

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 23, 2023 at 3:10 p.m.)

MINUTES
Wednesday, June 28, 2023

APPROVED
07/17/2023

I. CALL TO ORDER

The Budget Board met at the hour of 10:00 a.m., with the following members present: Chief Deputy Summer McKerrell, representing 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: Parks Director Charles Wall and Budget Analyst Stephen Leonard.

Kelly Dunkerley, Chairman, called the meeting to order at 10:00 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Discussion and possible action: (Budget Division/Parks) - Request to transfer funds to Parks from the FY 2023 General Fund Contingency fund for storm damage clean-up

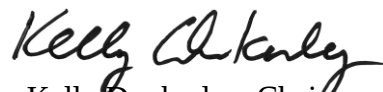
Motion made by Michael Willis, seconded by Karen Keith, to approve \$400,000 transfer from General fund contingency to Parks for storm cleanup. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

- B. Discussion and possible action: (Budget Division) - Request from Parks for the General Fund project for Vehicles and Equipment continue into FY 2023-2024, and the remaining unencumbered account balances for FY 2022-2023 as of 6/30/2023 be added to FY 2023-2024 budget

Motion made by Karen Keith, seconded by Stan Sallee, to approve the rollforward of the project for Vehicles and Equipment into the new fiscal year as well as the remaining unencumbered balances in FY 2022-2023 as of 6/30/2023. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

III. ADJOURNMENT

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