

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 19, 2022, at 4:46 p.m.)

MINUTES
Monday, July 25, 2022

I. Call to order

The Tulsa County Criminal Justice Authority Sales Tax Overview Committee (TCCJA STOC) met at the hour of 2 p.m. in the 2nd Floor conference room of the David L. Moss Criminal Justice Center, 300 North Denver Avenue, Tulsa, OK, on July 25, 2022, with the following members present: Don Crall, Jr., Kelly Doyle, Mike Lester, Paul McCurtain, Stacy Pratt, Alec Richmond, Joe Shelton, Dr. Donald Tyler, and Dan Witham. Other attendees included: Aaron Wiedman, Tulsa County Clerk's Budget Office; Assistant Jail Administrator Deputy John Bryant, Sheriff's Office; and Sherry Langston, Recording Secretary. Chairman Witham introduced Stacy Pratt as the newest member to the board. Mr. Pratt provided a summary of his background.

II. Approval of Minutes

A. Minutes of Meeting - April 25, 2022

Chairman Dan Witham called for a discussion of the minutes for April 25, 2022, none ensued.

Motion made by Mike Lester, seconded by Dr. Donald Tyler, to accept and file the minutes of April 25, 2022. Upon roll call, Yes - Kelly Doyle, Paul McCurtain, Joe Shelton, Dr. Donald Tyler, Dan Witham, Don Crall, Jr., Alec Richmond, Mike Lester, Stacy Pratt. 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 explained this fiscal year was very good in comparison to Fiscal Year 2021. Sales Tax Revenues collections for Fiscal Year 2022 were \$33,583,056 with an additional \$4,083,615 more in collections over Fiscal Year 2021. Wiedman gave a summary of the differences in the reports via WorkDay over the previous Munis reports. CJA Fund 700 reflects sales tax revenues of \$8,610,997, 119% of projected, with total revenues of \$8,617,424. The County Contribution Fund 365 reflects US Marshals' collections of \$809,382; the use tax collections reflect \$139,312 for the .026 tax and \$529,543 for the .025 tax; and the .026 sales tax revenue reflects \$624,757. Commissary Fund 2395 reflects revenues of \$763,691; final numbers for this account will not be available until September. Combining Statement with Detail reflects total revenues of \$13,845,595, 112% of projected; and total expenses of \$11,895,625, 106% of projected.

B. Tulsa County Sheriff's Office Report – Chief Deputy Eric Kitch, Jail Administrator
Assistant Jail Administrator Deputy John Bryant provided the Sheriff's Office Report in Chief Deputy Kitch's absence. Bryant explained the roof repairs have begun; he also noted there have been some air conditioning problems. He explained the current jail count is 1300 inmates. He explained the department is in need of approximately 100 detention officers and he has been focusing on recruiting for these positions through several job board postings; he also gave a summary of the employee benefits. He has been conducting perspective employment tours for those who might be interested in working as detention officers. He noted there has been a small increase in COVID-19 positive cases in the jail. Bryant believes the attrition rate has slowed in comparison to the previous year. In response to Paul McCurtain's question pertaining to where the department is seeking employees, Bryant explained they have looked at surrounding counties, requested to put up job flyers in area police department's bulletin boards; etc. In response to McCurtain's question concerning a

potential price increase on commissary goods, Bryant said he would check on this and let the committee know what he finds out at the next meeting. Steve Allen is the recruiter for the jail.

C. Calendar of Meetings 2023

Witham asked the committee if they were interested in moving the meeting location to the Tulsa County HQ building, the consensus was that the meeting should be held at the David L. Moss Criminal Justice Center.

Motion made by Dr. Donald Tyler, seconded by Joe Shelton, to accept and file the Calendar of Meetings 2023 as detailed.

Upon roll call, Yes - Kelly Doyle, Paul McCurtain, Joe Shelton, Dr. Donald Tyler, Dan Witham, Don Crall, Jr., Alec Richmond, Mike Lester, Stacy Pratt. No - None. Abstain - None. Motion carried.

D. STOC representation for the TCCJA meetings August 24, 2022, September 28, 2022, and October 26, 2022, Which are Held Wednesdays at 8:30 a.m. in the Tulsa County HQ Building, 218 West 6th Street, Room 132, Tulsa, OK

TCCJA STOC representation for the Tulsa County Criminal Justice Authority (TCCJA) meetings are: Dr. Donald Tyler will attend the October 26, 2022 meeting. Witham explained he did not believe STOC representation would be required for the August and September TCCJA meetings.

IV. New Business

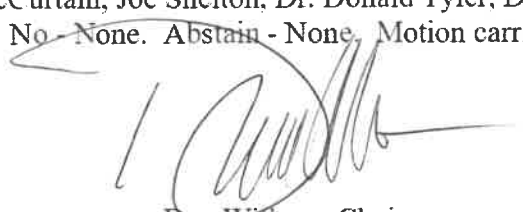
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

V. Vote to adjourn

Motion made by Dr. Donald Tyler, seconded by Mike Lester, to adjourn the meeting at 2:48 p.m.

Upon roll call, Yes - Kelly Doyle, Paul McCurtain, Joe Shelton, Dr. Donald Tyler, Dan Witham, Don Crall, Jr., Alec Richmond, Mike Lester, Stacy Pratt. No - None. Abstain - None. Motion carried.



Dan Witham, Chairman

