

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 25, 2024 at 4:18 pm)

APPROVED

MINUTES
Tuesday, July 30, 2024

I. CALL TO ORDER

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

III. MINUTES

A. July 15, 2024 - Minutes

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

IV. ACTION ITEMS

A. Receive and File 2024 Tulsa County Assessor's Office Report to the Excise Board

Motion made by David Scott, seconded by Ruth Harrison, to receive and file 2024 Tulsa County Assessor's Office report to the Excise Board. 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 1:33 pm. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk