

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 6, 2022 at 1:52 p.m.)

MINUTES
Monday, July 11, 2022

APPROVED
July 21, 2022

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 p.m., with the following members present: Chairman Charles E. Van De Wiele, Jr, Vice-Chairman Ruth B. Harrison, Member David R. Scott. Others present: Suraphar Yeary, Financial Coordinator, Aaron Wiedman, Budget Analyst and Debi Toliver, Recording Secretary of the 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

Upon roll call, Van De Wiele, yes; Harrison, here; Scott, yes.

III. MINUTES

A. June 15, 2022

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, Dr. A. David R. Scott. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Election of Chairman and Vice Chairman for Fiscal Year 2022-2023

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to elect Charles E. Van De Wiele, Jr. as Chairman. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison, David R. Scott. No - None. Abstain - None. Motion carried.

Motion made by Ruth B. Harrison, seconded by David R. Scott, to elect David R. Scott as Vice-Chairman. Upon roll call, Yes - Charles E. Van De Wiele, Jr, Ruth B. Harrison, David R. Scott. No - None. Abstain - None. Motion carried.

B. Accept and File the Following:

1. Tulsa Technology Center District VT-18 Second Amended Budget for Fiscal Year 2021-2022

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

2. Tulsa Technology Center District VT-18 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, David R. Scott. No - None. Abstain - None. Motion carried.

3. Sand Springs School District I-2 Original 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, David R. Scott. No - None. Abstain - None. Motion carried.

C. Temporary Appropriations for College Bound Academy District E-17

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



Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman

ATTEST:

Michael Willis, Tulsa County Clerk