

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on December 14, 2023 at 3:43 p.m.)

MINUTES
Monday, December 18, 2023

APPROVED
1/16/2024

I. CALL TO ORDER

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

Kelly Dunkerley, Chairman, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. MINUTES

A. November 20, 2023 - Regular Meeting

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

III. UNFINISHED BUSINESS

There was no unfinished business.

IV. ACTION ITEMS

A. Discussion and possible action: (Procurement) - Approval of Travel Training Request for Diana Castro to attend the County Officers and Deputies Association of Oklahoma 2024 Winter Legislative Conference in Norman, OK in February 2024

Motion made by Michael Willis, seconded by Vic Regalado, to approve the travel request. Upon roll call, Yes - John Fothergill, James Rea, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. 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 of \$6,999,062.18, Budget Transfers of \$1,643,638.38, and Interfund Transfers in the amount of \$156,250.00, from November 16, 2023 to December 13, 2023, for approval.

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

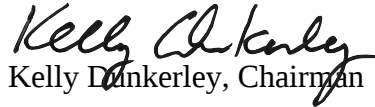
V. NEW BUSINESS

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 John Fothergill, seconded by Stan Sallee, to adjourn the meeting. Upon roll call, Yes - John Fothergill, James Rea, Vic Regalado, Stan Sallee, John Wright, Michael Willis, Kelly Dunkerley. No - None. Abstain - None. Motion carried. There was no new business.


Kelly Dunkerley, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk

Secretary/Member Tulsa County Budget Board

(SEAL)