

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 11, 2024, at 5:02 p.m.)

MINUTES
Wednesday, September 18, 2024

I. Call to Order

The Tulsa County Criminal Justice Authority (TCCJA) was called to order at the hour of 8:31 a.m. in Room 132 of the Tulsa County HQ Building, 218 West 6 Street, Tulsa, OK, with the following members present: Commissioner Kelly Dunkerley and Mayors Cory Box, Larry Shafer, and Debra Wimpee. Others present included: Chief Deputy James Rea; Aaron Wiedman, Tulsa County Clerk's Budget Office; Sheriff Regalado, Undersheriff George Brown, Stacie Holloway, and Tamara Stanley, Sheriff's Office; Mary McDonald, Court Services; Sharon Weaver, Authority Attorney; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - August 21, 2024

Vice-Chairman Dunkerley called for a discussion of the minutes, none ensued.

Motion made by Larry Shafer, seconded by Debra Wimpee, to accept and file the minutes of August 21, 2024. Upon roll call, Yes - Cory Box, Debra Wimpee, Larry Shafer, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

III. Reports, Recommendations and Possible Action

A. Budget Office Report

The Tulsa County Clerk's Budget Office submitted written reports which were reviewed by Aaron Wiedman.

1. Claims (Purchase Orders / Payroll)

The Budget Office requested approval for Claims (Purchase Orders/Payroll) in the amount of \$2,816,627.41.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$3,096,643.93.

Motion made by Cory Box, seconded by Larry Shafer, to accept and file the Tulsa County Budget Office Report dated September 18, 2024.

Upon roll call, Yes - Cory Box, Debra Wimpee, Larry Shafer, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Report on Budgets, Revenues and Expenditures

Wiedman reviewed the Budget, Revenues, and Expenditures with the Authority, noting the need to keep watch on the sales tax collection revenues. CJA Fund 700 reflects monthly total revenues of \$3,096,644, 17% of projected; and total expenses of \$2,816,627, 10% of projected. Wiedman explained employee raises will be reflected in next month's report. County Contribution Fund 365 reflects monthly total revenues of \$1,361,912, 22% of projected, and total expenses of \$1,288,629, 12% of projected; he explained US Marshals revenues continue to be strong. Commissary Fund 370 reflects monthly total revenues of \$200,379, monthly total expenses of \$250,162, and a monthly total Jail Operating Expense Contribution of \$108,249. Combining Statement for Jail Related Funds August 2024 reflects total revenues of \$9,931,249.24, total expenses of \$9,186,633.78; and a total available balance of \$19,637,162.04. Combining Statement with Detail reflects monthly total revenues of \$4,658,934, 18% of projected and monthly total expenses of \$4,355,418, 15% of projected. Total sales tax revenue receipts were \$6,068,183, a decrease of -0.4% year over year; though an increase of 1.2% year over two years.

B. Sheriff's Report – Sheriff Regalado / Stacie Holloway, Jail Administrator

The Sheriff's Office provided a written report. Stacie Holloway noted the inmate count has remained steady and was 1,318 on September 12, 2024. The US Marshals inmate count is steady, holding in the two hundred range and the Other Inmates count is in the one hundred range. The number of the City of Tulsa's overflow inmates has increased this month. The facility is in day two of the annual ICE Audit; the American Correctional Association (ACA) Audit is scheduled for spring 2025.

C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald

Court Services provided a written report. Mary McDonald reviewed the report highlighting the increase in the pretrial release numbers and community service hours and anticipates these will continue to rise. Both Community Service Worker Crews' hours have increased due to being fully staffed. October 1, 2024 is the date for the upcoming Stepping Up Committee and will report on activities with the homeless population. In response to Trustee Wimpee's question concerning how to request the crews, McDonald explained the process and noted the call would be made to her to scheduled the crews.

IV. Chairman's Report

Dunkerley shared his thanks to Sheriff Regalado for the assistance and cooperation the Sheriff's Office has given to the juvenile bureau.

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.

None.

VI. Vote to Adjourn

Dunkerley called for a motion to adjourn.

Motion made by Debra Wimpee, seconded by Larry Shafer, to adjourn the meeting at 8:50 a.m.

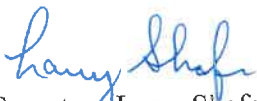
Upon roll call, Yes - Cory Box, Debra Wimpee, Larry Shafer, Kelly Dunkerley. No - None. Abstain - None. Motion carried.



Chairman Karen Keith

Tulsa County Criminal Justice Authority

ATTEST:



Secretary Larry Shafer

Tulsa County Criminal Justice Authority

