

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, JANUARY 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



8:30 am, Jan 17, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELECTION OF VICE CHAIRMAN
- IV. MINUTES
 - A. December 16, 2024 - Regular Meeting
- V. UNFINISHED BUSINESS
- VI. ACTION ITEMS
 - A. Discussion and possible action: (Budget Division) - Request to release reserves for Fund 100, General Fund
 - B. Discussion and possible action: (Budget Division) - Request to release reserves for Fund 340, Visual Inspection Fees
 - C. Discussion and possible action: (Budget Division) - Calendar for FY 2025-2026 Budget Process
 - D. Discussion and possible action: (Budget Division) - Request for additional funding for PJ1597 - Juvenile Bureau legal expenses
 - E. Discussion and possible action: (Human Resources) - Updated Safety Incentive Program Policy (TCP 130)
 - F. Discussion and possible action: (Building Operations) - Funding for Courthouse asbestos removal
 - G. Discussion and possible action: (Board of County Commissioners) - Funding for the conversion of Faulkner Building into five courtrooms
 - H. Chairman's Report
 - I. Discussion and action: (Budget Division) - FY 2024-2025 Appropriations
- VII. 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.
- VIII. ADJOURN