

(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 29, 2025 at 10:39 am)

APPROVED

MINUTES
Thursday, July 31, 2025

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

Ruth Harrison, yes; David Scott, yes.

III. MINUTES

A. July 24, 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. Receive and File 2025 Tulsa County Assessor's office Report to the Excise Board

Motion made by Ruth Harrison, seconded by David Scott, to receive and file the 2025 Tulsa County Assessor's office Report to the Excise Board. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

B. Election of Chairman and Vice-Chairman for FY 2025-2026

Motion made by Ruth Harrison, seconded by David Scott, to approve the Election of Chairman and Vice-Chairman for FY 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 2:06 pm. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.



ATTEST:

Michael Willis, Tulsa County Clerk

Tulsa County Excise Board

Terrance Gilliland, Chairman