

AGENDA
TULSA COUNTY BUDGET BOARD
TUESDAY, FEBRUARY 18, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



2:41 pm, Feb 13, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. January 21, 2025 - Regular Meeting
- IV. UNFINISHED BUSINESS
- V. ACTION ITEMS
 - A. Discussion and presentation: (Kenneth Yates) - Tedford Insurance - Anticipated Property Insurance Rates for FY 2025-2026
 - B. Discussion and possible action: (Budget Division) - Request for Additional Funding for PG1054 - Early Settlement County Portion in the amount of \$21,000
 - C. Tulsa County Capital Projects Update
 - D. Chairman's Report
 - E. Discussion and action: (Budget Division) - FY 2024-2025 Appropriations
 - F. Executive Session - Requested by Joe Lord - Pursuant to 25 O.S. § 307(B)(11)(e), I am requesting that this matter be discussed in Executive Session between the Board and its attorney, for the purpose of confidential communications concerning IT infrastructure business continuity and disaster planning
 - G. Discussion and possible action regarding Executive Session item
- VI. 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.
- VII. ADJOURN