

(Agenda of meeting was posted in the central lobby and outside of the Ray Jordan Tulsa County Administration Building and on the Tulsa County website at www.tulsacounty.org on March 24, 2021 at 2:42 p.m.)

MINUTES
Tuesday, April 6, 2021

I. CALL TO ORDER

The Budget Board met at the hour of 9:00 a.m., with the following members present: Treasurer John Fothergill, Commissioner Karen Keith, Court Clerk Don Newberry, Sheriff Vic Regalado, Chief Deputy Vicki Adams, representing Commissioner Ron Peters, Assessor John Wright, County Clerk Michael Willis and Commissioner Stan Sallee. Others present: Thomas Ellis, Chief Deputy, Miyuki Dwyer, Budget Director, and Budget Analysts Aaron Wiedman and Stephen Leonard.

Stan Sallee, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Budget Overview

Miyuki Dwyer presented an overview of the Fiscal 2021-2022 budget projection of revenue, expenditures and projected cash balance as well as the impact of requested target overruns.

B. County Clerk

Michael Willis, County Clerk, presented the FY 2021-2022 proposed budget for the County Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

C. Treasurer

Summer McKerrell, Chief Deputy and Jamie Bos, Second Deputy, presented the FY 2021-2022 proposed budget for the Treasurer's office. Various members of the Budget Board had questions; questions and answers followed.

D. Court Clerk

Vicki Goodson, Chief Deputy, presented the FY 2021-2022 proposed budget for the Court Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

E. Assessor/Visual Inspection

John Wright, Assessor and Tamara Stanley, Administration Manager, presented the FY 2021-2022 proposed budget for the Assessor's office. Various members of the Budget Board had questions; questions and answers followed.

F. District Attorney

Steve Kunzweiler, District Attorney, Douglas Wilson, Assistant District Attorney and Chief of the Civil Division, and Robert Harman, Finance Director, presented the FY 2021-2022 proposed budget for the District Attorney's office. Various members of the Budget Board had questions; questions and answers followed.

G. Public Defender

Corbin Brewster, Chief Public Defender and Stacey Crawford, Office Administrator, presented the FY 2021-2022 proposed budget for the Public Defender's office. Various members of the Budget Board had questions; questions and answers followed.

H. Sheriff

Brad Johnson, Financial Advisor and Christina Morrison, Fiscal Officer, presented the FY 2021-2022 proposed budget for the Sheriff's office. Various members of the Budget Board had questions; questions and answers followed.

I. OSU Extension Center

Jan Dawson, Director and Kitty Gies, Administrative Assistant, presented the FY 2021-2022 proposed budget for the OSU Extension. Various members of the Budget Board had questions; questions and answers followed.

J. River Parks

Matt Meyer, Director and Lisa Cooper, Manager of Administration and Budget, presented the FY 2021-2022 proposed budget for the River Parks. Various members of the Budget Board had questions; questions and answers followed.

K. Procurement

Megan Blackford, Assistant Director, presented the FY 2021-2022 proposed budget for the Procurement office. Various members of the Budget Board had questions; questions and answers followed. Procurement was scheduled on April 7, 2021, but was asked to present early because the meeting was ahead of schedule.

The meeting recessed at 11:15 a.m.

The meeting resumed at 1:20 p.m.

L. Tulsa's Future

Arthur Jackson, Senior Vice President of Development, presented the FY 2021-2022 proposed budget for Tulsa's Future. Various members of the Budget Board had questions; questions and answers followed.

M. INCOG

Rich Brierre, Director, Darita Huckabee, Deputy Director, and Susan Miller, Planning Director, presented the FY 2021-2022 proposed budget for INCOG. Various members of the Budget Board had questions; questions and answers followed.

N. TAEMA

Joseph Kralicek, Executive Director and Dianne Bileck, Finance and Grants Coordinator, presented the FY 2021-2022 proposed budget for the Tulsa Area Emergency Management Authority (TAEMA). Various members of the Budget Board had questions; questions and answers followed.

O. Early Settlement

LeiLani Armstrong, J.D., Director, and Mediators Lawson Vaughn and Rich Vaughn, presented the FY 2021-2022 proposed budget for Early Settlement. Various members of the Budget Board had questions; questions and answers followed.

P. Administrative Services

Gary Fisher, Director and Victoria Wilson, Accountant/Bookkeeper, presented the FY 2021-2022 proposed budget for Administrative Services. Various members of the Budget Board had questions; questions and answers followed.

Q. Tulsa County Specialty Courts

Judge Rebecca Brett Nightingale and Corey Roberts, Operations Manager, presented the FY 2021-2022 proposed budget for Alternative Courts. Various members of the Budget Board had questions; questions and answers followed.

R. Building Operations

Ronnie Walker, Director and Patti Farrar, Accountant/Bookkeeper, presented the FY 2021-2022 proposed budget for Building Operations. Various members of the Budget Board had questions; questions and answers followed.

S. Human Resources

Kathy Burrows, Director, John Province, Safety Officer, and Savannah Haddock, Supervisor of Recruitment and Employee Benefits, presented the FY 2021-2022 proposed budget for Human Resources. Various members of the Budget Board had questions; questions and answers followed.

III. 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.

IV. ADJOURNMENT

Motion made by Michael Willis, seconded by John Fothergill, to adjourn the meeting. Upon roll call, Yes - John Fothergill, Karen Keith, Don Newberry, Vic Regalado, Vicki Adams, John Wright, Michael Willis, Stan Sallee. No - None. Abstain - None. Motion carried.

Stan Sallee, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk
Secretary/Member Tulsa County Budget Board
(SEAL)