AGENDA

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING
THURSDAY, JUNE 20, 2019
1:30 P.M.
COMMISSION ROOM 119, 1ST FLOOR
RAY JORDAN
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA

I. CALL TO ORDER

II. ROLL CALL BY CLERK

III. MINUTES

A. Wednesday, April 17, 2019

IV. ACTION ITEMS

A. Temporary Appropriations for the following school districts:

1. Bixby School District No. I-4
2. Skiatook School District No. I-7
3. Sperry School District No. I-8
4. Owasso School District No. I-11
5. Glenpool School District No. I-13
7. Tulsa Technology School District No. VT-18
8. Tulsa School of Arts and Sciences No. E-4
10. Tulsa Honor Academy No. E-18
11. Dove Schools of Tulsa No. G-3
12. Sankofa MS of Creative & Performing Arts No. G-4
13. Langston Hughes Academy Arts & Technology No. G-5

B. Accept and file the following:

1. Tulsa City-County Health Department Budget for Fiscal Year 2019-2020

C. Receive and file the following:

1. Amended Tulsa County Debt Service Fund Budget for Fiscal Year 2018-2019
2. Second Amended Tulsa County General Fund Budget for Fiscal Year 2018-2019

D. Discussion and action: (Fiscal Office) FY 2019-2020 Tulsa County Budget

E. Discussion and action: (Fiscal Office) – Tulsa County Five Year Capital Improvement Program 2020-2024

V. NEW BUSINESS

1. In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda

VI. ADJOURNMENT