

14 JUN 20 AM 11:13

PAT KEY
TULSA COUNTY CLERK

AGENDA

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING
TUESDAY, JUNE 24, 2014
3:00 P.M.
COMMISSION ROOM 119, 1ST FLOOR
RAY JORDAN
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA

- I. CALL TO ORDER
- II. MINUTES
 - A. Monday, January 27, 2014
- III. NEW BUSINESS
 - A. Temporary Appropriations for the following school districts:
 1. Bixby School District No. I-4
 2. Collinsville School District No. I-6
 3. Skiatook School District No. I-7
 4. Sperry School District No. I-8
 5. Union School District No. I-9
 6. Berryhill School District No. I-10
 7. Owasso School District No. I-11
 8. Glenpool School District No. I-13
 9. Liberty School District I-14
 10. Keystone School District No. C-15
 11. Tulsa School of Arts and Sciences E-4
 12. KIPP Tulsa School E-5
 13. Tulsa Lighthouse Charter School E-6
 14. Discovery School of Tulsa G-3
 15. Deborah Brown Community School G-1
 - B. Lighthouse Charter School E-6 Cash Fund Estimate of Needs And Request for Appropriations:
 1. General Fund from Local Collections (170C) and Lighthouse Line of Credit (5600) to Current Expense

- C. Accept and file the following:
 - 1. Tulsa Public Schools No. I-1 Amended School Budget and Financing Plan for Fiscal Year 2013-2014
 - 2. Tulsa City-County Health Department Budget for Fiscal Year 2014-2015
 - 3. Tulsa City-County Library System Budget for Fiscal Year 2014-2015
- D. Discussion and action: (Fiscal Office) – FY 2014-2015
Tulsa County Budgets
- E. Discussion and action: (Fiscal Office) – Tulsa County
Five Year Capital Improvements Program 2014-2019

IV. Adjournment

APPLICATION FOR TEMPORARY APPROPRIATIONS

14 MAY 15 AM 9:51

WHEREAS: The needs of the Board of Education of Bixby Public Schools, No. I-004 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

PAT KEY
TULSA COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund	
Current Expense	<u>\$ 31,825,000.00</u>
Building Fund	
Current Expense	<u>\$ 3,127,500.00</u>
Child Nutrition	
Current Expense	<u>\$ 1,462,500.00</u>

APPROVED AND ADOPTED this 14th day of April, 2014.

THE BOARD OF EDUCATION
Bixby Public Schools I-004
(Name of School District) (District No.)

ATTEST:
[Signature]
Clerk

TULSA COUNTY, OKLAHOMA
[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST:
[Signature]
County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



TEMPORARY APPROPRIATIONS

For

Collinsville Board of Education of Tulsa County, Oklahoma

To the County Excise Board
County of Tulsa, State of Oklahoma.

STATE OF OKLAHOMA
TULSA COUNTY
2014 APR 10 AM 9:55
PAT KEY
TULSA COUNTY CLERK

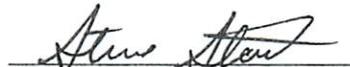
Gentlemen:

Pursuant to the requirements of 68 O.S. 2011 § 3020, as amended, we herewith submit for your consideration the following request for Fiscal year 2014-15 temporary appropriations, and we hereby respectfully request approval and appropriation therefore as follows, to wit:

Fund	Classifications	2014-15 Estimate Available	Requested Temporary Appropriations
General	Current Expense	\$ 15,200,000	\$ 15,200,000
Building	Current Expense	\$ 350,000	\$ 350,000

Done by the Board of Education of Collinsville School District No. I-6 and recorded in the minutes of the Clerk at Collinsville, Oklahoma, this 7 day of April, 2014.

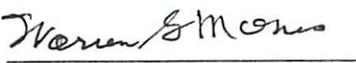

Clerk of Board


President of School Board

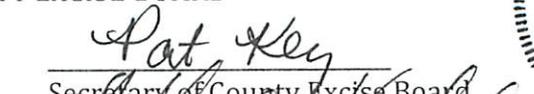
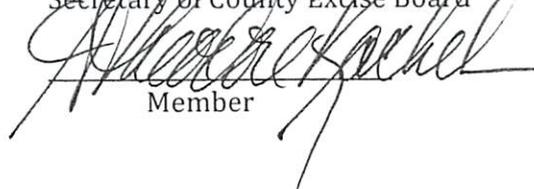
CERTIFICATION OF THE COUNTY EXCISE BOARD

We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the preliminary Estimate of Needs submitted by the Governing Board of said School District and, to the extent that the requested temporary appropriations ascertained to be authorized by law, we have approved the items and amounts indicated in the last column.

