

APPROVED
4/15/2024

MINUTES
Wednesday, April 10, 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, 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. Juvenile Bureau

Director Anthony Taylor, Assistant Director Alando Edwards and Chief Financial Officer Rosemary Brown presented the FY 2024-2025 proposed budget for the Juvenile Bureau. Various members of the Budget Board had questions; questions and answers followed.

B. General Government/Excise Board/Audit

Budget Director Miyuki Dwyer and Senior Budget Analyst Aaron Weidman presented the FY 2024-2025 proposed budget for the General Government Division. Various members of the Budget Board had questions; questions and answers followed.

C. IT

IT Director Dan Pease, Operations Manager Joe Lord and Office Manager Shari Gibson presented the FY 2024-2025 proposed budget for IT. Various members of the Budget Board had questions; questions and answers followed.

D. Early Settlement

Director LeiLani Armstrong, accompanied by volunteer mediator Christian Tolen, presented the FY 2024-2025 proposed budget for Early Settlement. Various members of the Budget Board had questions; questions and answers followed.

E. Administrative Services

Director Matthew Spassov, Operations Manager Theron Roberts and Bookkeeper Victoria Wilson presented the FY 2024-2025 proposed budget for Administrative Services. Various members of the Budget Board had questions; questions and answers followed.

F. Human Resources

Director Kathy Burrows and Administrative Accounting Support Lindsay Duke presented the FY 2024-2025 proposed budget for Human Resources. Various members of the Budget Board had questions; questions and answers followed.

Motion made by Kelly Dunkerley, seconded by Michael Willis, 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 Sallee. No - None. Abstain - None. Motion carried.

G. Tulsa County Alternative Courts

Judge Rebecca Nightengale, Operations Manager Sean Presley and Program Director Ericka Jeffords presented the FY 2024-2025 proposed budget for the Alternative Courts. Various members of the Budget Board had questions; questions and answers followed.

H. Social Services

Director Charles Wall and Service Navigation and Outreach Manager Savannah Crandall presented the FY 2024-2025 proposed budget for Social Services. Various members of the Budget Board had questions; questions and answers followed.

I. Parks

Director Charles Wall, Superintendent of Park Operations Michel Liebe and Accounting and Business Manager Stephanie Mayes presented the FY 2024-2025 proposed budget for Parks. Various members of the Budget Board had questions; questions and answers followed.

J. Engineers/Highways

County Engineer Alex Mills and Financial Administrator Megan Blackford presented the FY 2024-2025 proposed budget for Engineers and Highways. Various members of the Budget Board had questions; questions and answers followed.

III. ADJOURN

Motion made by Michael Willis, 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)

