

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MAY 19, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



2:36 pm, May 15, 2025

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - A. May 5, 2025 - Special Meeting
- IV. UNFINISHED BUSINESS
 - A. Discussion and possible action: (Budget Division) - Recurring Target Overrun Requests deferred from May 5, 2025 Special Meeting:
 - 1. TAEMA - Replacement of EMPG funds
 - 2. Early Settlement - Part-time payroll expenses
 - 3. Sheriff - Emergency 911 funding
 - 4. Public Defender - Longevity pay
- V. ACTION ITEMS
 - A. Discussion and possible action: (Budget Division) - Approval of Budget Amendment for FY 2024-2025 for Sheriff's Emergency 911 Fund Budget
 - B. Discussion and possible action: (County Clerk) - Risk Management - Property insurance renewal proposal for FY 2025-26: Tedford Insurance
 - C. Discussion and possible action: (Budget Division) - Withdrawal of the Administrative Services approved FY 2025-2026 target overrun request of \$50,000 for replacement of the mail van
 - D. Discussion and possible action: (Budget Division) - Juvenile Bureau & Juvenile Detention Home FY 2025-2026 Budget
 - 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