

MINUTES
Tuesday, October 18, 2022

APPROVED

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 David R. Scott, Member Ruth B. Harrison. Others present: Miyuki Dwyer, Budget Director, Suraphar Yeary, Financial Coordinator, Aaron Weidman, Budget Analyst of the Tulsa County Clerk's Office and Michael Willis, Tulsa County Clerk.

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, Charles E. Van De Wiele, Jr. yes; David R. Scott, yes; Ruth B. Harrison, yes.

III. MINUTES

A. Thursday, August 4, 2022 - Special

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 Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Accept and approve the following:

1. Tulsa County Holiday Schedule for the year 2023

Motion made by Charles E. Van De Wiele, Jr., seconded by Ruth B. Harroson, to accept and approve the 2023 Holiday Schedule. Upon roll call, Yes - Charles E. Van De Wiele, Jr, David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

2. Tulsa County Excise Board Meeting Schedule for the year 2023

Motion made by Ruth Harrison, seconded by David Scott, to accept and approve the 2023 Excise Board Meeting Schedule. Upon roll call, Yes - Charles E. Van De Wiele, Jr, David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

B. Accept and file the following:

1. Berryhill Fire Protection District Budget for Fiscal Year 2022-2023

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

2. Tulsa Technology Center District I-18 Preliminary School Budget for Fiscal Year 2022-2023

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

3. Tulsa Technology Center District I-18 Amended School Budget for Fiscal Year 2022-2023

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

4. Sand Springs Public School District I-2 First Revised Budget for Fiscal Year 2022-2023

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

C. Discussion and action: (County Clerk Finance Department) 2022 Tulsa County Tax Levies

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

D. Discussion and action: (County Clerk Budget Department) 2022 Report to Excise Board for Appropriated Funds for the year ended June 30, 2022

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



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Charles E. Van De Wiele, Jr., Chairman