

MINUTES
Tuesday, June 22, 2021

APPROVED
July 12, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 p.m., with the following members present: Member Dr. A. Theodore Kachel and Member Charles E. Van De Wiele, Jr. Absent: Member Ruth B. Gaines Others present: Assessor John Wright, Budget Director Miyuki Dwyer and Financial Coordinator Kelly Young.

Charles E. Van De Wiele, Jr., Chairman, called the meeting to order at 1:30 p.m., and the following business was transacted:

II. ROLL CALL BY CLERK

Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - Ruth B. Gaines.

III. MINUTES

A. Minutes - January 25, 2021

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr. to approve the minutes. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Budget Amendments:

1. General Fund Budget Amendment FY 2020-2021 in the amount of \$108,807.18, approved by the Budget Board 6/10/21

Motion made by Charles E. Van De Wiele, Jr. seconded by Dr. A. Theodore Kachel, to approve the amendment. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

2. Highway Fund Budget FY 2020-2021 in the amount of \$49,348.01, approved by the Budget Board 6/10/21

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr. to approve the amendment. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

B. Temporary Appropriations for the following school districts:

1. District C-15 - Keystone Public Schools
2. District E-004 - Tulsa School of Arts & Sciences
3. District E-005 - Kipp Tulsa College Preparatory
4. District E-017 - College Bound Academy
5. District E-018 - Tulsa Honor Academy
6. District G-003 - Dove Schools of Tulsa
7. District I-03 - Broken Arrow Public Schools
8. District I-04 - Bixby Public Schools
9. District I-06 - Collinsville Public Schools

10. District I-07 - Skiatook Public Schools
11. District I-08 - Sperry Public Schools
12. District I-09 - Union Public Schools
13. District I-10 - Berryhill Public Schools
14. District I-11 - Owasso Public Schools
15. District I-13 - Glenpool Public Schools
16. District I-14 - Liberty Public Schools

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to approve the temporary appropriations. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

C. Accept and File the following:

1. Sand Springs Public School District I-02 Original Budget for Fiscal Year 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to accept and file the budget. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

2. Tulsa City-County Health Department Budget for Fiscal Year 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to accept and file the budget. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

3. Tulsa City-County Library Budget for Fiscal Year 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to accept and file the budget. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

D. Discussion and action: (County Clerk Budget Division) - Fiscal Year 2021-2022 Tulsa County Budget

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to approve the budget. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

V. NEW BUSINESS

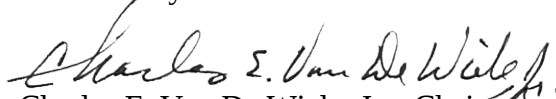
In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

There was no new business.

VI. ADJOURNMENT

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to adjourn the meeting. Upon roll call, Yes - Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

Tulsa County Excise Board


Charles E. Van De Wiele, Jr., Chairman

ATTEST:





Michael Willis, Tulsa County Clerk