

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 9, 2024 at 1:55 p.m.)

MINUTES

Wednesday, October 16, 2024

I. Call to Order

The Tulsa County Criminal Justice Authority (TCCJA) was called to order at the hour of 8:30 a.m. in Room 132 of the Tulsa County HQ Building, 218 West 6 Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee, Karen Keith and Kelly Dunkerley and Mayors Cory Box and Larry Shafer. Others present included: Chief Deputies Michael Craddock and James Rea; Aaron Wiedman and Miyuki Dwyer, Tulsa County Clerk's Budget Office; Sheriff Regalado, Undersheriff George Brown, Stacie Holloway, Tamara Stanley and Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Laurie Lee, Public Information Officer; Sharon Weaver, Authority Attorney; and Sherry Langston, Recording Secretary.

II. Consider and Vote on Minutes

A. Minutes of meeting - September 18, 2024

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

Motion made by Kelly Dunkerley, seconded by Cory Box, to accept and file the minutes of September 18, 2024.

Upon roll call, Yes - Cory Box, Stan Sallee, Larry Shafer, Kelly Dunkerley, Karen Keith. 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 and Payroll) in the amount of \$3,232,727.63.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$3,108,364.71.

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to accept and file the Tulsa County Budget Office Report dated October 16, 2024 .

Upon roll call, Yes - Cory Box, Stan Sallee, Larry Shafer, Kelly Dunkerley, Karen Keith. No - None. Abstain - None. Motion carried.

3. Report on Budgets, Revenues and Expenditures

Wiedman reviewed the Budgets, Revenues, and Expenditures for the Authority. CJA Fund 700 reflects total monthly revenues of \$3,108,365, 25% of projected, and total monthly expenses of \$3,232,728, 16% of projected. September is the first month the payroll expense exceeded sales tax revenue collections. In response to Trustee Box's question concerning a solution to offset the shortfall, Wiedman said there was no solution at this time other than shifting the payroll to a different fund, reduce payroll, or ask voters for a tax to increase funds. There are not many options. County Contribution Fund 365 monthly total revenue was \$2,050,199, 36% of projected, and monthly total expenses of \$2,204,429, 21% of projected. Commissary Fund 370 reflects total revenues of \$250,772, 24% of projected; total expenses of \$162,331; and a total jail operating expenses contribution of \$616. Combining State for Jail Related Funds September 2024 reflects total revenues of \$15,340,584.94; total expenditures of 14,786,121.57; and a total available balance of \$21,330,748.25.

Combining Statement with Detail reflects total revenues of \$5,409,336, 28% of projected; and total expenses of \$5,599,488, 24% of projected. The US Marshals, Other Inmates and the use tax revenues continued to be a consistent source of revenue in the Combining Statement with Detail. The Sales Tax Receipts revenue for September reflects a total of \$3,064,666, a 0.6% increase year over year; and a 2.6% 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 current inmate count is 1,276; staying around the 1,300s. The new kitchen has been shipped. Holloway explained the ICE inspection was conducted and the facility passed; the American Correctional Association (ACA) audit takes place in December; and the Prison Rape Elimination Act (PREA) early audit takes place in December and the final audit will be conducted in spring. Justice Link is setup in the jail and inmates can reach out to them. New York University (NYU) Campus took a tour of the facility. Family and Children Services are upgrading the programs they provide to the inmates such as wellness programs.

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 for the Authority, noting the programs have remained steady. The Community Service Worker crews have retrieved many tires and mattresses that have been dumped. Pre-trial releases have decreased over the last couple of months and the bond docket has been lighter.

IV. Chairman's Report

None.

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

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting at 8:50 a.m.

Upon roll call, Yes - Cory Box, Stan Sallee, Larry Shafer, Kelly Dunkerley, Karen Keith. No - None. Abstain - None. Motion carried.



Chairman Karen Keith

Tulsa County Criminal Justice Authority

ATTEST:



Secretary Larry Shafer

Tulsa County Criminal Justice Authority

