

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 18, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



3:49 pm, Mar 14, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. February 20, 2024 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Engineers) - Approval of request to transfer \$150,000 from budgeted compensation expense fund to non-compensation expense fund for necessary pipe repairs to Jenks and Haikey Creek levees
 - B. Discussion and possible action: (Budget Division) - Release of 10% reserves for Emergency 911
 - C. Discussion and possible action: (Human Resources) - for approval of an additional \$2,052.94 for the Tulsa County Employee Education Assistance fund for FY 23-24
 - D. Discussion and possible action: (Human Resources) - Tulsa County Longevity Incentive Pay Policy
 - E. Discussion and possible action: (Human Resources) - Tulsa County Benefit Plans for Fiscal Year 2024-2025
 - 1. CommunityCare Health Plan Rates
 - 2. CareATC renewal rates and possible enhancements
 - 3. Delta Dental Plan Rates
 - 4. Possible addition of Gallagher Marketplace for Tulsa County Employees
 - 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