

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 24, 2021 at 4:38 p.m.)

MINUTES
Thursday, September 30, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 p.m., with the following members present: Member Ruth B. Gaines, Member Dr. A. Theodore Kachel, Member Charles E. Van De Wiele, Jr. Others present: Miyuki Dwyer, Budget Director and Kelly Young, 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. August 10, 2021 - Special

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

IV. ACTION ITEMS

A. Receive and file Budget Amendments - Debt Service Fund

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

B. Accept and file ISD #5 - Jenks Public Schools Budget and Financial Plan 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Ruth B. Gaines, to accept and file the budget. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Gaines, Dr. A. Theodore 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.

There was no new business.

VI. ADJOURNMENT

Motion made by Dr. A. Theodore Kachel, seconded by Ruth B. Gaines, to adjourn the meeting. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Gaines, Dr. A. Theodore Kachel. 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