

MINUTES
Thursday, October 19, 2023

I. CALL TO ORDER

The Excise Board met at the hour of 10:30 AM, 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 10:30 AM, and the following business was transacted:

II. ROLL CALL BY CLERK

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

III. MINUTES

A. Wednesday, August 8, 2023 - Special

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. Accept and approve the following:

1. Tulsa County Holiday Schedule for the year 2024

Motion made by David Scott, seconded by Terrance Gilliland, to accept and approve the Tulsa County Holiday Schedule for the year 2024. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

2. Tulsa County Excise Board Meeting Schedule for the year 2024

Motion made by David Scott, seconded by Terrance Gilliland, to accept and approve the Tulsa County Excise Board Meeting Schedule for the year 2024. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

B. Accept and file the following:

1. Tulsa Technology Center District I-18 Amended School Budget for Fiscal Year 2023-2024

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Tulsa Technology Center District I-18 Amended School Budget for Fiscal year 2023-2024. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

2. Sand Springs Public School District I-2 Budget for Fiscal Year 2023-2024

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Sand Springs Public School District I-2 Budget for Fiscal Year 2023-2024. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

3. Jenks Public School District I-5 Budget for Fiscal Year 2023-2024

Motion made by Terrance Gilliland, seconded by David Scott, to accept and file the Jenks Public School District I-5 Budget for Fiscal Year 2023-2024. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

C. Discussion and action: (County Clerk Budget Department) 2023 Tulsa County Tax Levies

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Discussion and action: County Clerk Budget Department 2023 Tulsa County Tax Levies. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

D. Discussion and action: (County Clerk Budget Department) 2023 Report to Excise Board for Appropriated Funds for the year ended June 30, 2023

Motion made by Terrance Gilliland, seconded by David Scott, to accept and file the County Clerk Budget Department 2023 Report to Excise Board for Appropriated Funds for the year ended June 30, 2023. 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 10:49am. Upon roll call, Yes - David Scott, Terrance Gilliland. No - None. Abstain - None. Motion carried.

Tulsa County Excise Board



David Scott, Chairman



ATTEST:



Michael Willis, Tulsa County Clerk