

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 24, 2023 at 11:33 a.m.)

MINUTES
Tuesday, April 4, 2023

APPROVED
4/17/2023

I. CALL TO ORDER

The Budget Board met at the hour of 8:30 a.m., with the following members present: Treasurer John Fothergill, Commissioner Karen Keith, Court Clerk Don Newberry, Undersheriff George Brown, 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.

Kelley Dunkerley, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Inspections

Director Teresa Tosh and Office Manager Parker Sisco presented the FY 2023-2024 proposed budget for the Inspections Department. Various members of the Budget Board had questions; questions and answers followed.

Commissioner Sallee entered the meeting.

B. Juvenile Bureau

Director Anthony Taylor and Chief Financial Officer Rosemary Brown presented the FY 2023-2024 proposed budget for the Juvenile Bureau. Various members of the Budget Board had questions; questions and answers followed.

Tom Ellis entered the meeting.

Assistant Director Alondo Edwards entered the meeting.

C. General Government/Excise Board/Audit

Budget Director Miyuki and Senior Budget Analyst Aaron Weidman presented the FY 2023-2024 proposed budget for the General Government Division. Various members of the Budget Board had questions; questions and answers followed.

D. IT

Director Dan Pease and Office Manager Shari Gibson presented the FY 2023-2024 proposed budget for IT. Various members of the Budget Board had questions; questions and answers followed.

E. Early Settlement

Director LeiLani Armstrong, accompanied by volunteer mediator Truman Rucker, presented the FY 2023-2024 proposed budget for Early Settlement. Various members of the Budget Board had questions; questions and answers followed.

F. Administrative Services

Director Gary Fisher and Bookkeeper Victoria Wilson presented the FY 2023-2024 proposed budget for Administrative Services. Various members of the Budget Board had questions; questions and answers followed.

G. Tulsa County Alternative Courts

Judge Rebecca Nightengale, Operations Manager Sean Presley and Program Director Erica Jeffers presented the FY 2023-2024 proposed budget for the Alternative Courts. Various members of the Budget Board had questions; questions and answers followed.

H. Building Operations

Director Ronny Walker presented the FY 2023-2024 proposed budget for Building Operations. Various members of the Budget Board had questions; questions and answers followed.

I. Human Resources

Director Kathy Burrows and Administrative Accounting Support Leslie Fisher presented the FY 2023-2024 proposed budget for Human Resources. Various members of the Budget Board had questions; questions and answers followed.

J. Court Services

Director Mary McDonald, Deputy Director DJ Richardson and Office Manager Carol Watson presented the FY 2023-2024 proposed budget for Court Services. Various members of the Budget Board had questions; questions and answers followed.

K. Board of County Commissioners

Budget Analyst Aaron Weidman presented the FY 2023-2024 proposed budget for the Board of County Commissioners on behalf of Chief Deputy James Rea. Various members of the Budget Board had questions; questions and answers followed.

James Rea entered the meeting and completed the presentation.

James Rea left the meeting.

L. Social Services

Director Charles Wall and Service Navigation and Outreach Manager Savannah Crandall presented the FY 2023-2024 proposed budget for Social Services. Various members of the Budget Board had questions; questions and answers followed.

M. Procurement

Director Matney Ellis and Assistant Director Lisa Moore presented the FY 2023-2024 proposed budget for Procurement. Various members of the Budget Board had questions; questions and answers followed.

John Fothergill left the meeting.

Darren Gantz entered the meeting.

N. Engineers/Highways

County Engineer Alex Mills and Financial Administrator Megan Blackford presented the FY 2023-2024 proposed budget for Engineers and Highways. Various members of the Budget Board had questions; questions and answers followed.

Michael Craddock entered the meeting.

John Fothergill reentered the meeting.

O. Parks

Business Manager LaToya Edwards and Assistant Parks Director Michael Liebe presented the FY 2023-2024 proposed budget for Parks. 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 Michael Willis, seconded by Karen Keith, to adjourn the meeting. Upon roll call, Yes - John Fothergill, Karen Keith, Don Newberry, George Brown, 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)