

(Agenda of meeting was posted on the Tulsa County website at www.tulsacounty.org on January 19, 2021 at 4:15 p.m.)

MINUTES
Monday, January 25, 2021

APPROVED
June 22, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 2:00 PM, with the following members present: Chairman Charles E. Van De Wiele, Jr. Member Dr. A. Theodore Kachel. Others present: Kelly Young, County Clerk Financial Coordinator and Debi Toliver, Recording Secretary.

Charles E. Van De Wiele, Jr., Chairman, called the meeting to order at 2:00 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

Mr. Van De Wiele, yes; Dr. Kachel, yes; Ms. Gaines, Absent.

III. MINUTES

A. October 21, 2020

Motion made by Kachel, seconded by Van De Wiele, to approve the minutes. Upon roll call, Yes - Van De Wiele, Kachel. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Accept and file Resolution calling Board Member Election for Union Independent School District No. 9

Motion made by Kachel, seconded by Van De Wiele, to accept and file the resolution. Upon roll call, Yes - Van De Wiele, Kachel. No - None. Abstain - None. Motion carried.

B. Accept & File 2021 Amended Excise Board Meeting Schedule

Motion made by Van De Wiele, seconded by Kachel, to approve the amended meeting schedule. Upon roll call, Yes - Van De Wiele, Kachel. 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.

VI. ADJOURNMENT

Motion made by Kachel, seconded by Van De Wiele, to adjourn the meeting. Upon roll call, Yes - Van De Wiele, Kachel. No - None. Abstain - None. Motion carried.



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman