

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 18, 2019
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA
ROOM 119
2:00 PM

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 MAR 14 PM 3:33

MICHAEL WILLIS
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
 - A. February 19, 2019 - Regular
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
 - A. Discussion and action: (County Clerk) - FY 2018-2019 Appropriations
 - B. Discussion and possible action: (Commissioner Keith) - New Communications Director Position
 - C. Discussion and possible action: (OSU Extension) - Transfer of Budgeted State Payroll Funds to Travel, DP Equipment and Office Supplies
 - D. Discussion and possible action: (Human Resources) - 2019 Benefits Open Enrollment Premiums, Telemedicine, Wellness Incentive and Worker's Compensation
 - E. Discussion and possible action: (Inspections) - Request for additional payroll funds for remainder of Fiscal Year 2018-2019
 - F. Legislative Update: (Simonson) - Discussion and possible action on County Legislative Issues and County Position Relative to those Issues
 - G. Chairman's Report
- V. ADJOURNMENT