

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 19, 2022 at 1:42 p.m.)

MINUTES
Wednesday, August 24, 2022

I. Call to Order

The Tulsa County Criminal Justice Authority (TCCJA) 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 and Interim County Commissioner Vicki Adams; and Mayors Brian Guthrie, Larry Shafer, and Cory Box. Others attendees included: Aaron Wiedman, Tulsa County Clerk's Office; Sheriff Regalado, Undersheriff Brown, Christina Morrison and Tamara Stanley, Sheriff's Office; Sherri Carrier, Court Services; Chief Deputy Michael Craddock; James Orbison, Authority Attorney; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - July 27, 2022

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

Motion made by Vicki Adams, seconded by Larry Shafer, to accept and file the minutes of July 27, 2022. Upon roll call, Yes - Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box, Vicki Adams. No - None. Abstain - None. Motion carried.

III. Reports, Recommendations and Possible Action

A. Budget Office Report

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

1. Claims (Purchase Orders / Payroll)

The Budget Office requested Claims (Purchase Orders / Payroll) in the amount of \$2,430,329.46.

2. Appropriations

The Budget Office requested Appropriations in the amount of \$6,816,638.72.

3. Intrafund Transfers

The Budget Office requested Intrafund Transfers in the amount of \$15,000.00.

Wiedman explained the increase in the Appropriations category is due to the roll-forward from Fiscal Year 2021-2022 to Fiscal Year 2022-2023 as of June 30, 2022, allowing the funds to become available as of July 1, 2022.

4. Report on Budgets, Revenues and Expenditures

Wiedman reviewed the monthly Budget, Revenues and Expenditures report. CJA Fund 700 reflects sales tax revenues of \$2,959,568, 9.88% of projected; the expenses are within range, 5.6% overall of projected. The County Contribution Fund 365 reflects US Marshals housing was down as compared to the previous months, use tax revenues continue to be strong at 10% and 9%. The Commissary Fund 370 revenues were \$177,592, somewhat lower than previous months; the jail operating expense contribution from the commissary fund is \$430,297. The Combining Statement for Jail Related Funds July 2022 reflects total revenues of \$4,457,865.12, total expenses of \$4,142,300.19, and a total available balance of \$13,880,842.09. Combining Statement with Detail reflects total revenues of \$4,457,865, 10% of projected, and total expenses of \$4,142,300, 11% of projected. The Sales Tax collection report reflects total collections of \$2,959,568; showing an increase of \$226,911, 8.3% increase, over the previous year; and 22.4% increase over two years ago.

Motion made by Larry Shafer, seconded by Vicki Adams, to accept and file the Tulsa County Budget Office Report dated August 24, 2022 . Upon roll call, Yes - Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box, Vicki Adams. No - None. Abstain - None. Motion carried.

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

The Sheriff's Office provided a written report. Sheriff Regalado explained the remodeling of master control is underway along with some other areas; the jail is stable. There are approximately 1,312 inmates. In response to Sallee's question pertaining to an increase in Creek Nation inmates, Regalado said there was an increase and their contract issues were corrected. The roof repair has begun, it is going smoothly and it's anticipated to be completed sooner than the estimated date of completion. The current academy graduated eleven cadets and attrition rates have slowed. In response to Sallee's question pertaining to staff levels and how they compare to other law enforcement agencies, Regalado thinks the Sheriff's Office is doing better but all of the agencies are experiencing the same problems. In response to Sallee's query about the inmate monitors, Regalado explained another meeting has taken place with the medical vendor with additional monitors being ordered and believes the program will be rolled out to the entire jail next year. In response to Mayor Box's question if the staff levels were only related to the jail, Sallee explained it is department wide. Undersheriff Brown explained a new web page would be available soon that will target new recruits and the expectation is that it will have a big impact on recruitment. More recruiting has taken place in the certified side.

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 department is doing well. They have completed some special projects in Chandler Park. The department's recruiting has gotten better for the pre-trial positions. There was a small spike in the office due to COVID-19. In response to Sallee's question pertaining to the work hours spent with Muddy Paws, Carrier explained the department has a good relationship with Muddy Paws; they teach the community service workers how to do many aspects of the care of the animals and sometimes get hired by the organization.

D. Calendar of Meetings 2023

In response to Sallee's question about the modification made to the calendar, Langston explained the dates were moved up a week and after speaking with Aaron Wiedman, he said it was possible to generate the reports a week earlier.

Motion made by Cory Box, seconded by Brian Guthrie, to accept and file the Calendar of Meeting for 2023. Upon roll call, Yes - Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box, Vicki Adams. No - None. Abstain - None. Motion carried.

IV. Chairman's Report

None.

V. New Business

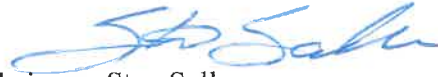
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

VI. Vote to Adjourn

Motion made by Cory Box, seconded by Larry Shafer, to adjourn the meeting at 8:50 a.m.

Upon roll call, Yes - Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box, Vicki Adams. No - None. Abstain - None. Motion carried.



Chairman Stan Sallee
Tulsa County Criminal Justice Authority

ATTEST:



Secretary Cory Box
Tulsa County Criminal Justice Authority

