

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on June 3, 2025 at 8:24 am)

APPROVED

MINUTES
Thursday, June 5, 2025

I. CALL TO ORDER

The Excise Board met at the hour of 12:30 PM, with the following members present: Member Terrance Gilliland, Member Ruth Harrison. Others present: Stephanie Garcia, Deputy Clerk.

Terrance Gilliland, Chairman, called the meeting to order at 12:30 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

Terrance Gilliland, yes; David Scoot, yes; Ruth Harrison, yes.

III. MINUTES

A. May 15, 2025 - 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 & File the Budget Amendment for FY2024-2025 for Sheriff's Emergency 911 Fund Budget

Motion made by David Scott, seconded by Terrance Gilliland, to accept and file the Budget Amendment for FY 2024-2025 for Sheriff's Emergency 911 Fund Budget. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.

B. Accept & File Temporary Appropriations for the following school districts:

1. Glenpool Public Schools - District I-13
2. College Bound Academy - District E-017
3. Tulsa School of Arts and Sciences - E-004
4. KIPP Tulsa College Preparatory - E-5

Motion made by Ruth Harrison, seconded by Terrance Gilliland, to accept and file all Temporary Appropriations. 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 12:33 pm. Upon roll call, Yes - David Scott, Terrance Gilliland, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

Terrance Gilliland, Chairman

ATTEST:

Tulsa County Excise Board

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Michael Willis, Tulsa County Clerk