

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 22, 2021 at 3:26 p.m.)

MINUTES

Wednesday, October 27, 2021

I. Call to Order

The Tulsa County Criminal Justice Authority met at the hour of 8:30 a.m. in Room 132 of The Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK with the following members present: Commissioners Stan Sallee, Karen Keith, and Ron Peters; and Mayors Brian Guthrie and Larry Shafer. Other attendees included: Chief Deputy Vicki Adams; Aaron Wiedman representing the Tulsa County Clerk's Budget Office; Sheriff Regalado representing the Sheriff's Office; Sherri Carrier representing Court Services; Joe Shelton representing the Tulsa County Criminal Justice Authority Sales Tax Overview Committee; Dan Pease and Alan Vanderburg representing the IT Department; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - September 22, 2021

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

Motion made by Ron Peters, seconded by Brian Guthrie, to accept and file the minutes of September 22, 2021. Upon roll call, Yes - Karen Keith, Ron Peters, Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box. No - None. Abstain - None. Motion carried.

III. Reports, Recommendations and Possible Action

The Tulsa County Clerk's Budget Office provided written reports that were reviewed by Aaron Wiedman.

A. Budget Office Report

1. Claims (Purchase Orders / Payroll)

The Budget Office requested approval for Claims (Purchase Orders and Payroll) in the amount of \$2,718,367.81.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$2,769,233.98.

Motion made by Ron Peters, seconded by Larry Shafer, to accept and file the Tulsa County Budget Office Report dated October 27, 2021.

Upon roll call, Yes - Karen Keith, Ron Peters, Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box. No - None. Abstain - None. Motion carried.

3. Report on Budgets, Revenues and Expenditures

Wiedman explained the month of September was another solid month. CJA Fund 4050 reflects sales tax collection revenues of \$2,766,310, 29.30% of projected, total revenues of \$2,769,234, 29.33% of projected, and expenses of \$2,718,368, 19.81% of projected. The Budget Office believes this revenue source will continue to be strong. County Contribution Fund 2320 reflects S Marshalls' Contract revenues of \$484,140, 43% of projected; the Bond Release Fees reflect revenues of \$136,783, 304% of projected; and User Tax revenues continue to be strong. Commissary Fund 2395 reflects revenues of \$236,555 for the month of September. Combining Statement for Jail Related Funds reflects year-to-date revenues of \$12,722,178.87, expenses of \$11,141,754.99, and an available balance of \$20,658,708.60. Combining Statement with Detail reflects September actual of \$4,145,816, 27% of projected and expenses of \$3,683,476, 25% of projected. The Sales Tax Revenue report reflects the collections have increased steadily in this quarter.

B. Sheriff's Report – Sheriff Regalado / Chief Deputy Eric Kitch

The Sheriff's Office submitted a written report. Sheriff Regalado explained the inmate population count was 1,243 today with 206 US Marshall inmates, no ICE inmates, 14 Federal Bureau of Investigations (FBI) inmates, 115 tribal inmates, and one inmate with COVID-19. The recent suicide was a federal prisoner who hung himself as soon as the Detention Officer (DO) left the area; he expired at the hospital. This upcoming Friday a press conference will be held announcing the purchase of a medical service and device from Turn Key that monitors the inmate's vital statistics with smart technology in real time in the medical unit and in the pods. The monitoring will alert the DO when the inmate is experiencing medical difficulty. The Tulsa County jail will be the first large jail to use this type of technology. The technology will be used in the mental health pods first. In response to Keith's question concerning the way to prevent the device's removal, Regalado said the device has a locking mechanism and the straps' material makes it very difficult to cut the straps off. If the device is removed, an alert will be sent to Staff who will investigate what is causing the device to send the alert. On October 29, 2021, the last two federal juvenile inmates will be picked up. The jail did not pass the certifications for juveniles due the way the jail is built resulting in the juvenile being out of sight, out of mind. In response to Keith's request for more details pertaining to the tribal inmate count, Regalado explained they are primarily Creek Nation members that are being held under the purview of Creek Nation, the department receives very little information about the inmate's case or their status, and the inmate is mainly being held. In response to Keith's question pertaining to the increase of tribal inmates, Regalado explained he expects that number to increase and other tribes will probably send their inmates to the Tulsa County jail. In response to Trustee Guthrie's question pertaining to who is responsible for the tribal inmates' cost, Regalado explained the contract with Creek Nation includes the costs to house the inmates. In response to Trustee Peters' question pertaining to City of Tulsa inmates, Regalado explained there have been very few Tulsa inmates. Aaron Wiedman explained the billing for City of Tulsa inmates will be detailed on the munis reports.

C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier

Court Services submitted a written report. Sherri Carrier explained the staff has not experienced any new COVID-19 cases and continues to be safe. September reflects an increased number in releases which are monitored in various ways either via telephone calls and texts, referring to other programs, monitoring devices, etc. There are approximately 100 clients that are being monitored. Carrier explained the main reasons the clients fail to appear are because they are unemployed, do not have an attorney or they are taking drugs. Carrier noted the Community Service Worker crews are working hard in Districts 1 and 2 and some in District 3 and they worked hard at the Arabian Horse show at Expo Square.

D. Sales Tax Overview Committee – Joe Shelton

Joe Shelton explained that at October's Sales Tax Overview Committee meeting Aaraon Wiedman provided the members with various financial reports with no exceptions or omissions.

IV. Chairman's Report

None.

V. New Business

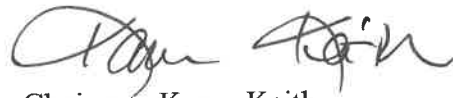
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

VI. Vote to Adjourn

Motion made by Ron Peters, seconded by Stan Sallee, to adjourn the meeting at 8:50 a.m.

Upon roll call, Yes - Karen Keith, Ron Peters, Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box. No - None. Abstain - None. Motion carried.



Chairman Karen Keith

Tulsa County Criminal Justice Authority

ATTEST:



Secretary Cory Box

Tulsa County Criminal Justice Authority

Signed by Vice Chairman Ron Peters

