

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on August 2, 2022 at 10:28 a.m.)

MINUTES
Thursday, August 4, 2022

APPROVED
October 18, 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; David R. Scott, Vice-Chairman; Ruth B. Harrison, Member. Others present: Leisa Weintraub, General Counsel, Tulsa County Assessor's Office and Michael Willis, Tulsa County Clerk by 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; Mr. Scott -yes; Ms. Harrison - yes.

III. MINUTES

A. July 21, 2022 - Special

Motion made by Ruth B. Harrison, seconded by David R. Scott, 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. Receive and File the 2022 Assessor's Report to the Excise Board

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to receive and file the Report. 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 2022 Distribution of Assessor's Visual Inspection Charges and Costs to Tax Recipients

Motion made by Ruth B. Harrison, seconded by Charles E. Van De Wiele, Jr, to approve the Report. 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 David R. Scott, seconded by Ruth B. Harrison, 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