

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on November 04, 2024 at 9:03 am)

APPROVED

MINUTES
Wednesday, November 6, 2024

I. CALL TO ORDER

The Excise Board met at the hour of 10:00 AM, 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 10:00 AM, 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

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

IV. ACTION ITEMS

- A. Accept and file : Resolution calling Board Member Election for Union Independent School District NO.9

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to accept and file the Resolution calling Board Member Election for Union Independent School District NO.9. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

V. ADJOURN

Motion made by Terrance Gilliland, seconded by Ruth Harrison, to adjourn the meeting at 10:01 am. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk