

APPROVED

MINUTES
Monday, July 8, 2024

I. CALL TO ORDER

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

Terrance Gilliland, Vice Chairman, called the meeting to order at 1:30 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

Terrance Gilliland, yes; Ruth Harrison, yes.

III. MINUTES

A. June 12, 2024

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

IV. ACTION ITEMS

A. Accept and File the Tulsa City-County Library Budget for FY 2024 - 2025

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Tulsa City-County Library Budget for FY 2024-2025. Upon roll call, Yes - Ruth Harrison, Terrance Gilliland. No - None. Abstain - None. Motion carried.

B. Accept and File the Sand Springs Public Schools Budget for FY 2024 - 2025

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Sand Springs Public Schools Budget for FY 2024-2025. Upon roll call, Yes - Ruth Harrison, Terrance Gilliland. No - None. Abstain - None. Motion carried.

C. Accept and File the Tulsa Technology Center School Budget and Financing Plan for FY 2024 - 2025

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Tulsa Technology Center School Budget & Financing Plan for FY 2024-2025. Upon roll call, Yes - Ruth Harrison, Terrance Gilliland. No - None. Abstain - None. Motion carried.

D. Temporary Appropriations for the following school districts:

1. College Bound Academy - District E-17
2. Tulsa Classical Academy - District G-006
3. Owasso School - District I-11

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Temporary Appropriation for College Bound Academy District E-17. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Temporary Appropriation for Tulsa Classical Academy District G-006. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to approve the Temporary Appropriation for Owasso School District I-11. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

V. ADJOURNMENT

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to adjourn the meeting at 1:36 pm. Upon roll call, Yes - Ruth Harrison, Terrance Gilliland. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk