

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



3:38 pm, Jul 11, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. June 17, 2024 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Budget Division) - Request for release of 10% reserves in the Capital Improvement Reserve Fund
 - B. Discussion and possible action: (Engineers) - Modification of the FY 2024-2025 Capital Equipment Target Overrun to replace the request for new Motor Grader with a new Asphalt Paver
 - C. Discussion and possible action: (Mike Craddock) - Funding for the new Election Board Building in the amount of \$350,000 for door access cabling, hardware and controls for the Lenel system; cameras and Wi-Fi for the entire building including the second floor. (Second floor is proposed to be utilized as the Tulsa County Continuation of Operations Plan)
 - D. Chairman's Report
 - E. Discussion and action: (Budget Division) - FY 2023-2024 Appropriations
 - F. Discussion and action: (Budget Division) - FY 2024-2025 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