

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, AUGUST 21, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



1:54 pm, Aug 17, 2023

- I. CALL TO ORDER
- II. MINUTES
 - A. July 17, 2023 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (TAEMA) - Request for approval of FEMA reimbursement in the amount of \$21,660 for DR4587 Winter Storm
 - B. Discussion and possible action: (Procurement) - of pay increases for departmental employees effective 8/21/2023
 - C. Discussion and possible action: (Budget Division) - Request for additional funding for FY24 Property Insurance Premium
 - D. Discussion and possible action: (Budget Division) - Approval of Budget Amendment for Travel Allowance for Elected Officials in the amount of \$21,600
 - E. Safety Incentive Award Update and Recognition (Human Resources)
 - F. Chairman's Report
 - G. Discussion and action: (Budget Division) - FY 2023-2024 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. ADJOURN