

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 23, 2024 at 3:45 p.m.)

MINUTES
Monday, April 29, 2024

I. Call to Order

The Tulsa County Criminal Justice Authority Sales Tax Overview Committee (TCCJA STOC) met at the hour of 2:00 p.m. in Room 132 of the Tulsa County HQ Building, 218 West 6 Street, Tulsa, Oklahoma, on April 29, 2024, with the following members present: Don Crall, Jr., Mike Lester, Paul McCurtain, Richard Oltmann, Todd Pals, Stacy Pratt, Alec Richmond, Joe Shelton, Pam Vreeland, Dr. Tyler, and Dan Witham. Others present were: Aaron Wiedman, Tulsa County's Budget Office; Stacie Holloway and Tamara Stanley, Sheriff's Office; and Sherry Langston, Recording Secretary.

II. Approval of Minutes

A. Minutes of Meeting - January 29, 2024

Chairman Witham called for a discussion of the minutes, none ensued.

Motion made by Joe Shelton, seconded by Dr. Donald Tyler, to accept and file the minutes of January 29, 2024.

Upon roll call, Yes - Don Crall, Jr., Mike Lester, Paul McCurtain, Richard Oltmann, Todd Pals, Stacy Pratt, Alec Richmond, Joe Shelton, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

III. Reports, Recommendations and Possible Action

A. Sales Tax Receipts & Disbursements – Aaron Wiedman, Budget Office

The Tulsa County Clerk's Budget Office provided written reports which were reviewed by Aaron Wiedman. Wiedman explained there have been two months of negative sales tax revenues year over year; it has been over a year and half since there were negative sales tax revenues. This is a concern as Fiscal Year 2023-2024 is being closed out. In response to Mike Lester's question pertaining to the historical trend, Wiedman explained it is a difficult question but hopes to see a small percentage of growth. The budget for Fiscal Year 2024-2025 was increased, therefore, this is something to watch. CJA Fund 700 reflects total monthly revenues of \$8,911,736, 85% of projected; and total monthly expenses of \$8,713,517, 57% of projected. The payroll expenses are well ahead of the projected costs. County Contribution Fund 365 reflects total yearly revenues of \$13,169,512, 88% of projected; and total yearly expenses of \$13,287,097. US Marshalls' and Other Inmates' revenues continue to be strong revenue generators. Commissary Fund 370 reflects total monthly revenues of \$738,858; total monthly expenses of \$545,675; and a total contribution for the year to the Jail Operating Expense of \$483,583. Combining Statement with Detail reflects total yearly revenues of \$42,461,140, 86% of projected; and total yearly expenses of \$40,808,682. 84% of projected. Tamara Stanley noted that a portion of the use tax is being diverted to the Tulsa County Public Facilities Authority for use at Expo Square; this would be one way to supplement sales tax revenues.

B. Tulsa County Sheriff's Office Report – Stacie Holloway, Jail Administrator

Stanley noted the department is currently closing out Fiscal Year 2023-2024. Stacie Holloway explained the renovation of Master Control is nearing completion, the desks being remodeled are close to being finished, and the installation of bullet-proof glass began today. There is normally an increase in the inmate population in the summer.

C. STOC Representation for the TCCJA Meetings May 15, 2024, June 26, 2024, and July 17, 2024, Which are Held Wednesdays at 8:30 a.m.

TCCJA STOC representation for the TCCJA meetings are: Dan Witham for the May 15, 2024 meeting; Dr. Tyler for the June 26, 2024 meeting; and Richard Oltmann for the July 17, 2024 meeting.

IV. 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.

Witham shared the recently rendered Attorney General's Opinion 2024-6 with the members and instructed the recording secretary to email it to all members.

V. Vote to Adjourn

Witham requested a motion to adjourn.

Motion made by Paul McCurtain, seconded by Dr. Donald Tyler, to adjourn the meeting at 2:45 p.m. Upon roll call, Yes - Don Crall, Jr., Mike Lester, Paul McCurtain, Richard Oltmann, Todd Pals, Stacy Pratt, Alec Richmond, Joe Shelton, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.


Dan Witham, Chairman

