

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 8, 2021 at 3:19 p.m.)

MINUTES
Monday, July 12, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 p.m., with the following members present: Charles E. Van De Wiele, Jr., Chairman, Ruth B. Gaines, Vice Chairman, A. Theodore Kachel, Member. Others present: Kelly Young, Tulsa County Clerk Financial Coordinator.

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

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

III. MINUTES

A. June 22, 2021 Minutes - Special

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

IV. ACTION ITEMS

A. Election of Chairman and Vice-Chairman for FY 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Ruth B. Gaines to elect Charles E. Van De Wiele, Jr. as Chairman, and Ruth B. Gaines as Vice-Chairman. Upon roll call, Yes - Ruth B. Gaines, Dr. A. Theodore Kachel, Charles E. Van De Wiele, Jr. No - None. Abstain - None. Motion carried.

B. Discussion and Action Regarding the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2021-2022

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

C. Accept & File District I-18 Tulsa Technology Center Preliminary School Budget FY 2021-2022

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



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman