

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 19, 2021 at 3:10 p.m.)

MINUTES
Thursday, October 21, 2021

I. CALL TO ORDER

The Excise Board met at the hour of 10:30 a.m., with the following members present: Member Charles E. Van De Wiele, Jr, Member Ruth B. Gaines, Member Dr. A. Theodore Kachel. Others present: Debi Toliver, Recording Secretary, Miyuki Dwyer, Budget Director, Kelly Young, Financial Coordinator, Aaron Wiedman, Budget Analyst, Stephen Leonard, Budget Analyst, Tulsa County Clerk's Office; John Fothergill, Tulsa County Treasurer; April Jun, Data Reporting Manager, Tulsa County Assessor's Office.

Charles E. Van De Wiele, Jr, Chairman, called the meeting to order at 10:30 a.m., and the following business was transacted:

II. ROLL CALL BY CLERK

Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Gaines, Dr. A. Theodore Kachel.

III. MINUTES

A. September 30, 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. Accept and file the Berryhill Fire District Budget for Fiscal Year 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.

B. Accept and approve the following:

1. Tulsa County Courthouse Holiday Schedule for the year 2022

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

2. Tulsa County Excise Board Meeting Schedule for the year 2022

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

C. Discussion and action: (County Clerk Budget Department) 2021 Tulsa County Tax Levies

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

D. Discussion and action: (County Clerk Budget Department) 2021 Report to Excise Board for Appropriated Funds for the year ended June 30, 2021

Motion made by Dr. A. Theodore Kachel, seconded by Charles E. Van De Wiele, Jr, to accept and approve the report. 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 Charles E. Van De Wiele, Jr, 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.



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman