

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 21, 2022 at 8:18 a.m.)

MINUTES
Wednesday, October 26, 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, James Rea, and Darren Gantz; Aaron Wiedman and Miyuki Dwyer, Tulsa County Clerk's Budget Office; Sheriff Regalado, Undersheriff George Brown, and Chief Deputy Eric Kitch, Sheriff's Office; Sherri Carrier, Court Services; Dan Pease and Alan Vanderburg, IT Department; James Orbison, Authority's Attorney; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - September 28, 2022

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

Motion made by Brian Guthrie, seconded by Larry Shafer, to accept and file the minutes of 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.

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 \$2,711,280.09.

2. Appropriations

The Budget Office requested Appropriations in the amount of \$5,283,838.75.

3. Report on Budgets, Revenues and Expenditures

Wiedman explained CJA Fund 700 sales tax revenue reflected \$2,909,479 was collected, 30% of projected, and total revenues of \$2,709,951 were collected, 29% of projected; total expenses were \$2,711,280, 23% of projected. County Contribution Fund 365 reflects revenues collected for US Marshalls as \$232,350, 13% of projected, lower than expected, and revenues collected for Other Inmates as \$329,685, 31% of projected; use tax revenues collected reflect \$51,999 was collected for the .026 use tax, 32% of projected, and \$229,991 was collected for .025 use tax, 30% of projected; and total expenses were \$2,313,024. Commissary Fund 370 reflects revenues collected as \$184,415 and expenses of \$165,055 with \$14,731 being expended on jail operating expenses. Combining State for Jail Related Funds September 2022 reflects total revenues of \$13,436,785.29, total expenses of \$16,077,809.39, and an available balance of \$15,644,680.85. Combining Statement with Detail reflects total revenues of \$4,143,430, 29% of projected and total expenses of \$5,189,359. 41% of projected. There are a few expenses that are paid at the beginning of the fiscal year such as insurance, property, City of Tulsa assessment, etc., which even out over the fiscal year. Sales Tax Receipts collected for September were \$2,909,479, a solid month.

Motion made by Larry Shafer, seconded by Karen Keith, to accept and file the Tulsa County Budget Office

Report dated October 26, 2022.

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

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

The Sheriff's Office provided a written report. Chief Deputy Kitch provided a verbal report. The current jail population is 1,205. Muscogee Creek Nation signed a contract with Pawnee County to house their prisoners too. The US Marshalls have moved some of their prisoners out of the jail but their numbers have remained steady in the jail. On October 15, 2022, the jail suffered an in-custody death due to a suspected fentanyl overdose. The final report has not been received. Twenty-eight inmates have experienced an overdose. The jail is utilizing naloxone to prevent a person's death, but it is taking between four to seven doses to prevent their death due to their tolerance of the drug they have been taking. A grant was received by the District Attorney's Office and Children and Family Services to reintegrate released inmates back into society; an important component of the grant provided for additional IPADS allowing them to search for additional available services. In response to Sallee's question pertaining to the roof repair, Kitch explained it should be completed between Thanksgiving and Christmas. In response to Sallee's question pertaining to the monitors and if there was an impact on the expired inmate, Kitch explained the inmate was not in a pod where the monitors were being utilized; he was in general housing. In response to Sallee's question if the jail plans to continue using the monitors, Kitch explained the contract has been modified increasing the number of monitors to expand the program. There are no COVID-19 inmates in the jail.

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

Court Services provided a written report. Sherri Carrier explained their clients are having the same issues with fentanyl as the jail inmates; they described the amount as small as a grain of salt and they immediately coded after taking it. The Community Service crews continue to work in each district. The mini hub that is connected to the JusticeLink now provides DHS staff every Monday at the courthouse to facilitate snap benefits, identifications, etc.; there is a fulltime Resource Navigator; the department is working with the District Attorney's Justice Navigator; and there is a process in-place for the client to make phone calls to discover how much it will cost to retain an attorney allowing them to retain an attorney at the beginning of their case reducing the number of failure to appear cases.

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

Sallee asked for a motion to adjourn.

Motion made by Karen Keith, seconded by Larry Shafer, to adjourn the meeting at 8:45 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
Vice-Chairman Keith Signed for
Secretary Box

