

(Notice of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 25, 2025 at 11:21 a.m. and an agenda was posted on May 1, 2025 at 3:26 p.m.)

MINUTES
Monday, May 5, 2025

APPROVED
5/19/2025

I. CALL TO ORDER

The Budget Board met at the hour of 2:00 p.m., with the following members present: Commissioner Kelly Dunkerley, Court Clerk Don Newberry, Sheriff Vic Regalado, Commissioner Stan Saltee, Chief Deputy Mark Vancuren, representing Commissioner Lonnie Sims, Assessor John Wright, County Clerk Chief of Staff Kenneth Yates, representing County Clerk Michael Willis and Treasurer John Fothergill. Others present: Division Directors and County Clerk Budget team.

Vice Chairman, John Fothergill, called the meeting to order at 2:00 p.m., and the following business was transacted:

II. ROLL CALL

Commissioner Dunkerley - present; Court Clerk Newberry - present; Sheriff Regalado - present; Commissioner Saltee - present; Chief Deputy Vancuren - present; County Clerk Chief of Staff Yates - present; Assessor Wright - present; Treasurer Fothergill - present.

III. MINUTES

A. April 22, 2025 - Special Meeting

Motion made by Don Newberry, seconded by Kelly Dunkerley, to approve and authorize execution by the Chairman. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Saltee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

IV. UNFINISHED BUSINESS

- A. Discussion and possible action: (Highways) - Use of the FY 2024-2025 Capital Improvement Reserve Fund to pay for the target overruns from Highway Maintenance for Capital Equipment upgrades in the amount of \$1,500,000, The Safe Streets for All Grant Match, in the amount of \$896,429, and the two TAP Grant Matches: the Cross-Country Trail in the amount of \$115,200 and the W. 41st St. Sidewalk, in the amount of \$36,023, as proposed in the 4/22/2025 meeting

Motion made by Don Newberry, seconded by Stan Saltee, to approve the use of the FY 2024-2025 Capital Improvement fund as proposed above. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Saltee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

V. ACTION ITEMS

- A. Discussion and possible action: (Budget Division) - Target overrun requests for FY 2025-2026

Motion made by Don Newberry, seconded by Kelly Dunkerley, to approve the recurring overrun request from the Board of County Commissioners for \$9,941 for the Government Efficiency & Transparency Director. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Saltee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Motion made by Stan Saltee, seconded by Kelly Dunkerley, to approve the recurring overrun request from INCOG in the amount of \$51,768 for membership fees and dues, in the amount of \$7,688, transportation

planning match of \$17,025 and \$27,055 for Tulsa County planning program increase. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Lisa Cooper, Manager of Administration, presented the recurring target overrun of \$206,947 for River Parks. John Fothergill proposed a 2.5% increase, in line with increases given last year in the General Fund but not given to River Parks, and 4%, which is equivalent to the 5% pay increase to County employees for 10 months of the fiscal year, so roughly 6% of the current appropriation of \$861,940, or \$51,716.40. Motion made by John Wright, seconded by Don Newberry, to approve an increase of \$52,000. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, John Fothergill. No - Kenneth Yates. Abstain - None. Motion carried.

Motion made by Kelly Dunkerley, seconded by Stan Sallee, to defer until the next meeting the recurring overrun of \$39,500 from TAEMA for replacement of EMPG funds as there was no one present to speak to the request. Upon roll call, Yes - Kelly Dunkerley, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - Don Newberry. Abstain - None. Motion carried.

Motion made by Don Newberry, seconded by Kenneth Yates, to approve the recurring overrun from General Government for Drug and Mental Health Courts in the amount of \$39,200 for increased costs of testing, \$32,000 and bus passes, \$7,200. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Motion made by Sallee, seconded by Newberry, to defer until the next meeting the Early Settlement recurring overrun request of \$18,000 for part-time payroll expenses so that more information regarding other funding sources can be confirmed. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Kathy Burrows and Lindsay Duke presented the recurring target overrun requests of \$3,902 for HSI-Safety Skills and \$18,000 for Workday Messaging Service Fee, for a total of \$21,920. The overrun request of \$3,920 for Safety Shoes was withdrawn. Motion made by Don Newberry, seconded by Stan Sallee, to approve the overrun of \$21,920. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Matthew Spassov and Theron Roberts presented the recurring overrun for paper stock for ballot printing in the amount of \$10,000 due to inflation. The \$66,000 overrun request is actually a one-time, not a recurring expense, to replace the server for data storage archive. They noted that 62% of the storage is used by the Court Clerk and will be reimbursed from the Court Clerk Records Management fund. Motion made by Don Newberry, seconded by Kelly Dunkerley, to approve the recurring overrun for paper and the one-time overrun for the server replacement. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Ronny Walker presented the recurring overrun request of \$43,200 for janitorial services for the newly occupied 6th floor of the HQ Building by the Sheriff's office. Motion made by Dunkerley, seconded by Newberry, to approve the request. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Alex Mills withdrew the \$25,000 request for the recurring target overrun for contingency for emergency facility repair and maintenance, opting instead to come back to the Budget Board in the event of an emergency.

Matt Hancock presented the recurring overrun requests for Parks. Motion made by John Wright, seconded by Vic Regalado, to approve \$200,000 for 8 part-time employees and 3 LaFortune full-time seasonal golf course workers in order to open operations on Mondays. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Dunkerley, to approve the recurring overrun request of \$201,309 for two additional greenskeepers and a second assistant golf course superintendent. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Motion made by Vic Regalado, seconded by Newberry, to approve the recurring overrun request from the Election Board in the amount of \$20,400 for lawn and maintenance service at the new building. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Kristi Frisbie, Assessor Administrative and Financial Manager, presented the overrun request in the amount of \$74,989 for additional staff for an Administrative Legal Assistant position. Motion made by Don Newberry, seconded by Stan Sallee to approve the request. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

John Wright withdrew the recurring overrun request of \$60,000 for computer replacements.

Motion made by Don Newberry, seconded by Kenneth Yates, to approve the Sheriff's recurring overrun request of \$105,000 for computer replacement. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

Motion made by Stan Sallee, seconded by Kenner Yates, to defer the Sheriff's recurring overrun request for the Emergency 911 Fund in the amount of \$244,800 until the next meeting. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

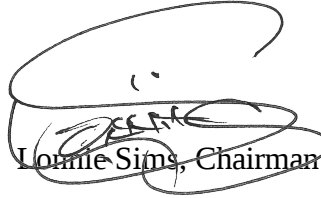
Stacey Crawford, Financial Manager for the Public Defender, presented the request for the recurrent overrun request in the amount of \$32,000 for longevity pay for employees that the Court fund will not cover. Motion made by Don Newberry, seconded by John Wright, to defer the request until the next meeting. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

B. Discussion and possible action: (Budget Division) - Funding of the Capital Improvement Reserve fund for FY 2025-2026

Motion made by Kelly Dunkerley, seconded by Kenneth Yates, to approve \$12 million to the Capital Improvement Reserve fund for FY 2025-2026. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.

VI. ADJOURN

Motion made by Mark Vancuren, seconded by Vic Regalado, to adjourn the meeting. Upon roll call, Yes - Kelly Dunkerley, Don Newberry, Vic Regalado, Stan Sallee, Mark Vancuren, John Wright, Kenneth Yates, John Fothergill. No - None. Abstain - None. Motion carried.


Lonnie Sims, Chairman

ATTEST:





Michael Willis, Tulsa County Clerk
Secretary/Member Tulsa County Budget Board
(SEAL)