

APPROVED
4/18/2022

MINUTES
Thursday, April 7, 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. Election Board

Secretary Gwen Freeman and Bookkeeper Thora Cohea presented the FY 2022-2023 proposed budget for the Election Board. Various members of the Budget Board had questions; questions and answers followed.

B. Juvenile

Director Anthony Taylor, Assistant Director Alondo Edwards and Chief Financial Officer Rosemary Brown, presented the FY 2022-2023 proposed budget for the Juvenile Bureau. Various members of the Budget Board had questions; questions and answers followed.

C. Tulsa County Specialty Courts

Program Administrator Corey Roberts and Judge Rebecca Nightingale presented the FY 2022-2023 proposed budget for Tulsa County Specialty Courts. Various members of the Budget Board had questions; questions and answers followed.

D. IT

Chief Information Officer Dan Pease and Bookkeeper Shari Gibson presented the FY 2022-2023 proposed budget for the IT department. Various members of the Budget Board had questions; questions and answers followed.

E. Parks

Director Vince Trinidad and Business Manager Allyson Hudson presented the FY 2022-2023 proposed budget for Parks. Various members of the Budget Board had questions; questions and answers followed.

F. Court Services

Director Sherri Carrier and Office Manager Carol Watson presented the FY 2022-2023 proposed budget for the Court Services. Various members of the Budget Board had questions; questions and answers followed.

G. Social Services

Director Charles Wall and Administrative Accounting Specialist Gina Solomon presented the FY 2022-2023 proposed budget for Social Services. Various members of the Budget Board had questions; questions and answers followed.

H. Commissioners

Chief Deputy Keri Fothergill presented the FY 2022-2023 proposed budget for the Commissioners. Various members of the Budget Board had questions; questions and answers followed.

I. Inspections

Director Teresa Tosh and Office Manager Parker Sisco presented the FY 2022-2023 proposed budget for Inspections. Various members of the Budget Board had questions; questions and answers followed.

J. Procurement

Director Matney Ellis and Assistant Director Lisa Moore presented the FY 2022-2023 proposed budget for Procurement. Various members of the Budget Board had questions; questions and answers followed.

K. Engineering / Highways

County Engineer Alex Mills and Financial Administrator Megan Blackford presented the FY 2022-2023 proposed budget for Engineering and Highways. 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 Karen Keith, seconded by Stan Sallee, 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)