

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 19, 2022 at 1:00 p.m.)

MINUTES
Thursday, July 21, 2022

APPROVED
08/04/2022

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 David R. Scott, Member Ruth B. Harrison. Others present: Suraphar Yeary, Financial Coordinator 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, here; Scott, here; Harrison, yes.

III. MINUTES

A. July 11, 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, David R. Scott, Ruth B. Harrison. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Accept and File the Tulsa City-County Library 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, David R. Scott, Ruth B. Harrison. No - None. Abstain - None. Motion carried.

B. Discussion and Action Regarding the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2022-2023

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to accept and file the resolution. Upon roll call, Yes - Charles E. Van De Wiele, Jr, David R. Scott, 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, David R. Scott, Ruth B. Harrison. 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