

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 20, 2025 at 2:53 pm)

MINUTES

Wednesday, March 26, 2025

I. Call to Order

Chairman Kelly Dunkerley called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:33 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 Mayor Debra Wimpee and Mayor Larry Shaffer. Absent: Commissioner Stan Sallee and Mayors Monroe Nichols and Mayor Cory Box. 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, Sgt. Berry; 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 - February 26, 2025

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

Motion made by Comm. Sallee, seconded by Comm. Lonnie Sims, to accept and file the minutes of February 26, 2025.

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

IV. Reports, Recommendations and Possible Action

A. Budget Office Report - Aaron Wiedman, Senior Budget Analyst

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 \$3,123,544.35.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$3,146,465.61.

3. Intrafund Transfers

The Budget office requests approval for Intrafund transfers in the amount of \$1,766.79.

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

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

4. 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 \$3,184,565 and total monthly expenses of \$3,123,544. 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 \$1,716,961 and total monthly expenses of \$1,413,439; 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 \$200,030 and total monthly expenses of \$202,901.02 with \$112 being contributed to the Jail Operating Expense. The combined Statement for Jail Related Funds January 2025 reflects total revenues of \$39,804,703,131.31, total expenses of \$38,867,753.22, and a total available balance of \$19,469,998.50. The combined statement with detail reflects total monthly revenues of \$5,101,555 and total monthly expenses of \$4,739,884. Sales tax collections for the month of February were \$3,146,466. In response to Trustee Box's question concerning the financial picture and presentation, Wiedman will 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 - Larry Shaffer, 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 1,292 on March 3, 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.

D. Sales Tax Overview Committee –Dr. Donald Tyler

Dr. Donald Tyler gave the TCCJA Sales Tax Overview Committee, provided an oral report and noted the next meeting will be April 28, 2025.

V. Proposed Fiscal Year 2025- 2026 Tulsa County Jail Budget and Possible Action

A. Presentation of Anticipated Revenues for CJA Fund for the Fiscal Year 2025-2026

A verbal report was given by Tamara Stanley discussing Jail Revenues and Expenditures including Jail Expansion and Commissary. Questions were asked by Trustee Wimpee regarding individual inmate cost rising, and how the new restrictions with ICE were effecting the jail procedures.

B. Presentation of Estimate of Proposed Expenses for the Operation and Maintenance of and Capital Improvements for the Tulsa County Jail for Fiscal Year 2025-2026

She noted that the capital improvement plans for FY 2026- FY 2030 include computer, fleet and jail computer replacement.

C. Discussion and Prioritization of Which Categories the CJA will Fund for Fiscal Year 2025-2026

She requested priorities remain the same.

Motion made by Lonnie Sims, seconded by Larry Shaffer, to approve request.

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

VI. Chairman's Report

VII. 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.

VIII. Vote to Adjourn

Dunkerley asked for a motion to adjourn the meeting.

Motion made by Larry Shafer, seconded by Debra Wimpee, to adjourn the meeting at 9:40 a.m.

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

Kelly Dunkerley
Kelly Dunkerley
Chairman ~~Lonnie Sims~~ *(KS)*

Tulsa County Criminal Justice Authority

ATTEST:

Larry Shafer

Secretary Larry Shafer

Tulsa County Criminal Justice Authority

