

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, AUGUST 19, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



1:32 pm, Aug 15, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. July 15, 2024 - Regular Meeting
- III. UNFINISHED BUSINESS
- IV. ACTION ITEMS
 - A. Discussion and possible action: (Procurement) - FY 2024-2025 Travel/Training Requests:
 - 1. for Diana Castro, Bid Specialist I, to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation; not to exceed \$1,000
 - 2. for Lisa Moore, Assistant Procurement Director, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation; not to exceed \$9,500
 - 3. for Matney Ellis, Procurement Director, to travel and attend training, conferences, and meetings, both in-county and out-of-county, on an as-needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation; not to exceed \$9,800
 - B. Discussion and possible action: Approval of the 2025 Meeting Schedule
 - C. Discussion and possible action: (Procurement) - Proposed 5% Pay increases for Procurement Department effective 8/21/2024
 - D. Discussion and possible action: (Election Board) - Cost analysis and request for funding for the new Election Board location
 - E. Discussion and possible action: (Budget Division) - Request for additional funding for FY 2024-2025 Property Insurance Premiums
 - F. Discussion and possible action: (Budget Division) - Request for additional funding for FY 2024-2025 Juvenile Bureau legal expenses
 - G. Discussion and possible action: (Commissioner Sallee) - for Juvenile Detention Home
 - H. Chairman's Report
 - I. 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