

MINUTES
Wednesday, April 6, 2022

APPROVED
4/18/2022

I. CALL TO ORDER

The Budget Board met at the hour of 9:00 a.m., with the following members present: Interim Commissioner Vicki Adams, Treasurer John Fothergill, Court Clerk Don Newberry, Sheriff Vic Regalado, Commissioner Stan Sallee, Assessor John Wright, County Clerk Michael Willis, Commissioner Karen Keith. Others present: Chief Deputy Thomas Ellis, Budget Director Miyuki Dwyer, Budget Analysts Stephen Leonard, Aaron Wiedman and Natalia Melnik.

Karen Keith, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Budget Overview

Budget Director Miyuki Dwyer presented an overview of the Fiscal 2022-2023 budget projection of revenue, expenditures and projected cash balance, as well as the impact of requested target overruns.

B. District Attorney

Assistant District Attorney Douglas Wilson and Finance Director Robert Harmon presented the FY 2022-2023 proposed budget for the District Attorney's office. Various members of the Budget Board had questions; questions and answers followed.

C. County Clerk

County Clerk Michael Willis presented the FY 2022-2023 proposed budget for the County Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

D. Treasurer

Treasurer John Fothergill presented the FY 2022-2023 proposed budget for the Treasurer's office. Various members of the Budget Board had questions; questions and answers followed.

E. Court Clerk

Court Clerk Don Newberry presented the FY 2022-2023 proposed budget for the Court Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

F. Assessor

Assessor John Wright, Chief Deputy Mark Liotta and Executive Assistant Maggie Donoho presented the FY 2022-2023 proposed budget for the Assessor's office. Various members of the Budget Board had questions; questions and answers followed.

G. Building Operations

Director Ronny Walker presented the FY 2022-2023 proposed budget for Building Operations. Various members of the Budget Board had questions; questions and answers followed.

H. OSU Extension

Director Jan Dawson and Administrative Assistant Kitty Gies presented the FY 2022-2023 proposed budget for the OSU Extension. Various members of the Budget Board had questions; questions and answers followed.

I. Public Defender

Chief Public Defender Corbin Brewster and Office Administrator Stacey Crawford presented the FY 2022-2023 proposed budget for the Public Defender's office. Various members of the Budget Board had questions; questions and answers followed.

J. River Parks

Director Matt Meyer, Manager of Administration Lisa Cooper and Board Member Torre Waldo presented the FY 2022-2023 proposed budget for the River Parks Authority. Various members of the Budget Board had questions; questions and answers followed.

K. Tulsa's Future

Chief Operating Officer and Executive Vice President Justin McLaughlin, Senior Vice President of Economic Development Arthur Jackson and Senior Vice President of Finance Nancy Carter presented the FY 2022-2023 proposed budget for Tulsa's Future. Various members of the Budget Board had questions; questions and answers followed.

L. Sheriff

Chief Financial Officer Christina Morrison, Payroll Manager Tamara Stanley and Dispatch Coordinator Ken Stewart presented the FY 2022-2023 proposed budget for the Sheriff's office. Various members of the Budget Board had questions; questions and answers followed.

M. Human Resources

Director Kathy Burrows and HR Administrative Accounting Support Leslie Fisher presented the FY 2022-2023 proposed budget for Human Resources. Various members of the Budget Board had questions; questions and answers followed.

The meeting recessed at 11:15 a.m.

The meeting resumed at 1:17 p.m.

Chief Deputy Mark Liotta represented the Assessor John Wright for the remainder of the meeting.

N. INCOG

Director Rich Brierre and Deputy Director Darita Huckabee presented the FY 2022-2023 proposed budget for the District Attorney's office. Various members of the Budget Board had questions; questions and answers followed.

O. TAEMA

Director Joseph Kralicek and Fiscal Coordinator Dianne Bileck presented the FY 2022-2023 proposed budget for the Tulsa Area Emergency Management Authority (TAEMA). Various members of the Budget Board had questions; questions and answers followed.

P. Early Settlement

Director LeiLani Armstrong and Volunteer Meredith Lindaman, J.D. presented the FY 2022-2023 proposed budget for Early Settlement. Various members of the Budget Board had questions; questions and answers followed.

Q. Administrative Services

Director Gary Fisher and Accountant/Bookkeeper Victoria Wilson presented the FY 2022-2023 proposed budget for Administrative Services. Various members of the Budget Board had questions; questions and answers followed.

R. General Government / Excise Board / Audit

County Clerk Michael Willis and Budget Director Miyuki Dwyer presented the FY 2022-2023 proposed budget for General Government, Excise Board and Audit. Various members of the Budget Board had questions; questions and answers followed.

III. 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.

IV. ADJOURNMENT

Motion made by Stan Sallee, seconded by John Fothergill, to adjourn the meeting. Upon roll call, Yes - Vicki Adams, John Fothergill, Don Newberry, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Karen Keith. No - None. Abstain - None. Motion carried.

Karen Keith, Chairman

ATTEST:

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