

MINUTES
Wednesday, July 24, 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. 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.

III. MINUTES

A. July 15, 2024 - Minutes

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

IV. ACTION ITEMS

A. Discussion and Action Regarding the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2024 – 2025

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2024-2025. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

V. ADJOURNMENT

Motion made by David Scott, seconded by Terrance Gilliland, to adjourn the meeting at 1:32 pm. Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

David Scott, Chairman