

MINUTES
Monday, April 3, 2023

APPROVED
4/17/2023

I. CALL TO ORDER

The Budget Board met at the hour of 1:00 p.m., with the following members present: Treasurer John Fothergill, Commissioner Karen Keith, Court Clerk Don Newberry, Sheriff Vic Regalado, Commissioner Stan Sallee, Assessor John Wright, County Clerk Michael Willis and Commissioner Kelly Dunkerley. Others present: Chief Deputies James Rea, Michael Craddock and Darren Gantz, Assessor Chief Deputy Mark Liotta, County Clerk Chief Deputy Thomas Ellis, Court Clerk Chief Deputy Vicki Goodson, Budget Director Miyuki Dwyer, Senior Budget Analyst Aaron Weidman, Budget Analysts Stephen Leonard and Natalia Melnick.

Kelly Dunkerley, Chairman, called the meeting to order at 1:00 p.m., and the following business was transacted:

II. ACTION ITEMS

A. Budget Overview

Budget Director Miyuki Dwyer presented an overview of the Fiscal 2023-2024 budget projection of revenue, expenditures and projected cash balance, as well as the impact of requested target overruns.

B. County Clerk

County Clerk Michael Willis presented the FY 2023-2024 proposed budget for the County Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

C. Treasurer

Treasurer John Fothergill, Chief Deputy Summer McKerrell and Second Deputy Jamie Bos presented the FY 2023-2024 proposed budget for the Treasurer's office. Various members of the Budget Board had questions; questions and answers followed.

D. Court Clerk

Court Clerk Don Newberry and Chief Deputy Vicki Goodson presented the FY 2023-2024 proposed budget for the Court Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

E. Assessor

Assessor John Wright, Chief Deputy Mark Liotta and Administrative and Financial Manager Kristi Frisbee presented the FY 2023-2024 proposed budget for the Assessor. Various members of the Budget Board had questions; questions and answers followed.

F. District Attorney

District Attorney Steve Kunzweiler, Assistant District Attorney Douglas Wilson and Finance Director Robert Harmon presented the FY 2023-2024 proposed budget for the District Attorney's Office. Various members of the Budget Board had questions; questions and answers followed.

G. Public Defender

Chief Public Defender Corbin Brewster, First Deputy Lora Howard and Office Administrator Stacey Crawford presented the FY 2023-2024 proposed budget for the Public Defender's Office. Various members of the Budget Board had questions; questions and answers followed.

H. OSU Extension

Director Jan Dawson and Administrative Assistant Kitty Gies presented the FY 2023-2024 proposed budget for OSU Extension. Various members of the Budget Board had questions; questions and answers followed.

I. River Parks

Director Jeff Edwards and Manager of Administration Lisa Cooper presented the FY 2023-2024 proposed budget for River Parks Authority. Various members of the Budget Board had questions; questions and answers followed.

J. Tulsa's Future

Senior Vice President of Economic Development Arthur Jackson presented the FY 2023-2024 proposed budget for Tulsa's Future. Various members of the Budget Board had questions; questions and answers followed.

K. Sheriff

Sheriff Vic Regalado, Financial Advisor Christina Morrison and Chief Financial Officer Tamara Stanley presented the FY 2023-2024 proposed budget for the Sheriff's Office. Various members of the Budget Board had questions; questions and answers followed.

L. Tulsa Area Emergency Management Agency (TAEMA)

Director Joe Kralicek and finance and Grants Coordinator Dianne Bileck presented the FY 2023-2024 proposed budget for TAEMA. Various members of the Budget Board had questions; questions and answers followed.

M. Indian Nations Council of Governments (INCOG)

Director Rich Brierre and Deputy Director Darita Huckabee presented the FY 2023-2024 proposed budget for INCOG. Various members of the Budget Board had questions; questions and answers followed.

N. Election Board

Election Board Secretary Gwen Freeman and Bookkeeper Thora Cohea presented the FY 2023-2024 proposed budget for the Election Board. 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 Stan Sallee, seconded by Michael Willis, to adjourn the meeting. Upon roll call, Yes - John Fothergill, Karen Keith, Don Newberry, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk
Secretary/Member Tulsa County Budget Board
(SEAL)