

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 22, 2024 at 10:33 a.m.)

APPROVED
12/16/2024

MINUTES
Wednesday, November 27, 2024

I. CALL TO ORDER

The Budget Board met at the hour of 10:00 a.m., with the following members present: Chief Deputy Darren Gantz, representing Commissioner Kelly Dunkerley, Treasurer John Fothergill, Commissioner Karen Keith, Undersheriff George Brown, representing Sheriff Vic Regalado, County Clerk Michael Willis, Chief Deputy Mark Liotta, representing Assessor John Wright, Court Clerk Don Newberry, Commissioner Stan Sallee. Others present: Parks Director Matt Hancock.

Stan Sallee, Chairman, called the meeting to order at 10:00 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Discussion and possible action: (County Clerk) - Use of General Fund Contingency for Chandler Park Improvements Project in the amount of \$250,000

Matt Hancock presented a summary of the project at Chandler Park and the various funding sources, explaining that the cost estimates came in higher than the original amount requested through ARPA funding. He also showed the members the photos of the planned development of the ADA-accessible trails to the Lost City on the lower level and the proposed location of the band shell. Motion made by Michael Willis, seconded by John Fothergill, to approve the request for funding from the General Fund Continency Fund. Upon roll call, Yes - Darren Gantz, John Fothergill, Karen Keith, George Brown, Michael Willis, Mark Liotta, Don Newberry, Stan Sallee. No - None. Abstain - None. Motion carried.

III. ADJOURN

Motion made by John Fothergill, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - Darren Gantz, John Fothergill, Karen Keith, George Brown, Michael Willis, Mark Liotta, Don Newberry, Stan Sallee. No - None. Abstain - None. Motion carried.


Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk
Secretary/Member Tulsa County Budget Board
(SEAL)

