

Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 10, 2024 at 12:09 p.m.

MINUTES
Monday, October 14, 2024

APPROVED
10/14/2024

I. CALL TO ORDER

The Budget Board met at the hour of 10:30 a.m., with the following members present: Commissioner Kelly Dunkerley, Commissioner Karen Keith, Sheriff Vic Regalado, County Clerk Michael Willis, Assessor John Wright, Commissioner Stan Sallee, Treasurer John Fothergill. Absent: Court Clerk Don Newberry. Others present: Budget Director Miyuki Dwyer.

Stan Sallee, Chairman, called the meeting to order at 10:30 a.m., and the following business was transacted:

II. MINUTES

A. September 16, 2024 - Regular Meeting

Motion made by Karen Keith, seconded by Michael Willis, to approve the minutes. Upon roll call, Yes - Kelly Dunkerley, Karen Keith, Vic Regalado, Michael Willis, John Wright, Stan Sallee. No - None. Abstain - None. Motion carried.

Treasurer John Fothergill entered the meeting at 10:34 a.m.

III. ACTION ITEMS

A. Discussion and possible action regarding the Review, Approval and Signing of the Annual Financial Report to be filed with the Excise Board for FY2024

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

IV. ADJOURN

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



Stan Sallee, Chairman

ATTEST:



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

