

(Agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on July 16, 2021 at 8:45 a.m.)

MINUTES
Monday, July 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 the 2nd floor conference room of the David L. Moss Criminal Justice Center, 300 North Denver Avenue, Tulsa, OK, on July 26, 2021 with the following members present: Kent Inouye, Joe Shelton, Dr. Tyler, Pam Vreeland, Richard Waite, Dan Witham and Troy Zickefoose. Other attendees included Aaron Wiedman representing the Tulsa County Clerk's Budget Office and Patricia Lord, Recording Secretary.

II. Approval of Minutes

A. Minutes of Meeting - April 26, 2021

Chairman Dan Witham called for discussion of the minutes for April 26, 2021, none ensued.

Motion made by Joe Shelton, seconded by Troy Zickefoose, to accept and file the minutes of April 26, 2021. Upon roll call, Yes - Kent Inouye, Joe Shelton, Pam Vreeland, Richard Waite, 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 Clerk's Budget Office submitted written reports which were reviewed by Aaron Wiedman. Wiedman highlighted the sales tax receipts for March, April, and May explaining that May's receipts were the highest since he has been generating this report. The fourth quarter ended with a 3.4% increase over last year and 3.5% increase over two years ago. He explained July's sales tax receipts have been received and are up year over year, but not as much as May and June, 2021. In response to Witham's question concerning the reason for the sales tax increase, Wiedman responded he thinks it is more due to the stimulus money than the reopening of business. CJA Fund 4050 year-to-date actuals for the fiscal year were \$29,499,441, just short of \$559.00 of the projected revenues at the beginning of the fiscal year; the expenses were just under 75% expended for the fiscal year. County Contribution Fund 2320 reflects the US Marshall's Housing at \$1,174,245, which is very good for this revenue stream; and the use tax revenues were strong and have been for most of the fiscal year at 144% of projected for the .026 use tax and 65% of projected for the .025 use tax. In response to Witham's question concerning the monies being forwarded to Tulsa County Public Facilities Authority (TCPFA), Wiedman explained the amount was increased from \$70,000 to \$270,000 and has been forwarded each month throughout the entire year. He explained he does not know if the distribution will be changed. In response to Pam Vreeland's request for an explanation concerning the 348% increase in the Department of Corrections' (DOC) revenue, Wiedman detailed one should focus on the Appropriations column because DOC is invoiced at the rate calculated by the State Auditor's office, \$63.42 per day but DOC only remits \$27 per day. The DOC Prisoners' actuals column reflects monies due at the \$63.42 rate. The Appropriated column reflects the amount DOC has actually paid, \$1,021,248. Commissary Fund 2395 had a strong fourth quarter augmenting the other revenue streams for jail operations; it had revenues of \$2,656,209, expenses of \$1,654,195, and encumbrances of \$1,249,778. This fund's net revenue will not be finalized until after the August hard close. The expectation is the Commissary's net revenue will be \$600,000 plus. The Combining Statement with Detail reflects all three funds, revenues and expenses. Overall, the total revenue is 108% of projected and the expenses are 96% of projected. In response to Witham's question pertaining to the monies expended from County Contribution Fund 4050, Wiedman explained the expenses were 74.63% of projected for just this fund, not overall for the entire budget. The expenses for all three funds is 96% expended

of what was projected. In response to Witham's question if Tulsa County is contemplating decreasing their contribution to the operation of the jail via the County Contribution Fund 2320, Wiedman explained he did not know if that was being considered.

B. Tulsa County Sheriff's Office Report – Chief Deputy Eric Kitch, Jail Administrator
There was no report and no representation to provide a verbal report.

C. STOC representation for the TCCJA meetings August 25, 2021, September 22, 2021, and October 27, 2021. Which are Held Wednesdays at 8:30 a.m. at Tulsa County HQ Building, 218 West 6th Street, Room 132, Tulsa, OK

STOC representation for the Tulsa County Criminal Justice Authority meetings are: Dan Witham will attend the August 25, 2021 meeting; Dr. Tyler will attend the September 22, 2021 meeting; and Kent Inouye or Joe Shelton will attend the October 27, 2021 meeting.

D. Calendar of Meetings 2022

Witham called for a discussion of change in the location of the meetings for calendar year 2022. Troy Zickefoose pointed out that for ease of parking, David L. Moss Criminal Justice is more favorable than the Tulsa County HQ Building and Witham agreed saying it is best for the members to have been in the jail.

Motion made by Troy Zickefoose, seconded by Joe Shelton, to approve the Calendar of Meetings 2022 on the dates as detailed to be held at David L. Moss Criminal Justice Center, 300 North Denver Avenue, at 2:00 p.m. Upon roll call, Yes - Kent Inouye, Joe Shelton, Pam Vreeland, Richard Waite, Troy Zickefoose, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

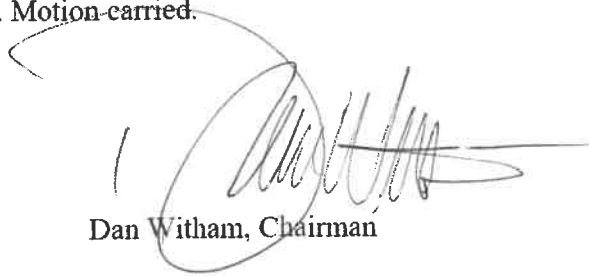
IV. New Business

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 noted the committee has two vacancies. He explained Tommy Thompson had passed away.

V. Vote to adjourn

Motion made by Dr. Donald Tyler, seconded by Troy Zickefoose, to adjourn the meeting at 2:24 p.m. Upon roll call, Yes - Kent Inouye, Joe Shelton, Pam Vreeland, Richard Waite, Troy Zickefoose, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.


Dan Witham, Chairman

