

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 29, 2021 at 1:29 p.m.)

MINUTES
Monday, April 26, 2021

I. Call to order

The Tulsa County Criminal Justice Authority Sales Tax Overview Committee (TCCJA STOC) met at the hour of 2:00 p.m. in Room 132 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, Oklahoma, on April 26, 2021, at 2:00 p.m. with the following members present: Robert Breuning, Kelly Doyle, Kent Inouye, Joe Shelton, Erik Stuckey, Dr. Donald Tyler, Pam Vreeland, Richard Waite, Dan Witham, and Troy Zickefoose. Other attendees included Aaron Wiedman representing the Tulsa County Budget Office; Chief Deputy Eric Kitch and Christina Morrison representing the Sheriff's Office; and Sherry Langston, Recording Secretary.

II. Approval of Minutes

A. Minutes of Meeting - January 25, 2021

Chairman Witham called for a discussion of the minutes, none ensued.

Motion made by Dr. Donald Tyler, seconded by Troy Zickefoose, to accept and file the minutes of January 25, 2021.

Upon roll call, Yes - Robert Breuning, Kelly Doyle, Kent Inouye, Joe Shelton, Erik Stuckey, Pam Vreeland, Troy Zickefoose, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

III. Reports, Recommendations and Possible Action

A. Sales Tax Receipts & Disbursements – Aaron Wiedman, Budget Office

The Tulsa County Budget Office submitted written reports. Aaron Wiedman noted the third quarter was a mixed bag. The sales tax revenue was down for January and February year over year, but compared to two years ago the revenue was actually up for the quarter. March revenue was up by 6%. The sales tax revenue collections were down for the year by 1.5%, as compared to two years which was up by 1.4%. The sales tax revenue has remained steady. CJA Fund 4050 reflects total revenue collected as \$7,300,994, 74% of projected, and total expenditures of \$7,869,472, 56.77% of projected. In response to Witham's question concerning the decrease in expenditures as an approximate 19% decrease, Wiedman explained the decrease is mainly due to the decreased in detention personnel. County Contribution Fund 2320 reflects strong revenue drivers such as the use tax revenues. In response to Witham's question concerning the diversion of some of the use tax collections being forwarded to supplement Tulsa County Expo Square's budget (TCPFA), Wiedman confirmed that is still taking place but it has been increased from \$70,000 to \$270,000; note the use tax revenue is still strong despite the allocation to TCPFA. Overall, the use tax collections have increased because more spending has occurred online. Commissary Fund 2395 had a strong quarter with revenue collections of \$727,140; the proposed budget of \$600,000 is the net revenue at the end of the year and the belief is that will be met by the end of the fiscal year. Combining Statement with Detail reflects all the funds with \$31,295,652 in revenue collected, 78% of projected, and \$28,097,943 in expenditures, 72% of projected. In response to Witham's question concerning the increase in the gold badge payroll, Kitch explained it should be about the same because the number of deputies has remained about the same. Christina Morrison noted the support personnel budget has increased over the last couple of years because some positions that were once held by detention officers are now being performed by civilians to help reduce costs. In response to Witham's question concerning the munis detail reflecting \$900,167.58 for Deputies and Management Personnel Payroll, Wiedman explained this includes benefit costs, what has been appropriated for that category, and what is available for that expense account.

B. Tulsa County Sheriff's Office Report – Deputy Chief Eric Kitch, Jail Administrator Witham explained Jail Administrator Major Kitch has been promoted to Chief Deputy. Kitch explained Major John Bryant is the Assistant Jail Administrator. Kitch explained there are plans to hire additional detention officers and to upgrade the camera system and use that technology to monitor the inmates. Kitch explained there are seven pods not being used because there is a shortage of detention officers. Two inmates tested positive for COVID-19 during their intake on April 22, 2021 and are in the medical wing. In response to Kent Inouye's questions concerning any needed critical repairs, Kitch explained repairs are needed on the roof, all the large slider doors (48 of them) need to be replaced, and the sally port doors that were broken by citizens have been replaced.

C. STOC representation for the TCCJA meetings May 26, 2021, June 23, 2021, and July 28, 2021, Which are Held Wednesdays at 8:30 a.m. in Room 132 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa

STOC representation for the Tulsa County Criminal Justice Authority meetings are: Dan Witham will attend the May 26, 2021 meeting; no representation for the June 23, 2021 meeting; and Dr. Tyler will attend the July 28, 2021 meeting.

IV. New Business

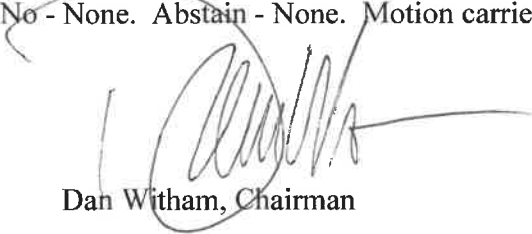
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Witham explained to the committee there is a bill that has cleared the Senate floor that allows for ad valorem tax to be used to help fund the Tulsa Police Department, the Fire Department and the Safety District. It allows up to 5 mills to be collected from the ad valorem tax. The hope is this will be a more stable revenue source. Witham plans to send the details of the bill to the committee. He also noted the Tulsa County Criminal Justice Authority has a contract with the Muscogee (Creek) Nation to house their inmates as a result of the McGirt case and the Sheriff's Office is seeking a contract with the Cherokee Nation. Currently, the Sheriff's Office has to transport Cherokee inmates to one of their holding facilities.

V. Vote to adjourn

Motion made by Dr. Donald Tyler, seconded by Troy Zickefoose, to adjourn the meeting at 2:35 p.m.

Upon roll call, Yes - Robert Breuning, Kelly Doyle, Kent Inouye, Joe Shelton, Erik Stuckey, Pam Vreeland, Troy Zickefoose, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.


Dan Witham, Chairman

