

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, APRIL 17, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



4:11 pm, Apr 13, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. March 20, 2023 - Regular Meeting
 - B. April 3, 2023 - Special Meeting
 - C. April 4, 2023 - Special Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Presentation by the Broken Arrow Chamber for their Amplify BA Strategic Plan request
 - B. Discussion and possible action (Commissioner Sallee) - Amplify BA Strategic Plan Request
 - C. Discussion and possible action: (Parks) - Request to transfer \$865,683.73 from FY2023 General Fund budget for salaries and benefits to fund the five improvement projects below. These projects are expected to continue into FY2024:
 - 1. Case Community Center Roof Improvements: Amount \$50,000
 - 2. Chandler Community Center Roof Improvements: Amount \$200,000
 - 3. LaFortune Community Center Roof Improvements: Amount \$200,000
 - 4. LaFortune Park Parking Lot on North Yale Ave: Amount \$215,683.73
 - 5. O'Brien Park Community Center Roof Improvements: \$200,000
 - D. Discussion and possible Action: (County Clerk) - Increase of County Contribution to 401A Plan for Fiscal Year 2023-2024
 - E. Discussion and possible action: (Budget Division) - FY 2023-2024 Budget
 - 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