

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 5, 2021 at 4:33 p.m.)

MINUTES
Tuesday, August 10, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 3:30 pm, with the following members present: Member Ruth B. Gaines, Member Dr. A. Theodore Kachel, Member Charles E. Van De Wiele, Jr. Others present: Michael Willis, Tulsa County Clerk & John Wright, Tulsa County Assessor.

Charles E. Van De Wiele, Jr., Chairman, called the meeting to order at 3:30 pm, and the following business was transacted:

II. ROLL CALL BY CLERK

Mr. Van De Wiele, Jr., yes; Ruth B. Gaines, yes; Dr. Kachel, yes.

III. MINUTES

A. July 12, 2021 - Regular

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. Discussion and Action regarding the 2021 Distribution of Assessor's Visual Inspection Charges and Costs to Tax Recipients

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

B. Receive and File 2021 Assessor's Report to Excise Board

Motion made by Dr. A. Theodore Kachel, seconded by Ruth B. Gaines, to receive and file the report. 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 Ruth B. Gaines, seconded by Dr. A. Theodore Kachel, 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.

Tulsa County Excise Board

Charles E. Van De Wiele, Jr.

Charles E. Van De Wiele, Jr., Chairman

ATTEST:

Michael Willis

Michael Willis, Tulsa County Clerk

