

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, MAY 26, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



3:32 pm, May 20, 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 W. 6th St., Tulsa, Oklahoma, on May 26, 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 is invited to use the following URL link: <https://youtu.be/ViDh7tjQgFk>

Trustees Attending Virtually:

Trustee Sallee
Trustee Keith
Trustee Peters
Trustee Bynum
Trustee Guthrie
Trustee Shafer
Trustee Spoon

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. Oath of Office
 - A. Oath of Office - Mayor Brian Guthrie
- III. Consider and Vote on Minutes
 - A. Minutes of meeting - April 28, 2021
- IV. 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 Regalado / Chief Deputy 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. Consider and Approve Audit Engagement Letter with Stanfield & O'Dell for the Year Ending June 30, 2021; Authorize Chairman to Execute and Deliver Response Upon Approval of Staff - Jennifer Pottorf / Thomas Ellis

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