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.

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