

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 22, 2025 at 2:48 pm)

MINUTES
Wednesday, August 27, 2025

I. Call to Order

Chairman Kelly Dunkerley called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:301 a.m. in Room 132, of the Tulsa County HQ Building, 218 East 6 Street, Tulsa, OK. The following business was transacted:

II. Roll Call

Present: Commissioners Lonnie Sims and Kelly Dunkerley; and Mayors Larry Shaffer, Debra Wimpee, and Cory Box. Absent: Commissioner Stan Sallee and Mayors Monroe Nichols. Others present included: Chief Deputy Michael Craddock, Chief Deputy Mark Vancuren, Board of County Commissioners; Aaron Wiedman and Miyuki Dwyer, Tulsa County Clerks Office; Sheriff Regalado, Under Sheriff George Brown, Stacie Holloway, Tamara Stanley, Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Dan Pease, Tulsa County I.T. Department; and Amy Smith, Recording Secretary.

III. Consider and Vote on Minutes

A. Minutes of meeting - June 25, 2025

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve minutes of June 25, 2025. Upon roll call, Yes — Cory Box, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain — None. Motion carried.

IV. Reports, Recommendations and Possible Action

A. Budget Office Report, 7/23/2025 & 8/27/2025 - Aaron Wiedman, Senior Budget Analyst
The Tulsa County Clerk's Budget Office submitted written reports which were reviewed by Aaron Wiedman.

1. Claims (Purchase Orders / Payroll)

The Budget Office requested approval for Claims (Purchase Orders/Payroll) in the amount of \$ 3,290,101.06 for July 23, 2025 and \$2,995,687.82 for August 27, 2025.

Wiedman reports on claims, purchase orders, and payroll for July 23, 2025 and August 27, 2025. He explained the high appropriations total due to the rollover from fiscal year 2025 to 2026.

Motion made by Cory Box, seconded by Larry Shafer, to accept and file the Claims for July and August. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

2. Appropriations

The Appropriations for July 23, 2025, totaling \$3,094,579.28, and August 27, 2025, totaling \$11,056,956.86. Were also approved.

3. Intrafund Transfers

The Budget office requested approval for the Intrafund Transfer in the amount of \$45,000.00 for August 27, 2025. There were no Intrafund transfers for July 23, 2025.

Motion made by Cory Box, seconded by Larry Shafer, to approve Intrafund. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. Report on Budgets, Revenues and Expenditures

Mr. Weidman notes that use tax collection use has been down in the last few periods, but it is not directly correlated to sales tax collection. The commissary had a strong month, with \$372,612 in revenue, which is well above expectations. The year-to-date revenues and expenditures are in the black, with a total of \$16.7 million

across three funds. The available balance is back in line, and the total is \$3 million lower than the same time last fiscal year.

B. Sheriff's Report – Sheriff Regalado / Stacie Holloway, Jail Administrator

Stacie Holloway reports an increase in the jail population and the opening of all pods, with 175 inmates from the Muscogee Creek Nation and 28 from the Cherokee Nation. The US Marshals' in-mate count is back up, and the jail passed its ACA audit with 100% compliance. She reported efforts being made to get inmates on affordable health care insurance. Commissioner Dunkerley asked about billing for the Cherokee inmates, and Stacie Holloway reports that the issue is being resolved and will be set up soon with the new software.

C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald, Chief Court Services Officer

Mary McDonald reported an increase in pre-trial releases and background checks, with a significant increase. The number of people on random UAs is up significantly, and the budget will need to be addressed to accommodate this trend. The court's supervision is down due to a large graduation, but community service hours are up across all systems. The Criminal Justice Planning and Policy Committee meeting discussed reducing the annual budget for community sentencing due to unspent funds but assured continuation of programs.

D. Sales Tax Overview Committee – Dan Witham, STOC Chairman

Dan Witham, reported on sales tax over performance and the appointment of Justin Little as the pharmacy manager for CREOS. Justin has set up a program to administer psychotropic injections to inmates, which will reduce the need for daily medication and improve post-release outcomes. Payroll has increased by \$7 million over the last three years, with a 28% increase in total payroll and a 36% increase for DOS. Justin Little, will provide detailed headcount data for DOS and deputies in future reports to better understand the payroll impact.

V. Chairman's Report

Chairman Dunkerley, suggests getting a report from Justice Link to better educate the board on their activities. He also noted payroll data for the last three years, showing a significant increase in total payroll and a discrepancy between DOS and deputy payrolls.

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. Vote to Adjourn

Motion made by Lonnie Sims, seconded by Stan Sallee, to adjourn the meeting.

Upon roll call, Yes — Cory Box, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain — None. Motion carried.



Chairman Kelly Dunkerley

Tulsa County Criminal Justice Authority

ATTEST:



Secretary Larry Shafer

Tulsa County Criminal Justice Authority

