

AMENDED AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, APRIL 15, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



10:11 am, Apr 12, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. March 18, 2024 - Regular Meeting
 - B. April 9, 2024 - Special Meeting
 - C. April 10, 2024 - Special Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Commissioner Sallee) - Oklahoma Cooperative Circuit Engineering District Solid Waste Program funding for Commission Districts #1, #2 and #3, in the amount of \$14,100 from the General Fund Contingency fund to Board of County Commissioners
 - B. Discussion and possible action: (Budget Division) - Request to release 10% reserves for Juvenile Cash Fund #440
 - C. Discussion and possible action: (County Clerk: Kenneth Yates) - Tedford Insurance anticipated property insurance rates FY 2024-2025
 - D. Discussion and possible action: (IT) - Creation of a special project fund in the amount of \$70,000 from the savings in cost of acquisition of and installation of the Fortinet phone system, to be used for future annual licenses and/or additional hardware
 - E. Discussion and possible action: (Budget Division) - Employee raises for FY 2024-2025
 - F. Discussion and possible action: (Budget Division) - Longevity pay for FY 2024-2025
 - G. Discussion and possible action: (Budget Division) - Target overrun requests for FY 2024-2025
 - H. Discussion and possible action: (Budget Division) - Establishment of the Capital Improvement Reserve Fund and deposit of the initial funding of \$10,000,000 in FY 2024-2025
 - I. Chairman's Report
 - J. 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