

**NOTICE OF A MEETING OF THE
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 SOUTH DENVER AVENUE, ROOM 119
TULSA, OKLAHOMA
January 23, 2019
8:30 A.M.**

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2019 JAN 17 PM 1:25

MICHAEL WILLIS
TULSA COUNTY CLERK

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on Wednesday, January 23, 2019 at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order**
- II. Announcement of TCCJA Chairman for 2019**
- III. Nomination and Election of Officers:**
 - A. Vice-Chairman of TCCJA for 2019**
 - B. Secretary of TCCJA for 2019**
- IV. Consider and Vote on Minutes of December 18, 2018**
- V. Reports, Recommendations and Possible Action**
 - A. Fiscal Officer Report – Tom Gerard**
 - 1. Claims (Purchase Orders / Payroll)**
 - 2. Appropriations**
 - 3. Interfund Transfers**
 - 4. Intrafund Transfers**
 - B. Sheriff's Report – David Parker / Sheriff Victor Regalado**
 - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier**
 - D. Sales Tax Overview Committee – Dan Witham**
- VI. Chairman's Report**
- VII. Consider and Vote on Any Other Business Not Known About or Which Could Not Have Been Reasonably Anticipated at the Time of Posting This Notice**
- VIII. Vote to Adjourn**