

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 20, 2026 at 12:17pm)

MINUTES
Wednesday, January 28, 2026

I. Call to Order

Secretary Shaffer called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:30 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: Commissioner Stan Sallee, Commissioner Lonnie Sims, Mayor Larry Shafer, Mayor Box. Others present: Chief Deputies Michael Craddock, Mark Vancuren, and Darren Gantz, Board of County Commissioners; Aaron Wiedman, Miyuki Dwyer, County Clerk's Office; Under Sheriff George Brown, Stacie Holloway, and Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Dan Pease IT Department and Deborah Medley, Sherry Langston, and Amy Smith, Recording Secretary.

III. Announcement of TCCJA Chairman for Calendar Year 2026

A. Commissioner Stan Sallee, Chairman of the TCCJA for Calendar Year 2026

IV. Nomination and Election of Officers for Calendar Year 2026

A. Vice - Chairman of the TCCJA for the Calendar Year 2026

Mayor Shaffer opened the floor for nominations for Vice Chair of the TCCJA for the calendar year. Commissioner Sims nominated Mayor Box, Mayor Shaffer. Motion made by Lonnie Sims, seconded by Larry Shafer, to approve. Upon roll call, Yes - Stan Sallee, Lonnie Sims, Larry Shafer. No - None. Abstain - Cory Box. Motion carried.

B. Secretary of the TCCJA for the Calendar Year 2026

Mayor Schaffer was then nominated and approved to serve as Secretary of the TCCJA. Motion made by Stan Sallee, seconded by Larry Shafer, to approve nomination. Upon roll call, Yes - Cory Box, Stan Sallee, Lonnie Sims, Larry Shafer. No - None. Abstain - None. Motion carried.

V. Consider and Vote on Minutes

A. Minutes of meeting - December 17, 2025

Motion made by Stan Sallee, seconded by Lonnie Sims, to approve Meeting Minutes of December 17, 2025. Upon roll call, Yes - Cory Box, Stan Sallee, Lonnie Sims, Larry Shafer. No - None. Abstain - None. Motion carried.

VI. Reports, Recommendations and Possible Action

A. Budget Office Report - 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, and payroll totaling \$3,010,829.32.

2. Appropriations

The Budget Office requested approval for appropriations in the amount of \$3,180,000.

3. Report on Budgets, Revenues and Expenditures

In December, total claims, purchase orders, and payroll amounted to \$3,010,829.32, with total monthly appropriations of \$3,180,116.58 and no intra- or inter-fund transfers. Sales tax revenue came in at \$3,001,481.16, slightly ahead of the prorated amount, while interest earnings declined due to lower interest rates. Overtime costs for the month totaled \$215,312.52, which remains favorable for the overall health of the fund. Revenue and expenditure perspective, U.S. Marshals housing revenue decreased by 41 percent; however, use tax performed well and helped offset some losses from the prior fiscal year. The commissary fund also had a strong month, contributing just over half a million dollars toward overall jail operating expenditures. As a result, the fund balance has continued to recover, with a healthy combined balance of just over \$20 million across all funds.

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

Satie Holloway provided an update on inmate counts, outlining the current numbers for the Muscogee Creek Nation, Cherokee Nation, U.S. Marshals, ICE, and other agencies. The average daily population has been approximately 1,496 inmates, with revenue steadily increasing due to housing inmates for outside agencies. The Sheriff's Office discussed the ongoing challenges associated with processing legal mail, including the requirement to copy and log all incoming correspondence.

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

Mary McDonald provided an update on court services, reporting a significant decline in numbers in November followed by a rebound in December. Pretrial releases and background checks have increased, while alternative court participation and the number of women in recovery have remained steady. The community service program has experienced challenges due to the loss of a crew chief, resulting in a reduction in the total number of service hours completed.

D. Sales Tax Overview Committee – Dr. Tyler

None.

VII. Chairman's Report

None.

VIII. 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.

None.

IX. Vote to Adjourn

Motion made by Stan Saltee, seconded by Cory Box, to adjourn the meeting. Upon roll call, Yes - Cory Box, Stan Saltee, Lonnie Sims, Larry Shafer. No - None. Abstain - None. Motion carried.

Chairman Stan Saltee
Tulsa County Criminal Justice Authority

ATTEST:

Secretary Larry Shafer

Tulsa County Criminal Justice Authority