Done at TULSA, Oklahoma, this 24th day of June, 2014.


Chairman

Member

COUNTY EXCISE BOARD


Secretary of County Excise Board

Member



STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Skiatook District No. I-7 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-2015: **14 MAY 14 AM 10:47**

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred per cent (100%) of the total estimated funds available to said Board as follows: **PAT KEY
TULSA COUNTY CLERK**

REQUESTED APPROPRIATIONS

General Fund	
Current expense	\$ <u>15,669,542.07</u>
Building Fund	
Current expense	\$ <u>504,912.84</u>
Child Nutrition Fund	
Current expense	\$ <u>974,242.59</u>
Co-op Fund	
Current expense	\$ _____

APPROVED AND ADOPTED this 10th day of May, 2014

THE BOARD OF EDUCATION

Skiatook I-7
(Name of School District) No.

TULSA COUNTY, OKLAHOMA

ATTEST:

Jay Strobel
Clerk

[Signature]
President

APPROVED by the Tulsa County Excise Board the 24th day of June, 2014

THE COUNTY EXCISE BOARD

TULSA COUNTY, OKLAHOMA

Ruth Gaines
Chairman

ATTEST:

Pat Key
County Clerk

[Signature]
Member

[Signature]
Member



APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Sperry Public Schools, No. I-008 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund	
Current Expense	<u>\$ 8,652,420.00</u>
Building Fund	
Current Expense	<u>\$ 284,959.00</u>
Child Nutrition	
Current Expense	<u>\$ 564,592.00</u>

STATE OF OKLAHOMA
 TULSA COUNTY
 RECEIVED
 14 APR 16 AM 9:54
 PAT KEY
 TULSA COUNTY CLERK

APPROVED AND ADOPTED this 14 day of April, 2014.

THE BOARD OF EDUCATION
Sperry Public Schools I-008
 (Name of School District) (District No.)

ATTEST:

TULSA COUNTY, OKLAHOMA

April Bowman
 Clerk

[Signature]
 President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
 TULSA COUNTY, OKLAHOMA

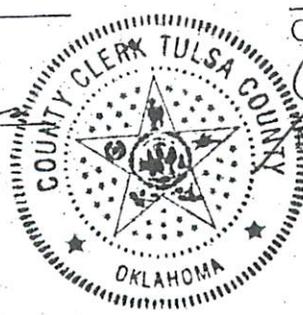
ATTEST:

Pat Key
 County Clerk

[Signature]
 Chairman

[Signature]
 Member

[Signature]
 Member



2014 JUN 11 PM 12:47

TEMPORARY APPROPRIATIONS

PAT KEY
TULSA COUNTY CLERK

WHEREAS: The needs of the Board of Education of Union District No. I-9, of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred (100%) per cent of the total estimated funds available to said Board as follows:

	<u>REQUESTED APPROPRIATIONS</u>
General Fund	
Current expense	\$ <u>103,841,210</u>
Building Fund	
Current expense	\$ <u>8,973,840</u>
Child Nutrition Fund	
Current expense	\$ <u>9,535,704</u>

APPROVED AND ADOPTED this 9th day of June, 2014.

THE BOARD OF EDUCATION

Union I-9
(Name of School District) (No.)

ATTEST:

Ed. L. Payne Clerk
[Signature] President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD

Tulsa COUNTY, OKLAHOMA

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



Pat Key
County Clerk

TEMPORARY APPROPRIATIONS

For

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

Berryhill Board of Education of Tulsa County, Oklahoma

14 APR 23 PM 2: 12

To the County Excise Board
County of Tulsa, State of Oklahoma.

PAT KEY
TULSA COUNTY CLERK

Gentlemen:

Pursuant to the requirements of 68 O.S. 2011 § 3020, as amended, we herewith submit for your consideration the following request for Fiscal year 2014-15 temporary appropriations, and we hereby respectfully request approval and appropriation therefore as follows, to wit:

Fund	Classifications	2014-15 Estimate Available	Requested Temporary Appropriations
General	Current Expense	\$7,350,000	\$7,350,000
Building	Current Expense	\$ 350,000	\$ 350,000

Done by the Board of Education of Berryhill School District No. I-10 and recorded in the minutes of the Clerk at Tulsa, Oklahoma, this 14th day of April, 2014.


Clerk of Board


President of School Board



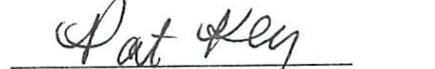
CERTIFICATION OF THE COUNTY EXCISE BOARD

We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the preliminary Estimate of Needs submitted by the Governing Board of said School District and, to the extent that the requested temporary appropriations ascertained to be authorized by law, we have approved the items and amounts indicated in the last column.

