

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 28, 2022 at 8:30 a.m.)

MINUTES

Wednesday, September 28, 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, Karen Keith and Kelly Dunkerley; and Mayors Brian Guthrie, Larry Shafer, and Cory Box. Other attendees included: Chief Deputies Michael Craddock and James Rea; Aaron Weidman, Tulsa County Clerk's Office; Sheriff Regalado, Major John Bryant, Christina Morrison, and Tamara Stanley, Sheriff's Office; Sherri Carrier, Court Services; James Orbison, Authority Attorney; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - August 24, 2022

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

Motion made by Karen Keith, seconded by Larry Shafer, to accept and file the minutes of August 24, 2022. Upon roll call, Yes - Karen Keith, Stan Sallee, Larry Shafer, Brian Guthrie, Cory Box. No - None. Abstain - Kelly Dunkerley. 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 and Payroll) in the amount of \$4,425,897.68.

2. Appropriations

The Budget Office requested Appropriations in the amount of \$3,042,468.69.

3. Interfund Transfers

The Budget Office requested Interfund Transfers in the amount of \$210,848.80.

Motion made by Cory Box, seconded by Brian Guthrie, to accept and file the Tulsa County Budget Office Report dated September 28, 2022.

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

4. Report on Budgets, Revenues and Expenditures

Wiedman explained that during the month of August sales tax revenues were strong for CJA Fund 700 in the amount of \$3,035,141, 20% of projected collected, an increase year over year and year over two years; he explained the payroll for Deputies/Management and Support Personnel has increased, both are 24% of projected, and Medical costs are 27% of projected; total revenues were \$2,831,620, 19% of projected with expenses of \$4,425,898, 16% of projected. County Contribution Fund 365 reflects revenues of \$215,475 for US Marshalls housing, a full month behind in collections; US Marshalls transportation revenues of \$323; Other Inmates revenues of \$307,050; and use and sales tax revenues collected for the .026 use tax was \$55,769, for the .025 use tax was \$266,237, and the .026 sales tax was \$445,926; total revenues reflect \$1,563,593, 18% of projected, and total expenses of \$2,004,655. Commissary Fund 370 reflects total revenues of \$229,441 and total expenses of \$110,819 with jail operating expenses contribution of \$168. Combining Statement for Jail

Related Funds August 2022 reflects total revenues of \$9,082,518.85, total expenses of \$10,677,601.67 and an available balance of \$13,741,677.13. Combining Statement with Detail reflects total revenues of \$4,624,654, 19% of projected, and total expenses of \$6,541,372, 27% of projected. In response to Trustee Keith's question if the increase is due to salary increases, Wiedman said the payroll has increased over time but believes it is a combination due to roof repair and the early payment of the downtown assessment fee. The August sales tax revenues were \$3,035,141; the total collected to date is \$5,994,709; 8.4% over last year and 24.6% year over two years.

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

The Sheriff's Office provided a written report. Sheriff Regalado explained, in addition to the roof repair costs, additional monies have been spent on overtime costs due to the lack of a full staff. The department continues recruiting efforts. Las Vegas Metro officials took a tour of the David L. Moss Criminal Justice Center and were impressed with the operation. Sallee noted the Commissioners have utilized ARPA funds supplementing the retention of the department's employees up to \$5,000,000; but staffing levels are not where they need to be. In response to Trustee Box's question about offering long or short term incentives with tax payer dollars, Regalado explained it can and cannot be offered. Regalado explained a detention officer makes a little more than a teacher who has a four-year degree, approximately \$38,000 per year, plus shift differential and benefits. Over the last four years, a 34% increase has been realized in the salaries. Sallee explained there has been a loss of ICE and Cherokee Nation inmates with Keith agreeing that the Cherokee Tribe is spending so much to house their inmates in Texas; Regalado explained those tribal inmates are incarcerated in a prison for up to nine years. Regalado explained two to three years ago the department began using technology to monitor the inmates replacing staff doing the same job. Major Bryant explained the inmate population is 1,305; 1 inmate is in the hospital; there are 107 tribal inmates; there are 122 US Marshall inmates; there are 9 inmates on FBI holds; there are no ICE inmates; and there are no inmates that are COVID-19 positive. In the Sheriff's Office report, Kitch noted 842 inmates were COVID-19 positive; 1,118 inmates have been vaccinated; 22,517 inmates have been COVID-19 tested; and 7.2% of the inmate population today are vaccinated. In response to Keith's question concerning utilizing COVID-19 testing kits, Bryant explained Turnkey Medical provides the kits. Bryant explained roof repairs are continuing.

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

Court Services provided a written report. Sherri Carrier complimented Regalado's team and their cooperation with her department. Special needs cases are being worked by her department; in one such case, the inmate was transferred to Parkside Psychiatric Hospital and Clinic with Chief Deputy Kitch's assistance. There are no written procedures to handle difficult cases. The community service worker crews completed big projects throughout Tulsa County; specifically, they worked in Oakhurst during their neighborhood cleanup.

IV. Chairman's Report

None. Sallee asked to keep District Attorney, Steve Kunzweiler, and his family in their thoughts wishing him a speedy recovery.

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 Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting at 9:00 a.m.

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



Chairman Stan Sallee

Tulsa County Criminal Justice Authority

ATTEST:



Secretary Cory Box

Tulsa County Criminal Justice Authority

