

AGENDA
NOTICE OF A SPECIAL MEETING OF THE
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, NOVEMBER 10, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 916 - 11:00 AM

RECEIVED



4:57 pm, Nov 01, 2021

TAKE NOTICE that a special meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 916, Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma, on November 10, 2021, at 11:00 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Consider and Vote on Minutes
 - A. Minutes of meeting - October 27, 2021
- III. 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. Accept and File Annual Auditor's Report of Tulsa County Criminal Justice Authority Financial Statements and Independent Auditor's Report for June 30, 2021 - Paul Wolfenberger, Stanfield and O'Dell Representative
- IV. Chairman's Report
- 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.
- VI. Vote to Adjourn