

(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 2:39 p.m.)

MINUTES
Wednesday, April 7, 2021

APPROVED
4/19/2021

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, Commissioner Stan Sallee. Others present: Thomas Ellis, Chief Deputy, Miyuki Dwyer, Budget Director, and Budget Analysts Aaron Wiedman, Stephen Leonard, and Natalia Melnik.

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

II. ACTION ITEMS

A. Election Board

Gwen Freeman, Secretary and Thora Cohea, Accountant/Bookkeeper, presented the FY 2021-2022 proposed budget for the Election Board. Various members of the Budget Board had questions; questions and answers followed.

B. Juvenile Bureau

Anthony Taylor, Director, Rosemary Brown, Chief Financial Officer, and Alondo Edwards, Assistant Director, presented the FY 2021-2022 proposed budget for the Juvenile Bureau. Various members of the Budget Board had questions; questions and answers followed.

C. General Government/Excise Board/Audit

Miyuki Dwyer, Budget Director and Aaron Weidman, Budget Analyst, presented the FY 2021-2022 proposed budget for General Government, Excise Board and Audit. Various members of the Budget Board had questions; questions and answers followed.

D. IT

Dan Pease, Director and Shari Gibson, Office Manager, presented the FY 2021-2022 proposed budget for IT. Various members of the Budget Board had questions; questions and answers followed.

E. Parks

Vince Trinidad, Director and Allison Hudson, Accountant/Bookkeeper, presented the FY 2021-2022 proposed budget for Parks. Various members of the Budget Board had questions; questions and answers followed.

F. Court Services

Sherri Carrier, Director, and Carol Watson, Office Manager, presented the FY 2021-2022 proposed budget for Court Services. Various members of the Budget Board had questions; questions and answers followed.

G. Social Services

Linda Johnston, Director, presented the FY 2021-2022 proposed budget for Social Services. Various members of the Budget Board had questions; questions and answers followed.

H. Commissioners

Keri Fothergill, Chief Deputy, presented the FY 2021-2022 proposed budget for the Commissioners. Various members of the Budget Board had questions; questions and answers followed.

I. Inspections

Teresa Tosh, Director and Parker Cisco, presented the FY 2021-2022 proposed budget for Inspections. Various members of the Budget Board had questions; questions and answers followed.

J. Procurement

Procurement presentation was moved to the April 6th meeting.

K. Engineers/Highways

Alex Mills, Director and County Engineer, presented the FY 2021-2022 proposed budget for Engineers/Highways. 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 Vic Regalado, seconded by Vicki Adams, to adjourn the meeting. Upon roll call, Yes - John Fothergill, Karen Keith, Don Newberry, Vic Regalado, Vicki Adams, John Wright, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman

ATTEST:



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