

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on 03/17/2025 at 9:12 am)

MINUTES
Wednesday, March 19, 2025

I. CALL TO ORDER

The Excise Board met at the hour of 10:00 AM, with the following members present: Chairman Terrance Gilliland, Vice- Chairman David Scott, Member Ruth Harrison. Others present: Stephanie Garcia, Deputy Clerk.

Terrance Gilliland, Chairman, called the meeting to order at 10:00 AM, and the following business was transacted:

II. ROLL CALL BY CLERK

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

III. MINUTES

Motion made by Ruth Harrison, seconded by David Scott, 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 the Sand Springs Public Schools Second Revised Budget for Fiscal Year 2024-2025

Motion made by David Scott, seconded by Ruth Harrison, to Accept & File the Sand Springs Public Schools Second Revised Budget for Fiscal Year 2024-2025 . Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

V. ADJOURN

Motion made by Ruth Harrison, seconded by David Scott, to adjourn the meeting at 10:02 am. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

A handwritten signature in cursive script, appearing to read "Terrance Gilliland".

Terrance Gilliland, Chairman

ATTEST:

A handwritten signature in cursive script, appearing to read "Michael Willis".

Michael Willis, Tulsa County Clerk