

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 2, 2021 at 12:55 p.m.)

MINUTES
Thursday, November 4, 2021

APPROVED
06/15/2022

I. CALL TO ORDER

The Excise Board met at the hour of 10:30 a.m., with the following members present: Chairman Charles E. Van De Wiele, Jr, Vice-Chairman Ruth B. Gaines, Member Dr. A. Theodore Kachel. Others present: Debi Toliver, Recording Secretary and Aaron Wiedman, Budget Analyst, Tulsa County Clerk Budget Department.

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

III. MINUTES

A. October 21, 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. Discussion and action: (County Clerk Budget Department) 2021 Amended Tulsa County Tax Levy for City of Sapulpa and Creek County Joint Levy from 16.80 mills to 16.87 mills for Fiscal Year 2021-2022

Motion made by Dr. A. Theodore Kachel, seconded by Ruth B. Gaines, to approve the amended 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.

B. Discussion and action: Glenpool School District No. I-13 Cash Fund Estimate of Needs and Request for Appropriation: Residual Funds from Payment to Current Expense

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

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

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