

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 8, 2021 at 8:28 a.m.)

MINUTES
Thursday, June 10, 2021

APPROVED
06/21/2021

I. CALL TO ORDER

The Budget Board met at the hour of 2:00 p.m., with the following members present: Chief Deputy Summer McKerrell, Commissioner Karen Keith, Court Clerk Don Newberry, Undersheriff George Brown, Chief Deputy Vicki Adams, Assessor John Wright, Second Deputy Traci Scullawl and Commissioner Stan Sallee. Others present: Budget Director Miyuki Dwyer.

Stan Sallee, Chairman, called the meeting to order at 2:00 p.m, and the following business was transacted:

II. MINUTES

A. May 17, 2021 - Regular

Motion made by Karen Keith, seconded by Don Newberry, to approve the minutes. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

III. UNFINISHED BUSINESS

There was no unfinished business.

IV. ACTION ITEMS

A. Discussion and possible action: (Budget Division) - Request to release Highway Cash Fund Reserve

Motion made by Karen Keith, seconded by Don Newberry, to approve the request to release reserve. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

B. Discussion and possible action: (Budget Division) - Request to release Parks Fund Reserve

Motion made by Karen Keith, seconded by Don Newberry, to approve the request to release reserve. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

C. Discussion and possible action: (Budget Division) - Request for approval of \$70,000 transfer from General Fund to Inspections for purchase of two vehicles in FY 2020-2021

Motion made by Don Newberry, seconded by Karen Keith, to approve the transfer. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

D. Discussion and possible action: (Budget Division) - Request for approval of General Fund budget amendment the amount of \$108,807.18

Motion made by Karen Keith, seconded by Vicki Adams, to approve the amendment. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

E. Discussion and possible action: (Budget Division) - Request for approval of Highway Fund budget amendment in the amount of \$49,348.01

Motion made by Karen Keith, seconded by Don Newberry, to approve the amendment. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

F. Public Hearing: to receive comments, recommendations, or information from citizens on the proposed FY 2021-2022 Budget

Motion made by Karen Keith, seconded by Vicki Adams, to enter into public hearing at 2:05 p.m. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

There were no members of public present.

Motion made by Karen Keith, seconded by Don Newberry, to close the public hearing at 2:07 p.m. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

G. Discussion and possible action: Approval of FY 2021-2022 Budget

Miyuki Dwyer presented the FY 2021-2022 Budget of \$84,890,121 for approval.

Motion made by Karen Keith, seconded by Don Newberry, to approve the Budget. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.

H. Chairman's Report

Chairman Stan Sallee thanked everyone for their work on the Budget process.

V. 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.

VI. ADJOURNMENT

Motion made by Don Newberry, seconded by Traci Scullawl, to adjourn the meeting. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Vicki Adams, John Wright, Traci Scullawl, Stan Sallee. No - None. Abstain - None. Motion carried.



Stan Sallee, Chairman

ATTEST:



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

