

**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**

**April 24, 2019  
8:30 A.M.**



3:56 pm, Apr 18, 2019

**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, March 20, 2019 at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order**
- II. Consider and Vote on Minutes of March 20, 2019**
- III. Reports, Recommendations and Possible Action**
  - A. Budget Report –Diane Hamilton / Thomas Ellis**
    - 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 – Dr. Tyler**
- IV. Legislative Update – Terry Simonson**
- V. Recommendation and Possible Action Pertaining to the Lease Between the Board of County Commissioners of Tulsa County and the Tulsa County Criminal Justice Authority – Nolan Fields / James Orbison**
- VI. Reports, Recommendations, Proposed Budget and Possible Action:**
  - 1. The Sheriff's Office Presentation of the Proposed Budget for Adoption by the Authority Including an Appendix Reflecting the County's Proposed Contribution for Fiscal Year 2019-2020 for the Consolidated Estimate of Needs for the Operation and Maintenance Of, and Capital Improvements For, the Tulsa County Jail and Reflecting the Anticipated Revenues for the CJA Fund for Fiscal Year 2019-2020 and Estimate of Proposed Expenses for the Operation and Maintenance of, and Capital Improvements for, the Tulsa County Jail for the Fiscal Year 2019-2020**
- VII. Chairman's Report**
- VIII. 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**
- IX. Vote to Adjourn**