

AGENDA - AMENDED
TULSA COUNTY BUDGET BOARD
MONDAY, SEPTEMBER 16, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



1:07 pm, Sep 13, 2024

- I. CALL TO ORDER
- II. MINUTES
 - A. August 19, 2024 - Regular Meeting
- III. UNFINISHED BUSINESS
 - A. Discussion and possible action: (Election Board) - Cost analysis and request for funding for the new Election Board location - Deferred from 8/19/2024
- IV. ACTION ITEMS
 - A. Discussion and Possible action: (Budget Board) - Resolution establishing the salary for Tulsa County Elected Officials
 - B. Discussion and possible action: (Building Operations) – Request for Funding for Two New Positions
 - C. Discussion and possible action: (Engineers) - Safe Streets for All (SS4A) Grant - Local Match funding request
 - D. Chairman's Report
 - E. 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