

MINUTES
Thursday, December 12, 2024

I. CALL TO ORDER

The Excise Board met at the hour of 3:00 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 3:00 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

Chairman David Scott, yes; Vice Chairman Terrance Gilliland, yes.

III. MINUTES

A. November 6, 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. Tulsa County Equalization Board Meeting Schedule for the year 2025

Motion made by Terrance Gilliland, seconded by David Scott, to approve the 2025 Meeting Schedule for the Equalization Board. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

V. ADJOURN

Motion made by Terrance Gilliland, seconded by David Scott, to adjourn the meeting at 3:01 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