

MINUTES
Wednesday, June 12, 2024

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 PM, with the following members present: Member Ruth Harrison, Chairman David Scott, Vice Chairman Terrance Gilliland. Others present: 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

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

III. MINUTES

A. March 26, 2024

Motion made by David Scott, 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. Accept and File the Tulsa Technology Center Budget for Fiscal Year 2024-2025

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Tulsa Technology Center Second Amended Budget for FY 2023 -2024. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

B. Accept and File the Tulsa Health Department Budget for Fiscal Year 2024-2025

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to accept and file the Tulsa Health Department Budget for FY 2024 -2025. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

C. Temporary Appropriation for the following school districts:

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

1.

1. Berryhill Public Schools - District I-10
2. Bixby Public Schools - District I-4
3. Collinsville Public Schools - District I-6
4. Glenpool Public Schools - District I-13
5. Tulsa School of Arts and Sciences - District E-4
6. Liberty Public School - District I-14
7. Skiatook Public Schools - District I-7
8. Sperry Public Schools - District I-8
9. Deborah Brown Charter Public School - District G-1
10. Sankofa MS of Creative and Performing Arts - District G-004
11. Tulsa Honor Academy - District E -18
12. Keystone Public Schools - District C-15

D. Discussion and action: (County Clerk Budget Division) - Approval of Fiscal Year 2024-2025 County Budget

Motion made by David Scott, seconded by Terrance Gilliland, to approve the County Clerk Budget of FY 2024-2025. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

V. ADJOURNMENT

Motion made by David Scott, seconded by Ruth Harrison, to adjourn the meeting at 1:44 pm. Upon roll call, Yes - Ruth Harrison, David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk