

MINUTES
Thursday, May 16, 2024

APPROVED
6/6/2024

I. CALL TO ORDER

The Budget Board met at the hour of 9:00 a.m., with the following members present: Commissioner Kelly Dunkerley, Treasurer John Fothergill, Chief Deputy James Rea, representing Commissioner Karen Keith, Sheriff Vic Regalado, County Clerk Michael Willis, Assessor John Wright, Chief Deputy Vicki Goodson, representing Court Clerk Don Newberry and Commissioner Stan Sallee. Others present: Building Operations Director Ronny Walker, IT Director Dan Pease, Budget Director Miyuki Dwyer, and River Parks Authority Director Jeff Edwards.

Stan Sallee, Chairman, called the meeting to order at 9:00 a.m., and the following business was transacted:

II. ACTION ITEMS

- A. Discussion and possible action: (Human Resources) - of TCP 130 Safety Incentive Program Policy, approved by the Board of County Commissioners on 5/6/2024, CMF #20240717

Motion made by John Fothergill, seconded by James Rea, to approve TCP 130 Safety Incentive Program Policy. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

- B. Discussion and possible action: (Building Operations) - Request for approval to combine Parks roofing repair projects

Motion made by Michael Willis, seconded by John Fothergill, to approve the request to combine the roofing repair projects. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

- C. Discussion and possible action: (Budget Division) - FY 2024-2025 Budget

Motion made by Michael Willis, seconded by John Fothergill, to approve the one-time IT request for \$60,181.41 left over from the purchase of the Fortinet phone system, for future annual licenses and/or additional hardware for the system in FY 2024-2025. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by Kelly Dunkerley, to approve the one-time request from Highway Maintenance in the amount of \$76,625 for raises for 26 employees. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by Vic Regalado, to approve the one-time requests from the Election Board in the amount of \$313,613 comprised of Seasonal Payroll, \$45,000; Capital Machinery & Equipment for new vertical file system, \$85,000; Professional & Technical Services for Personnel Moving costs to new building, \$15,000; Overtime for the election cycle, \$75,000; Operating Supplies for shelving for new vaults to protect the ballots, \$30,613; and Professional and Technical Services for Kardek Associates to move & build-back 3 large vertical files, \$63,000. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by James Rea, seconded by Kelly Dunkerley, to approve the recurring request from General Government for \$400,000, for the annual Workday/Prism/Adaptive Subscription. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by James Rea, seconded by Kelly Dunkerley, to approve the recurring request from General Government for \$91,102 for INCOG Transportation Planning Program. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Jeff Edwards reported the request from River Parks Authority for the Zink Lake and Dam in the amount of \$605,487 has been removed. The City of Tulsa will fund that amount.

Motion made by Michael Willis, seconded by John Wright, to reduce the request from River Parks Authority from \$175,092 to \$100,000. Upon roll call, Yes - Kelly Dunkerley, Vic Regalado, Michael Willis, John Wright, Vicki Goodson. No - John Fothergill, James Rea, Stan Sallee. Abstain - None. Motion carried. Michael Willis requested a committee be formed to work with the City of Tulsa to bring parity to the funding for River Parks.

Motion made by Kelly Dunkerley, to increase the amount to River Parks Authority to \$120,000. Motion died for lack of a second.

Motion made by Michael Willis, seconded by James Rea, to approve the recurring request from TAEMA in the amount of \$2,309 to cover cost of pay increase implemented 12/31/2023. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by Kelly Dunkerley, to approve the recurring request by OSU Extension in the amount of \$6,500 for increase in utilities of \$5,000 and \$1,500 for increase in mileage rate and new hires for training throughout the state. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by James Rea, to approve the recurring requests for Building Operations in the amount of \$50,000 for fleet body repair and maintenance for TCSO vehicles, \$50,000 for the maintenance of the new Election Board location, \$125,000 for the utilities at the new TCSO campus and \$265,000 for utilities for the new Election Board building, for a total of \$490,000. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by John Wright, seconded by James Rea, to deny the recurring request from Building Operations for \$950,000 for Parks Utilities, noting this should be paid from the Parks Cash account. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by John Wright, seconded by John Fothergill, to approve the recurring request from IT for \$97,545 for a new security position at the Juvenile Bureau. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by James Rea, seconded by Kelly Dunkerley, to approve the recurring request from Election Board in the amount of \$27,000 for janitorial costs to clean all of the Administration areas of the new building. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

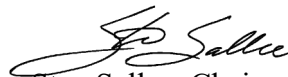
The Assessor's request for \$65,978 to fund the Longevity Plan was withdrawn. Motion made by James Rea, seconded by Michael Willis, to approve the Assessor's recurring request for \$90,000 for Modeling for more accurate market valuations and \$50,000 for Business Personal Property audits, for a total of \$140,000. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by John Fothergill, to approve \$50,000 for the District Attorney instead of the \$30,000 requested for recurring competitive pay for salaries. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by Michael Willis, seconded by James Rea, to approve the recurring request from the Sheriff for \$66,155 to fully fund the E-911 center. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.

III. ADJOURN

Motion made by Michael Willis, seconded by John Fothergill, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Vicki Goodson, Stan Sallee. No - None. Abstain - None. Motion carried.


Stan Sallee, Chairman

ATTEST:





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