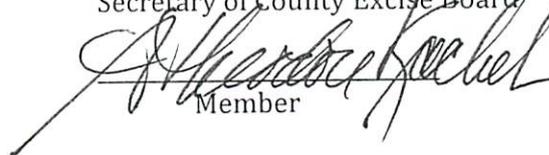
Done at TULSA, Oklahoma, this 24th day of June, 2014.


Chairman

COUNTY EXCISE BOARD


Secretary of County Excise Board


Member


Member



TEMPORARY APPROPRIATIONS

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

For

Owasso Board of Education of Tulsa County, Oklahoma

14 APR 23 AM 11: 27

To the County Excise Board
County of Tulsa, State of Oklahoma.

PAT KEY
TULSA COUNTY CLERK

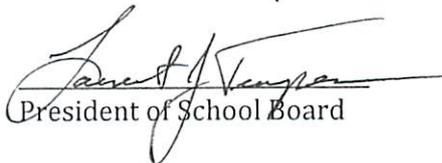
Gentlemen:

Pursuant to the requirements of 68 O.S. 2011 § 3020, as amended, we herewith submit for your consideration the following request for Fiscal year 2014-15 temporary appropriations, and we hereby respectfully request approval and appropriation therefore as follows, to wit:

Fund	Classifications	2014-15 Estimate Available	Requested Temporary Appropriations
General	Current Expense	\$ 52,250,000	\$ 52,250,000
Building	Current Expense	\$ 3,600,000	\$ 3,600,000
Child Nutrition	Current Expense	\$ 3,275,000	\$ 3,275,000
Coop	Current Expense	-	-

Done by the Board of Education of Owasso School District No. I-11 and recorded in the minutes of the Clerk at Owasso, Oklahoma, this 14th day of April, 2014.

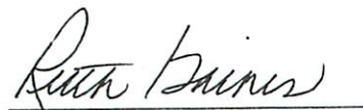

Clerk of Board


President of School Board

CERTIFICATION OF THE COUNTY EXCISE BOARD

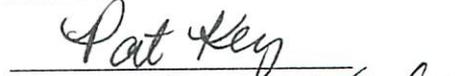
We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the preliminary Estimate of Needs submitted by the Governing Board of said School District and, to the extent that the requested temporary appropriations ascertained to be authorized by law, we have approved the items and amounts indicated in the last column.

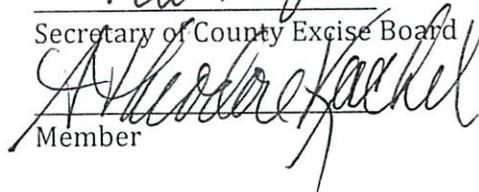
Done at TULSA, Oklahoma, this 24th day of June, 2014.


Chairman


Member

COUNTY EXCISE BOARD


Secretary of County Excise Board


Member



APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of GLENPOOL District No. I-13 of TULSA County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of TULSA County be requested to approve temporary appropriations to the extent of and not to exceed ninety percent (90%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund	
Current expense	\$ <u>13,030,345</u>
Building Fund	
Current expense	\$ <u>535,046</u>
Child Nutrition Fund	
Current expense	\$ <u>927,123</u>
Bond Fund	
Current expense	\$ <u>400,000</u>
Gifts Fund	
Current expense	\$ <u>17,260</u>

APPROVED AND ADOPTED this 12 day of May, 2014.

THE BOARD OF EDUCATION

GLENPOOL I-13
(Name of School District) No.

TULSA COUNTY, OKLAHOMA

ATTEST:

[Signature]
Clerk

[Signature]
President

APPROVED by the TULSA County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD

TULSA COUNTY, OKLAHOMA

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

ATTEST:

[Signature]
County Clerk



PAT KEY
TULSA COUNTY CLERK

14 MAY 14 AM 11:15

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Liberty District No. I-14 of Tulsa County require the immediate approval of temporary appropriations for the fiscal year 2014-2015: 2014 MAY 22 AM 10:47

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred per cent (100%) of the total estimated funds available to said Board as follows:

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

REQUESTED APPROPRIATIONS

General Fund	
Current expense	\$ <u>3,899,095.96</u>
Building Fund	
Current expense	\$ <u>81,812.26</u>
Child Nutrition Fund	
Current expense	\$ <u> </u>
Co-op Fund	
Current expense	\$ <u>40,800.00</u>
=	

APPROVED AND ADOPTED this 5 day of May, 2014.

