

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on February 20, 2025, at 3:56 p.m.)

MINUTES
Wednesday, February 26, 2025

I. Call to Order

Chairman Kelly Dunkerley called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:30 a.m. in Room 132, of the Tulsa County HQ Building, 218 East 6 Street, Tulsa, OK. The following business was transacted:

II. Roll Call

Present: Commissioners Lonnie Sims and Kelly Dunkerley; and Mayors Cory Box and Debra Wimpee. Absent: Commissioner Stan Saltee and Mayors Monroe Nichols and Larry Shafer. Others present included: Chief Deputy Mark Vancuren and Deborah Medley, Board of County Commissioners; Aaron Wiedman and Miyuki Dwyer, County Clerk's Budget Office; Sheriff Regalado, Undersheriff Brown; Stacie Holloway, Tamara Stanley and Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Dan Witham, TCCJA Sales Tax Overview Committee; Douglas Wilson, District Attorney's Office; James Orbison and Kristopher Koepsel, Authority Attorneys; and Amy Smith and Sherry Langston, Recording Secretary.

III. Consider and Vote on Minutes

A. Minutes of meeting - January 22, 2025

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

Motion made by Cory Box, seconded by Lonnie Sims, to accept and file the minutes of January 22, 2025. Upon roll call, Yes - Cory Box, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IV. Reports, Recommendations and Possible Action

A. Budget Office Report - Aaron Wiedman, Assistant Project Manager

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 \$3,214,972.42.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$3,219,076.62.

Motion made by Lonnie Sims, seconded by Debra Wimpee, to accept and file the Tulsa County Budget Office Report dated February 26, 2025.

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

3. Report on Budgets, Revenues and Expenditures

Wiedman reviewed the Budgets, Revenues and Expenditures Report for the Authority. CJA Fund 700 reflects total monthly revenues of \$3,219,077 and total monthly expenses of \$3,214,972. Payroll expense is a concern due to it outpacing sales tax revenue collections; this could be a long-term issue. County Contribution Fund 365 reflects total monthly revenues of \$1,390,502 and total monthly expenses of \$1,383,503; revenues from U.S. Marshals, Other Inmates, and City of Tulsa Inmates, and the Jail Use Tax and Sales Tax continue to be strong revenue sources. Commissary Fund 370 reflects total monthly revenues of \$205,701 and total monthly expenses of \$396,212 with \$293,952 being contributed to the Jail Operating Expense. Combining Statement

for Jail Related Funds January 2025 reflects total revenues of \$34,703,131.31, total expenses of \$34,127,868.82, and a total available balance of \$19,588,009.59. Combining Statement with Detail reflects total monthly revenues of \$4,815,280 and total monthly expenses of \$4,994,687. Sales tax collections for the month of January were \$3,180,007. In response to Trustee Box's question concerning what is troubling about the financial picture, Wiedman explained he was concerned about sales tax collections for fiscal year 2025-2026 in the current national political climate. Wiedman agreed to show what percentage of the year the report reflects in future reports.

Motion made by Debra Wimpee, seconded by Lonnie Sims, to accept and file the Tulsa County Clerk's Budget Office Report on Budgets, Revenues and Expenditures.

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

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

The Sheriff's Office provided a written report. Jail Administrator Stacie Holloway reviewed the report for the Authority, noting the inmate count was 1,246 on February 12, 2025, and has remained steady, as has the count for those held on felony charges, misdemeanor charges, federal charges, those held on writs or holds from other agencies, and the City of Tulsa inmates. Cherokee Nation toured the facility in January and it went well. Family and Children Services are adding to the parenting classes they provide. The last conversation discussing a contract with the City of Tulsa took place during former Mayor Bynum's administration.

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

Court Services provided a written report. Mary McDonald reviewed the report for the Authority, noting Pretrial Release numbers are down slightly and the other programs are remaining steady. The Tulsa County Criminal Justice Planning and Policy Council meeting is May 13, 2025. The Stepping Up Committee is working with Healthy Minds to complete competency hearings quicker, and they are tracking legislation dealing with competency hearings. Trustee Wimpee offered her help to lobby at the state level. The Stepping Up Committee is focusing on the homeless issue and securing housing for the homeless; they are working with Justice Link.

D. Sales Tax Overview Committee – Dan Witham, Chairman

Dan Witham, Chairman of the TCCJA Sales Tax Overview Committee, provided an oral report explaining there are two new members on the committee, Joyce Calvert and Edward Huff. The committee is concerned about payroll expense, which has experienced a 10% growth over the last few years, and medical costs.

E. Executive Session-Requested by Authority Attorney Sharon Parker, Riggs Abney

Dunkerley asked for a motion to enter into the executive session.

Motion made by Lonnie Sims, seconded by Cory Box, to go into Executive Session at 9 a.m.

Upon roll call, Yes - Cory Box, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

1. Discussion and possible board action with respect to an Executive Session of the Authority, as authorized by Title 25, §307 B.4. of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning the following described litigation, to-wit: Oklahoma Department of Corrections v. Cindy Byrd, in her official capacity as State Auditor and Inspector of the State of Oklahoma; Board of County Commissioners of the County of Tulsa, Oklahoma; and Tulsa County Criminal Justice Authority, Case No. CV-2020-1476, in the District Court of Oklahoma County, State of Oklahoma; Oklahoma Supreme Court Case No. SD-119908; upon the advice of counsel, that disclosure to the public of the communications in such, executive session will seriously impair the ability of the Authority to conduct litigation in the public interest.

Dunkerley requested a motion to return to regular session.

Motion made by Debra Wimpee, seconded by Lonnie Sims, to reconvene the regular meeting at 9:35 a.m.
Upon roll call, Yes - Cory Box, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None.
Motion carried.

2. Discussion and Possible Action Regarding Executive Session Items

None.

V. Chairman's Report

None.

VI. New Business

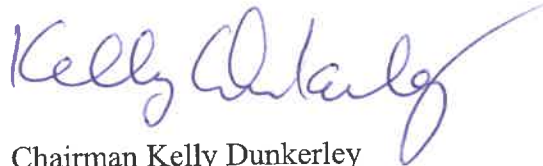
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

None.

VII. Vote to Adjourn

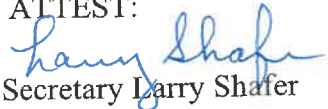
Dunkerley asked for a motion to adjourn the meeting.

Motion made by Cory Box, seconded by Debra Wimpee, to adjourn the meeting at 9:40 a.m.
Upon roll call, Yes - Cory Box, Lonnie Sims, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None.
Motion carried.



Chairman Kelly Dunkerley
Tulsa County Criminal Justice Authority

ATTEST:



Secretary Larry Shafer
Tulsa County Criminal Justice Authority

