

AMENDED AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, JULY 21, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



10:26 am, Jul 18, 2025

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

A. June 16, 2025 - Regular Meeting

IV. UNFINISHED BUSINESS

V. ACTION ITEMS

A. Discussion and possible action: (Procurement) - Travel Training for FY 2025-2026:

1. Matney Ellis, Procurement Director, to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as-needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation, not to exceed \$9,800
2. Lisa Moore, Assistant Procurement Director, to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as-needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation, not to exceed \$9,800
3. Diana Castro, Bid Specialist II, to travel and attend training, conferences and meetings, both in-county and out-of-county, on an as-needed basis for County business. Expenses may include, but are not limited to, registration, lodging, per diem, airfare, parking and general transportation, not to exceed \$2,000

B. Discussion and possible action: (Human Resources) - Delta Dental HOW benefit enhancement

C. Discussion and possible action: (Budget Division) - Request for approval of FY 2025-2026 funding for Election Board Building Improvements in the amount of \$346,045

D. Discussion and possible action: (Sheriff) - Request to waive 2nd Probationary Period for Jason Morrison

E. Discussion and action: (Budget Division) - FY 2024-2025 Monthly Appropriations for June 12 - 30, 2025

F. Discussion and action: (Budget Division) - FY 2025-2026 Monthly Appropriations for July 1 - 16, 2025

G. 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