

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on July 22, 2025 at 9:33 am)

MINUTES
Thursday, July 24, 2025

APPROVED

I. CALL TO ORDER

The Excise Board met at the hour of 2:00 PM, with the following members present: Vice Chairman David Scott, Member Ruth Harrison. Others present: Stephanie Garcia, Deputy Clerk.

David Scott, Vice-Chairman, called the meeting to order at 2:00 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

David Scott, yes; Ruth Harrison, yes.

III. MINUTES

A. July 8, 2025 - Minutes

Motion made by Ruth Harrison, seconded by David Scott, to approve the minutes. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

IV. ACTION ITEMS

A. Accept and File the Tulsa City-County Library Budget for FY 2025-2026

Motion made by Ruth Harrison, seconded by David Scott, to accept and file the Tulsa City-County Library Budget for FY 2025-2026. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

B. Discussion and Action Regarding the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2025-2026

Motion made by Ruth Harrison, seconded by David Scott, to approve the Ad Valorem millage for Fiscal Year 2025-2026. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

V. ADJOURN

Motion made by David Scott, seconded by Ruth Harrison, to adjourn the meeting at 2:03 pm. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

Terrance Gilliland, Chairman

ATTEST:

Michael Willis, Tulsa County Clerk