

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, MARCH 24, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



2:58 pm, Mar 18, 2021

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 132, Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma, on March 24, 2021 at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

Teleconferencing/videoconferencing appearances by Board members and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

For the purposes of listening to the Tulsa County Criminal Justice Authority meeting, the public invited to use the following URL link: https://youtu.be/BjYv_LLpfp4

Trustee Sallee attending virtually
Trustee Keith attending virtually
Trustee Peters attending virtually
Trustee Bynum attending virtually
Trustee Ceesay attending virtually
Trustee Spoon attending virtually
Trustee Thurmond attending virtually

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the Audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connections within the 30 minutes, the meeting will be rescheduled upon proper notice.

- I. Call to Order
- II. Consider and Vote on Minutes
 - A. Minutes of meeting - February 24, 2021
- III. Reports, Recommendations and Possible Action
 - A. Budget Office Report
 - 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 Victor Regalado / Chief Deputy Eric Kitch
 - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier

- IV. Proposed Fiscal Year 2021-2022 Tulsa County Jail Budget and Possible Action
 - A. Presentation of Anticipated Revenues for the CJA Fund for Fiscal Year 2021-2022
 - B. Presentation of Estimate of Proposed Expenses for the Operation and Maintenance for the Operation and Maintenance of and Capital Improvements for the Tulsa County Jail for Fiscal Year 2021-2022
 - C. Discussion and Prioritization of Which Categories the CJA will Fund
- V. 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.
- VII. Vote to Adjourn