

TULSA COUNTY BUDGET BOARD
SPECIAL MEETING AGENDA
MONDAY, FEBRUARY 24, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:30 PM



4:42 pm, Feb 20, 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. Discussion and possible action: (Engineers) - Grant funding request for Garnett Road Hazard Mitigation in the amount of \$4,150,000
- D. Tulsa County Capital Projects Update
- E. Chairman's Report
- F. Discussion and action: (Budget Division) - FY 2024-2025 Appropriations
- G. 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
- H. 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