

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, JANUARY 27, 2021
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 SOUTH DENVER AVENUE, TULSA, OKLAHOMA
Room 119 - 8:30 AM



1:54 pm, Jan 21, 2021

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on January 27, 2021, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Announcement of TCCJA Chairman for Calendar Year 2021
 - A. Commissioner Karen Keith, Chairman of TCCJA for 2021
- III. Nomination and Election of Officers for Calendar Year 2021
 - A. Vice-Chairman of TCCJA for 2021
 - B. Secretary of TCCJA for 2021
- IV. Consider and Vote on Minutes
 - A. Minutes of Meeting - December 23, 2020
- V. Reports, Recommendations and Possible Action
 - A. Budget Office Report - Aaron Wiedman
 1. Claims (Purchase Orders / Payroll)
 2. Appropriations
 3. Interfund Transfers
 4. Intrafund Transfers
 5. Report on Budgets, Revenues and Expenditures
 - B. Sheriff's Report – Sheriff Regalado / Major Eric Kitch
 - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier
 - D. Sales Tax Overview Committee –Dan Witham
 - E. Amended Calendar of Meetings 2021
- VI. Chairman's Report
- VII. 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.
- VIII. Vote to Adjourn

