

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 18, 2024, 1:12 p.m.)

MINUTES
Monday, October 28, 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 October 28, 2024, with the following members present: Don Crall, Jr., Paul McCurtain, 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; Major Marcus Berry and Tamara Stanley, Sheriff's Office; and Sherry Langston, Recording Secretary.

II. Approval of Minutes

A. Minutes of Meeting - April 29, 2024

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

Motion made by Dr. Donald Tyler, second by Joe Shelton, to accept and file the minutes of April 29, 2024. Upon roll call, Yes - Don Crall, Jr., Paul McCurtain, 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 the sales tax revenue collections increased for the month of September. September payroll exceeded the tax revenue collections. Wiedman will send Witham more details on the payroll budget. County Contribution Fund 365 revenues from the US Marshalls, Other Inmates and the Use Tax continue to be strong. Commissary Fund 370 revenues continue to be steady. Combining Statement with Detail revenues were \$15,340,585, 28% of projected, and expenses of \$14,786,122, 24% of projected. In response to Pam Vreeland's question concerning the Tulsa City Prisoners and if the monies were for the city's overflow prisoners, Wiedman explained that amount is the billing for their overflow prisoners' housing Major Marcus Berry explained the City's facility can only hold 70 prisoners, and only for 10 days; the prisoners needing to be held longer are transferred to the county jail. Berry explained the City of Tulsa and Tulsa County are negotiating for housing of their inmates. In response to Paul McCurtain's question concerning the commissary budget and can it be used for other things than the commissary, Wiedman explained it is its own fund, not co-mingle with any other fund, and sometimes is used for jail operating expenses as reflected on the report; there is a criteria to follow to use these funds for other things.

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

Major Marcus Berry provided the Sheriff's Report in Jail Administrator Holloway's absence. The front ballistic glass project in the front of the jail has been completed; waiting for pallet shelves for the warehouse; the kitchen project has begun; the mental health pods are good; there is not an ICE pod anymore; and there has been an increase in detention officers. He explained the jail population was 1,300. Berry explained there is plenty of facility space to hold City of Tulsa prisoners.

C. Calendar of Meetings 2025

1. Discussion Pertaining to Location of the Quarterly Meetings

The 2025 calendar of meetings was reviewed and a discussion took place concerning the location of the meetings. It was agreed to have two meetings at David L. Moss Criminal Justice Center and two meetings at

the Tulsa County HQ Building.

Motion made by Dr. Tyler, seconded by Paul McCurtain to accept and file the 2025 Calendar of Meetings as presented including meeting twice at the county jail and twice at the Tulsa County HQ Building.

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

- D. STOC Representation for the TCCJA Meetings November 20, 2024, December 18, 2024, and January 22, 2025, Which are Held Wednesdays at 8:30 a.m.

TCCJA STOC representation for the TCCJA meetings are: Dan Witham for the November 20, 2024 meeting; Dr. Donald Tyler for the December 18, 2024 meeting; and Stacy Pratt for the January 22, 2025 meeting.

- E. Nomination for STOC Officers for 2025 Calendar Year*

*Note: The Election of Officers shall be conducted at the regular meeting of the STOC in January, 2025.

1. Nomination for Chariman for Calendar Year 2025

2. Nomination for Vice-Chairman for Calendar Year 2025

Witham called for nominations for Chairman and Vice Chairman for the upcoming year. Joe Shelton nominated Dan Witham and Dr. Tyler to remain in their positions as Chairman and Vice-Chairman, respectively.

Motion made by Joe Shelton, seconded by Stacy Pratt, for the slate of officers to remain the same as calendar year 2024 for calendar year 2025, Dan Witham as Chairman and Dr. Donald Tyler as Vice-Chairman.

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

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.

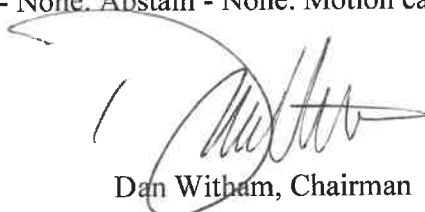
None.

V. Vote to Adjourn

Witham called for a motion to adjourn.

Motion made by Dr. Donald Tyler, seconded by Paul McCurtain, to adjourn the meeting at 2:33 p.m.

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


Dan Witham, Chairman

