inspections FY 2022-2023 budget of \$9,166.67 monthly from the General Fund contingency to reimburse the Sheriff for services provided by Deputy Richie Gonzales
 - D. Discussion and possible action: (Budget Division) - Request for \$12,600 from the General Fund contingency to the Board of County Commissioners FY 2022-2023 budget to fund the Oklahoma Cooperative Circuit Engineering District Board's (OCCEDB) Solid Waste Program. The three Tulsa County Districts have been awarded \$4,200 each. This award is to be used for illegal dump clean up on county road right-of-ways or for trash roll off charges. After services have been completed, the OCCEDB will reimburse the Tulsa County
 - E. Chairman's Report
 - F. 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