

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 5, 2025 at 4:38 p.m.)

MINUTES
Monday, June 9, 2025

APPROVED
6/16/2025

I. CALL TO ORDER

The Budget Board met at the hour of 2:00 p.m., with the following members present: Commissioner Kelly Dunkerley, Court Clerk Don Newberry, Sheriff Vic Regalado, Chief Deputy Michael Craddock, representing Commissioner Stan Sallee, County Clerk Michael Willis, Assessor John Wright, Second Deputy Jamie Bos, representing Treasurer John Fothergill and Commissioner Lonnie Sims. Others present: Budget Director Miyuki Dwyer.

Lonnie Sims, Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. ROLL CALL

Commissioner Dunkerley - present; Court Clerk Newberry - present; Sheriff Regalado - present; Chief Deputy Craddock - present; County Clerk Willis - present; Assessor Wright - present; Treasurer 2nd Deputy Jamie Bos - present; Commissioner Lonnie Sims - present.

III. MINUTES

A. May 19, 2025 - Regular Meeting

Motion made by Michael Craddock, seconded by Michael Willis, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. ACTION ITEMS

A. Discussion and possible action: (County Clerk) - Request for funding of the HQ Parking project

Miyuki Dwyer presented the funding request for the HQ parking garage project, noting that the County Clerk and Treasurer have each committed \$200,000, and that there is approximately \$330,000 in the HQ parking fund, where the monthly parking fees are collected. Building Operations has agreed that \$300,000 can be used for this project, which will provide increased safety and security for County employees. The estimated cost is \$1.15 million, so the request is for \$600,000 from the FY 2024-2025 General Fund contingency, to allow for possible unforeseen change orders. Motion made by Michael Willis, seconded by Michael Craddock, to approve the \$600,000 from General Fund contingency for this project. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.

B. Public Hearing: to receive comments, recommendations or information from citizens on the Proposed FY 2025-2026 Budget

Motion made by Michael Willis, seconded by Kelly Dunkerley, to enter into public hearing at 2:08 p.m. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.

There were no members of the public present who wished to speak.

Motion made by Don Newberry, seconded by Kelly Dunkerley, to close the public hearing at 2:09 p.m. Upon

roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.

C. Discussion and possible action: Approval of FY 2025-2026 Budget

Miyuki Dwyer presented the proposed budget for FY 2025-2026 in the amount of \$125,190,415, an increase of 6.9% or \$8.1 million from the FY 2024-2025 budget. This increase is possible due to continued growth in property valuation and steady ad valorem tax collection, earned interest, a healthy fund balance and conservative budgeting. Key components affecting the budget increase are a Health Care increase of \$262,000 which includes dental premiums and life insurance coverage increase; 5% across-the-board raises of \$2.5 million effective with September payroll, including the full-time vacant positions; a County-wide Longevity plan of approximately \$1.07 million (County Clerk and Treasurer are paying longevity pay for their employees with their own cash funds); Contribution to the Capital Improvements Reserve fund for our capital needs of \$12 million; \$9.6 million in approved target overrun requests (of that, non-recurring requests were \$8.2 million and recurring requests \$1.4 million). In addition to the General Fund, the other funds that are budgeted are: Visual Inspection: \$3,491,353; Debt Service aka Sinking Fund: \$160,441; Juvenile Fund: \$4,266,213; Emergency 911 Fund: \$1,727,597 and Capital Improvement Reserve Fund: \$12,146,387. Motion made by Michael Willis, seconded by Michael Craddock, to approve the FY 2025-2026 Budget, as presented and authorize execution by the Chairman and Vice Chairman. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.

D. Chairman's Report

There was no Chairman's report.

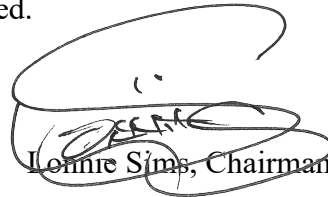
VI. NEW BUSINESS

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.

There was no new business.

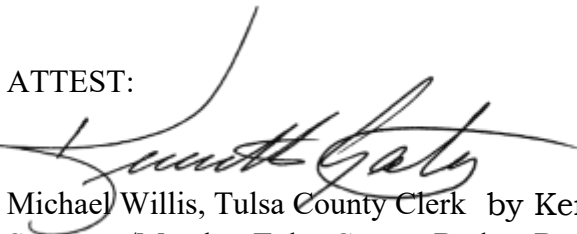
VII. ADJOURN

Motion made by Michael Willis, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Michael Craddock, Michael Willis, John Wright, Jamie Bos, Lonnie Sims. No - None. Abstain - None. Motion carried.


Lonnie Sims, Chairman

ATTEST:




Michael Willis, Tulsa County Clerk by Kenneth Yates, Chief of Staff
Secretary/Member Tulsa County Budget Board
(SEAL)