THE BOARD OF EDUCATION

Liberty I-14
(Name of School District) No.

TULSA COUNTY, OKLAHOMA

ATTEST:
[Signature]
Clerk

[Signature]
President

APPROVED by the Tulsa County Excise Board the 24th day of June, 2014.

THE COUNTY EXCISE BOARD

TULSA COUNTY, OKLAHOMA

[Signature]
Chairman

ATTEST:
[Signature]
County Clerk

[Signature]
Member

[Signature]
Member



APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Keystone District No. C-15 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-2015:

2014 MAY 19 AM 10:45

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred per cent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund	
Current expense	\$ <u>2,512,641.37</u>
Building Fund	
Current expense	\$ <u>40,973.36</u>
Child Nutrition Fund	
Current expense	\$ _____
Co-op Fund	
Current expense	\$ _____

APPROVED AND ADOPTED this 5th day of May, 2014.

THE BOARD OF EDUCATION

Keystone C-15
(Name of School District) No.

TULSA, COUNTY, OKLAHOMA

ATTEST:

Alfred J. Grateen
Clerk

Dwight C. Haworth
President

APPROVED by the Tulsa County Excise Board the 24th day of June, 2014.

THE COUNTY EXCISE BOARD

TULSA, COUNTY, OKLAHOMA

Ruth Burns
Chairman



ATTEST:
Pat Key
County Clerk

Werner L. McCombs
Member
Shirley Kachel
Member

APPLICATION FOR TEMPORARY APPROPRIATIONS

14 APR 24 PM 3: 09

WHEREAS: The needs of the Board of Education of Tulsa School of Arts and Sciences, No. E-004 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

PAT KEY
TULSA COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund
Current Expense \$ 1,814,500.00

APPROVED AND ADOPTED this 8th day of April, 2014.

THE BOARD OF EDUCATION
Tulsa School of Arts and Sciences E-004
(Name of School District) (District No.)

ATTEST:
[Signature]
Clerk

TULSA COUNTY, OKLAHOMA
[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST:
[Signature]
County Clerk
[Signature]
Member

[Signature]
Chairman
[Signature]
Member

Return to:



Tulsa School of Arts and Sciences
3441 E Archer St.
Tulsa, OK 74115
918-828-7727



STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

14 MAY 28 PM 1:57

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of KIPP Tulsa School, No. E-005 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

PAT KEY
TULSA COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund
Current Expense \$ 3,325,000.00

APPROVED AND ADOPTED this 22ND day of MAY, 2014.

THE BOARD OF EDUCATION
KIPP Tulsa School E-005
(Name of School District) (District No.)

ATTEST:

RZW ZEBROWSKI
Clerk

TULSA COUNTY, OKLAHOMA

[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST:

[Signature]
County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



APPLICATION FOR TEMPORARY APPROPRIATIONS 14 APR 10 AM 9:46

WHEREAS: The needs of the Board of Education of Tulsa Lighthouse Charter School, No. E-006 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

TULSA COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund
Current Expense \$ 2,158,623.00

APPROVED AND ADOPTED this 9 day of April, 2014.

THE BOARD OF EDUCATION
Tulsa Lighthouse Charter School E-006
(Name of School District) (District No.)

ATTEST:

Jelena Collins Correia
Clerk

TULSA COUNTY, OKLAHOMA

[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST:

[Signature]
County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



APPLICATION FOR TEMPORARY APPROPRIATIONS

14 MAY -7 AM 9: 57

WHEREAS: The needs of the Board of Education of Discovery School of Tulsa, No. G-003 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15:

PAT KEY
TULSA COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows:

REQUESTED APPROPRIATIONS

General Fund
Current Expense \$ 5,027,413.00

APPROVED AND ADOPTED this 19th day of April, 2014.

THE BOARD OF EDUCATION
Discovery School of Tulsa G-003
(Name of School District) (District No.)

ATTEST:
[Signature]
Clerk

TULSA COUNTY, OKLAHOMA
[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST:
[Signature]
County Clerk
[Signature]
Member

[Signature]
Chairman
[Signature]
Member



APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Deborah Brown Community School, No. G-001 of Tulsa County, require the immediate approval of temporary appropriations for the fiscal year 2014-15: PM 3: 32

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Tulsa County be requested to approve temporary appropriations to the extent of and not to exceed one hundred percent (100%) of the total estimated funds available to said Board as follows: STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

REQUESTED APPROPRIATIONS

General Fund
Current Expense \$ 1,721,055.00

APPROVED AND ADOPTED this 20th day of May, 2014.

