

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 6, 2023 at 9:16 a.m.)

APPROVED
6/20/2023

MINUTES
Thursday, June 8, 2023

I. CALL TO ORDER

The Budget Board met at the hour of 2:00 p.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: Budget Director Miyuki Dwyer and Budget Analysts Aaron Weidman and Stephen Leonard.

Kelly Dunkerley, Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. MINUTES

A. May 15, 2023 - Regular Meeting

Motion made by Karen Keith, seconded by Don Newberry, to approve and authorize execution by the Chairman. 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. May 23, 2023 - Special Meeting

Motion made by Michael Willis, seconded by Don Newberry, to approve and authorize execution by the Chairman. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

III. UNFINISHED BUSINESS

There was no unfinished business.

IV. ACTION ITEMS

A. Public Hearing: to receive comments, recommendations or information from citizens on the Proposed FY 2023-2024 Budget

Motion made by Karen Keith, seconded by Don Newberry, to enter into public hearing at 2:05 p.m.. 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.

There were no members of the public signed up to speak.

Motion made by Michael Willis, seconded by Don Newberry, to close the public hearing at 2:07 p.m. 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: Approval of FY 2023-2024 Budget

Miyuki Dwyer presented a summary of the FY 2023-2024 Budget.

Motion made by Michael Willis, seconded by Don Newberry, to approve the FY 2023-2024 Tulsa County Budget and authorize execution by the Chairman. 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.

C. Chairman's Report

There was no Chairman's report.

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.

There was no new business.

VI. ADJOURNMENT

Motion made by Karen Keith, seconded by Don Newberry, to adjourn the meeting. Upon roll call, Yes - Summer McKerrell, Karen Keith, Don Newberry, Vic Regalado, Stan Saltee, 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)