

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 12, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218. W. 6TH STREET, TULSA, OK
ROOM 132 - 3:00 PM



RECEIVED

9:44 am, Dec 09, 2024

- I. CALL TO ORDER
- II. ROLL CALL BY CLERK
- III. MINUTES
 - A. November 6, 2024 - Minutes
- IV. ACTION ITEMS
 - A. Tulsa County Equalization Board Meeting Schedule for the year 2025
- V. ADJOURN

(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 A. Scott

David Scott, Chairman

ATTEST:

Michael Willis

Michael Willis, Tulsa County Clerk

TULSA COUNTY EQUALIZATION BOARD
2025 MEETING SCHEDULE

The Tulsa County Excise Board will meet on Monday, January 27, 2025, at 1:30 p.m. for a regularly scheduled meeting. As this Board serves in an “on call” fashion, all other meetings for this Board will be scheduled by the Chairman as needed. Meetings will be held in Commission Room 132, first floor of the Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma.

Approved this 12th day of December 2024.



David Scott, Chairman
Tulsa County Excise Board

ATTEST:

Michael Willis, County Clerk
(SEAL)

MEMORANDUM

DATE: December 12, 2024

FROM: Ruth B. Harrison,
Chairman

TO: Michael Willis, County Clerk

SUBJECT: 2025 Meeting Schedule

The Tulsa County Equalization Board has scheduled the following meetings. These meetings will be held at 1:30 p.m. in Commission Room 132 of the Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma.

Ruth B. Harrison

Ruth B. Harrison, Chairman
Tulsa County Equalization Board

Monday	-	1-27-2025	- RECONVENE
Wednesday	-	3-19-2025	
Thursday	-	3-20-2025	
Tuesday	-	3-25-2025	
Wednesday	-	3-26-2025	
Wednesday	-	4-2-2025	
Thursday	-	4-3-2025	
Thursday	-	4-10-2025	
Tuesday	-	4-15-2025	
Wednesday	-	4-16-2025	
Thursday	-	4-17-2025	
Tuesday	-	4-22-2025	
Wednesday	-	4-23-2025	
Thursday	-	4-24-2025	
Tuesday	-	4-29-2025	
Wednesday	-	4-30-2025	
Thursday	-	5-1-2025	
Tuesday	-	5-6-2025	
Wednesday	-	5-7-2025	
Thursday	-	5-8-2025	
Thursday	-	5-15-2025	
Tuesday	-	5-20-2025	
Wednesday	-	5-21-2025	
Tuesday	-	5-27-2025	
Wednesday	-	5-28-2025	
Thursday	-	5-29-2025	
Friday	-	5-30-2025	- ADJOURNMENT