

2019 JAN 30 AM 11:33

AGENDA

TULSA COUNTY BUDGET BOARD
SPECIAL MEETING
THURSDAY, JANUARY 31, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OK 74103
ROOM 119, 1:00 P.M.

MICHAEL WILLIS
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
 - A. January 22, 2019 – Regular Meeting
 - B. January 25, 2019 – Special Meeting
- III. NEW BUSINESS
 - A. Legislative Update: (Simonson) – Discussion and possible action on County Legislative Issues and County Position Relative to those Issues
 - B. Discussion and possible action: (Fiscal Office) – Personnel Actions - **(3)**
 - C. Discussion and possible action: (Budget Board) – Transfer of Terry Simonson’s Position to the Board of County Commissioners and Procedures to be used to Fund his BOCC Position
 - D. Discussion and possible action: (County Clerk) – Budget Process and Overview of Planned Activities from the County Clerk’s Office/Fiscal Office
- III. ADJOURNMENT