

APPROVED

MINUTES
Tuesday, March 26, 2024

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 PM, with the following members present: Chairman David Scott, Member Ruth Harrison, Member Terrance Gilliland. Others present: Suraphar Yeary, Accountant County Clerk, Stephanie Garcia, Deputy Clerk.

David Scott, Chairman, called the meeting to order at 1:30 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

Ruth Harrison, yes; David Scott, yes; Terrance Gilliland, yes.

III. MINUTES

A. December 15, 2023

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to approve the minutes. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Temporary Appropriation for the following school district:

1. Union Public Schools - District I-9

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to accept and file the Temporary Appropriation for Union Public School - District I-9. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

2. Broken Arrow - District I-003

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to accept and file the Temporary Appropriation for Broken Arrow - District I-003. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

V. ADJOURNMENT

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to adjourn the meeting at 1:03PM. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Tulsa County Excise Board

David Scott, Chairman

March 26, 2024

Page 1 of 1