

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
RECORDED

2019 FEB 14 PM 2:37

MICHAEL WILLIS
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
 - A. Monday – 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