

(An agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on October 14, 2025 at 11:28 am)

APPROVED

MINUTES
Thursday, October 16, 2025

I. CALL TO ORDER

The Excise Board met at the hour of 1:30 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 1:30 PM, and the following business was transacted:

II. ROLL CALL BY CLERK

David Scott, yes; Ruth Harrison, yes.

III. MINUTES

A. October 1, 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. Tulsa County Holiday Schedule for the year 2026

Motion made by Ruth Harrison, seconded by David Scott, to approve the Tulsa County Holiday Schedule for the year 2026. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

B. Tulsa County Excise Board Meeting Schedule for the year 2026

Motion made by Ruth Harrison, seconded by David Scott, to approve the Tulsa County Excise Board Meeting Schedule for the year 2026. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

C. Discussion and action: (County Clerk Budget Department) 2025 Tulsa County Tax Levies

Motion made by Ruth Harrison, seconded by David Scott, to approve the 2025 Tulsa County Tax Levies. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.

D. Discussion and action: (County Clerk Budget Department) 2025 Report to Excise Board for Appropriated Funds for the year ended June 30, 2025

Motion made by Ruth Harrison, seconded by David Scott, to approve the 2025 Report to Excise Board for Appropriated Funds for the year ended June 30, 2025. 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 1:44 pm. Upon roll call, Yes - David Scott, Ruth Harrison. No - None. Abstain - None. Motion carried.



Tulsa County Excise Board

David Scott, Vice Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Michael Willis". The signature is fluid and cursive, with a prominent loop at the end.

Michael Willis, Tulsa County Clerk