

APPROVED
4/15/2024

MINUTES
Tuesday, April 9, 2024

I. CALL TO ORDER

The Budget Board met at the hour of 8:30 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, Court Clerk Don Newberry and Commissioner Stan Sallee. Others present: Chief Deputies Michael Craddock and Darren Gantz, Assessor Chief Deputy Mark Liotta, County Clerk Chief Deputy Traci Scullaw, Court Clerk Chief Deputy Vicki Goodson, Budget Director Miyuki Dwyer, Senior Budget Analyst Aaron Wiedman, Budget Analysts Stephen Leonard and Natalia Melnik.

Stan Sallee, Chairman, called the meeting to order at 8:30 a.m., and the following business was transacted:

II. ACTION ITEMS

A. Budget Overview

Budget Director Miyuki Dwyer presented an overview of the Fiscal 2024-2025 budget projection of revenue, expenditures and projected cash balance, as well as the impact of potential raises for filled full-time positions.

B. County Clerk

County Clerk Michael Willis and Administrative Coordinator Megan Bond presented the FY 2024-2025 proposed budget for the County Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

C. Treasurer

Chief Deputy Summer McKerrell, Second Deputy Jamie Bos and Office Manager Angela Maner presented the FY 2024-2025 proposed budget for the Treasurer's office. Various members of the Budget Board had questions; questions and answers followed.

D. Court Clerk

Court Clerk Don Newberry and Chief Deputy Vicki Goodson presented the FY 2024-2025 proposed budget for the Court Clerk's office. Various members of the Budget Board had questions; questions and answers followed.

E. Assessor

Assessor John Wright, Chief Deputy Mark Liotta and Administrative and Financial Manager Kristi Frisbee presented the FY 2024-2025 proposed budget for the Assessor. Various members of the Budget Board had questions; questions and answers followed.

F. District Attorney

District Attorney Steve Kunzweiler, Assistant District Attorney Douglas Wilson and Finance Assistant Sara Kuchta presented the FY 2024-2025 proposed budget for the District Attorney's Office. Various members of the Budget Board had questions; questions and answers followed.

G. Public Defender

Chief Public Defender Lora Howard and Office Administrator Stacey Crawford presented the FY 2024-2025 proposed budget for the Public Defender's Office. Various members of the Budget Board had questions; questions and answers followed.

Motion made by Kelly Dunkerley, seconded by James Rea, to recess for a short break. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Don Newberry, Stan Sallee. No - None. Abstain - None. Motion carried.

Motion made by John Fothergill, seconded by Michael Willis, to reconvene the meeting at 9:50 a.m. Upon roll call, Yes - Kelly Dunkerley, John Fothergill, James Rea, Vic Regalado, Michael Willis, John Wright, Don Newberry, Stan Saltee. No - None. Abstain - None. Motion carried.

H. OSU Extension

Director Jan Dawson and Administrative Assistant Kitty Gies presented the FY 2024-2025 proposed budget for OSU Extension. Various members of the Budget Board had questions; questions and answers followed.

I. River Parks

Director Jeff Edwards and Manager of Administration Lisa Cooper presented the FY 2024-2025 proposed budget for River Parks Authority. Various members of the Budget Board had questions; questions and answers followed.

J. Tulsa's Future

Executive Vice President & Chief Operating Officer Justin McLaughlin and Senior Director of Economic Development Stacy Smith presented the FY 2024-2025 proposed budget for Tulsa's Future. Various members of the Budget Board had questions; questions and answers followed.

K. Sheriff

Sheriff Vic Regalado, Chief Financial Officer Tamara Stanley and Dispatch Director Ken Stewart presented the FY 2024-2025 proposed budget for the Sheriff's Office. Various members of the Budget Board had questions; questions and answers followed.

L. Tulsa Area Emergency Management Agency (TAEMA)

Director Joe Kralicek presented the FY 2024-2025 proposed budget for TAEMA. Various members of the Budget Board had questions; questions and answers followed.

M. Indian Nations Council of Governments (INCOG)

Director Rich Brierre and Finance and Administrative Services Manager Troy Wilborn presented the FY 2024-2025 proposed budget for INCOG. Various members of the Budget Board had questions; questions and answers followed.

N. Election Board

Election Board Secretary Gwen Freeman and Bookkeeper Thora Cohea presented the FY 2024-2025 proposed budget for the Election Board. Various members of the Budget Board had questions; questions and answers followed.

O. Board of County Commissioners

Chief Deputy Michael Craddock presented the FY 2024-2025 proposed budget for the Board of County Commissioners. Various members of the Budget Board had questions; questions and answers followed.

P. Court Services

Director Mary McDonald, Deputy Director D.J. Richardson and Office Manager Carol Watson presented the FY 2024-2025 proposed budget for Court Services. Various members of the Budget Board had questions; questions and answers followed.

Q. Procurement

Director Matney Ellis and Assistant Director Lisa Moore presented the FY 2024-2025 proposed budget for Procurement. Various members of the Budget Board had questions; questions and answers followed.

R. Inspections

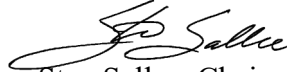
Director Teresa Tosh and Office Manager Parker Sisco presented the FY 2024-2025 proposed budget for the Inspections Department. Various members of the Budget Board had questions; questions and answers followed.

S. Building Operations

Director Ronny Walker, Assistant Director Nathan Krotzer and Patty Sherwood presented the FY 2024-2025 proposed budget for Building Operations. Various members of the Budget Board had questions; questions and answers followed.

III. ADJOURN

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


Stan Sallee, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

Secretary/Member Tulsa County Budget Board
(SEAL)

