

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 17, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



2:28 pm, Mar 13, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. February 24, 2025 - Regular Meeting
- IV. UNFINISHED BUSINESS
- V. ACTION ITEMS
 - A. Discussion and possible action - (Engineers) - Request for approval of funding for critical maintenance and repair needs at District 2 Highway Maintenance Facility, estimated at \$42,000
 - B. Discussion and possible action: (Human Resources) - Annual Employee Benefits:
 - 1. CommunityCare Health Plan Options:
 - Option 1 - 25% employee, 75% Tulsa County
 - Option 2 - 40% employee, 60% Tulsa County
 - Option 3 - 50% employee, 50% Tulsa County
 - 2. Delta Dental:
 - Fully insured dental rate increase of 15%
 - Self-insured dental rate increase of 5%, 10%, 15%, 20% or 28.79%
 - 3. Basic Life, Supplemental Life, AD&D, Short Term Disability, Long Term Disability Core Plan, Long Term Disability Buy-Up Plan, Accident and Critical Illness coverage provider, change to Prudential or Sun Life
 - 4. Basic Life Employer paid coverage amount: keep at current \$30,000 or increase coverage to \$50,000
 - 5. Navigate Wellness Program rate increase of \$2,265, a 5.19% increase
 - 6. Early Retiree CommunityCare Health Plan increase of 20%
 - C. Discussion and possible action: (Human Resources) - Samsara Vehicle Video Project for use in Tulsa County vehicles, in the amount of \$151,941.50
 - D. Discussion and possible action: (Chairman Sims) - Request for approval of fund transfer from the Capital Outlay account to Payroll account for a new position, Government Efficiency & Transparency Director (OGET)
 - E. Discussion and action: (Budget Division) - FY 2024-2025 Appropriations
 - F. Chairman's Report

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