

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 13, 2024 at 4:19 p.m.)

MINUTES
Monday, June 17, 2024

I. CALL TO ORDER

The Budget Board met at the hour of 2:00 p.m., with the following members present: Chief Deputy Michael Craddock, representing Commissioner Stan Sallee, Commissioner Kelly Dunkerley, Treasurer John Fothergill, Commissioner Karen Keith, Sheriff Vic Regalado, County Clerk Michael Willis, Assessor John Wright and Court Clerk Don Newberry. Others present: Budget Analyst Stephen Leonard.

Donald Newberry, Vice-Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. MINUTES

A. June 6, 2024 - Regular Meeting

Motion made by Michael Willis, seconded by Michael Craddock, to approve and authorize execution by the Vice-Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, Karen Keith, Vic Regalado, Michael Willis, John Wright, Don Newberry. No - None. Abstain - None. Motion carried.

John Fothergill entered the meeting.

III. UNFINISHED BUSINESS

There was no unfinished business.

IV. ACTION ITEMS

A. Discussion and possible action: (Budget Division) - General Fund Projects continued into Fiscal Year 2024-2025 for County Commissioners, Building Operations, Parks and Sheriff

Motion made by Michael Willis, seconded by Michael Craddock, to approve the request. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, John Fothergill, Karen Keith, Vic Regalado, Michael Willis, John Wright, Don Newberry. No - None. Abstain - None. Motion carried.

B. Chairman's Report

There was no Chairman's report.

C. Discussion and action: (Budget Division) - FY 2023-2024 Appropriations

Stephen Leonard presented Budget Appropriations in the amount of \$10,742,547.95, Budget Transfers of \$2,078,880.47, Interfund Transfers of \$156,250.00 and Amend Roll Over Balances in the amount of \$85,141.50 for approval.

Motion made by Michael Willis, seconded by Karen Keith, to approve and authorize execution by the Vice-Chairman. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, John Fothergill, Karen Keith, Vic Regalado, Michael Willis, John Wright, Don Newberry. No - None. Abstain - None. Motion carried.

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. ADJOURN

Motion made by Karen Keith, seconded by Kelly Dunkerley, to adjourn the meeting. Upon roll call, Yes - Michael Craddock, Kelly Dunkerley, John Fothergill, Karen Keith, Vic Regalado, Michael Willis, John Wright, Don Newberry. No - None. Abstain - None. Motion carried.

Stan Sallee, Chairman

ATTEST:

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