

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 13, 2022 at 2:35 p.m.)

MINUTES
Wednesday, June 15, 2022

APPROVED
July 11, 2022

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. Harrison, Vice Chairman. Others present: Miyuki Dwyer, Budget Director; Kelly Young, Financial Coordinator and Debi Toliver, Recording Secretary, Tulsa County Clerk's Office.

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. Harrison, yes.

III. MINUTES

A. November 4, 2021

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

IV. ACTION ITEMS

A. Accept and File the Sand Springs Public School District I-2 Second Amended Budget for Fiscal Year 2021-2022

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

B. Receive and File General Fund Budget Amendment FY 2021-2022 in the amount of \$10,931,367.52 approved by the Budget Board on 04/18/2022

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to receive and file the amendment. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison. No - None. Abstain - None. Motion carried.

C. Temporary Appropriations for the following school districts:

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to accept and file the temporary appropriations. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison. No - None. Abstain - None. Motion carried.

1. Berryhill Public Schools - District I-10
2. Bixby Public Schools - District I-4
3. Broken Arrow Public Schools - District I-3
4. Collinsville Public Schools - District I-6
5. Glenpool Public Schools - District I-13
6. Keystone Public Schools - District C-15
7. Liberty Public Schools - District I-14
8. Owasso Public Schools - District I-11

9. Skiatook Public Schools - District I-7
10. Sperry Public Schools - District I-8
11. Union Public Schools - District I-9
12. Deborah Brown Charter Public School - District G-1
13. Dove Schools of Tulsa - District G-3
14. KIPP Tulsa College Preparatory - District E-5
15. Sankofa MS of Creative & Performing Arts - District G-4
16. Tulsa Honor Academy - District E-18

D. Accept and File the Tulsa Health Department Budget for Fiscal Year 2022-2023

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

E. Discussion and action: (County Clerk Budget Division) - Fiscal Year 2022-2023 Tulsa County Budget

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to accept and file the budget. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison. 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. Harrison, seconded by Charles E. Van De Wiele, Jr, to adjourn the meeting. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman

ATTEST:

Michael Willis, Tulsa County Clerk