

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on May 16, 2023 at 10:50 a.m.)

MINUTES
Tuesday, May 23, 2023

APPROVED
06/08/2023

I. CALL TO ORDER

The Budget Board met at the hour of 3:15 p.m., with the following members present: Chief Deputy Summer McKerrell, representing Treasurer John Fothergill, Commissioner Karen Keith, Court Clerk Don Newberry, Undersheriff George Brown, representing Sheriff Vic Regalado, Commissioner Stan Sallee, Assessor John Wright, County Clerk Michael Willis and Commissioner Kelly Dunkerley. Others present: Director of Building Operations Ronny Walker, Budget Director Miyuki Dwyer, Budget Analysts Aaron Wiedman, Stephen Leonard and Natalia Melnik.

Kelly Dunkerley, Chairman, called the meeting to order at 3:15 p.m., and the following business was transacted:

II. MINUTES

A. May 8, 2023 Special Meeting - Amended

Motion made by Stan Sallee, seconded by Michael Willis, to approve the minutes as amended. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

III. ACTION ITEMS

A. Discussion and possible action: (Ronnie Walker) - Building Operations FY 2023-2024
Budget - Target Overrun Request

Ronny Walker presented the target overrun request for \$279,882 to increase Building Operations by 14 employees, a decrease in Parks by 8 positions and an addition of 6 new vacant positions, and to move the utilities for Parks to her budget.

Motion made by Michael Willis, seconded by Karen Keith, to approve the request with the understanding that the positions will be reevaluated again next year. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Discussion and possible action: (Budget Division) - FY 2023-2024 Budget

Motion made by Michael Willis, seconded by Karen Keith, to approve the \$281,650 target overrun as a one-time target overrun for River Parks. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, George Brown, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

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.

There was no new business.

V. ADJOURNMENT

Motion made by Karen Keith, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - Summer McKerrell, 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)