

**AMENDED**  
AGENDA  
TULSA COUNTY BUDGET BOARD  
TUESDAY, FEBRUARY 19, 2019  
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING  
500 S DENVER, TULSA, OK  
ROOM 119, 2:00 PM

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

2019 FEB 14 PM 3:17

MICHAEL WILLIS  
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
  - A. Thursday – January 31, 2019 – Special Meeting
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
  - A. Discussion and possible action: (County Clerk) – FY 2018-2019 Appropriations
  - B. Discussion and possible action: (Parks) – Transfer Request from Park Fund Reserve Account to Current Park Fund
  - C. Discussion and possible action – (Willis) – ERP Software Issues and Options for Improvement
  - D. Legislative Update: (Simonson) – Discussion and possible action on County Legislative Issues and County Position Relative to those Issues
  - E. Chairman’s Report
- V. ADJOURNMENT