THE BOARD OF EDUCATION
Deborah Brown Community School G-001
(Name of School District) (District No.)

ATTEST
Ashabou
Clerk

TULSA COUNTY, OKLAHOMA
[Signature]
President

APPROVED by the Tulsa County Excise Board this 24th day of June, 2014.

THE COUNTY EXCISE BOARD
TULSA COUNTY, OKLAHOMA

ATTEST
Pat Key
County Clerk

Wenon S. Inoué
Member

Ruth Saines
Chairman
[Signature]
Member



Cash Fund Estimate of Needs and Request for Appropriation
FOR THE General FUND
OF Lighthouse Charter School

14 JUN 13 AM 3:54

Certificate of County Treasurer

PAT KEY
TULSA COUNTY CLERK

I, hereby certify that I have received and now hold, in actual cash actually on hand available for and subject to appropriation to the General fund of Lighthouse Charter School Tulsa County, Oklahoma, derived from the following designated sources and restricted by statute to expenditure for the purposes for which such fund was created as follows, to-wit:

From <u>Local Collections (1700)</u>	The Sum of \$ <u>6,242.25</u>
From <u>Lighthouse Line of Credit (5600)</u>	The Sum of \$ <u>150,000.00</u>
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____
From _____	The Sum of \$ _____

TOTAL unappropriated available for purposes of said fund ----- \$ 156,242.25

Said sums include no part of any revenues heretofore reported and appropriated for the purposes of said fund and are being held subject to action by the County Excise Board.

Certified to this 11 day of JUNE 20 14

By Diane Murphy Treasurer
Deputy

To the Excise Board of Tulsa County, Oklahoma

This is to certify that, pursuant to the 5th proviso of 62 Okl.St. Ann. § 331 there has accrued in the Treasury and is hereinbefore certified to as available for appropriation and use in the General fund of the aforesaid district, an amount of money equal to or greater than the total estimated needs hereinafter set out, that the itemized purposes hereinafter named are lawful purposes to which said fund may be put, and we hereby respectfully request approval and appropriation therefore as follows, to-wit:

ACCT. NO.	PURPOSE	AMOUNT REQUESTED	APPROVED BY EXCISE BD
General	Current Expenditures	156,242.25	156,242.25

Done by order of the Governing Board of said District and recorded in the minutes of the Clerk at Lighthouse Charter School

Oklahoma, this 11 day of June 20 14

ATTEST:

Amber Zif
Clerk to the Governing Board

Certificate of the County Excise Board

County of Tulsa, State of Oklahoma, ss.

We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the estimate of needs submitted by the Governing Board of said District and, to the extent that the same was within the amount of cash available for such purpose, we have approved the several items of appropriation ascertained to be for purpose authorized by law and have indicated the items and amounts for approval in the last column.

Tulsa, Oklahoma, this 24th day of June 20 14

Pat Key
Secretary of County Excise Board

COUNTY EXCISE BOARD OF THE AFORESAID COUNTY AND STATE

Ruth Barnes Chairman
Wanda S. McKeown Member
Atterdon Kachel Member



2014 JUL -2 PM 3: 12

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

AGENDA

TULSA COUNTY EXCISE BOARD MEETING
MONDAY, JULY 7, 2014
1:30 P.M.
COMMISSION ROOM 119
THE RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA

- I. CALL TO ORDER
- II. MINUTES
 - A. Tuesday, June 24, 2014
- III. NEW BUSINESS:
 - A. Election of Chairman and Vice-Chairman for FY 2014-2015
 - B. Accept and file the following:
 1. Tulsa Public Schools No. I-1 Preliminary School Budget and Financing Plan for Fiscal Year 2014-2015
 - C. Temporary Appropriations for the following school districts:
 1. Tulsa Technology Center School District No. VT-18
- IV. ADJOURNMENT

AGENDA

14 JUL 18 AM 11:21

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING
WEDNESDAY, JULY 23, 2014
1:30 P.M.
COMMISSION ROOM 119, 1ST FLOOR
RAY JORDAN
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA

PAT KEY
TULSA COUNTY CLERK

- I. CALL TO ORDER
- II. MINUTES
 - A. Monday, July 7, 2014
- III. NEW BUSINESS
 - A. Discussion and Action (Fiscal Office) Regarding the Resolution to Apportion the Ad Valorem Millage for Fiscal Year 2014-2015
 - B. Discussion and Action (Fiscal Office) Regarding the 2014 Distribution of Assessor's Visual Inspection Charges and Costs to Tax Recipients
- IV. ADJOURNMENT

Motion made by Kachel, that the apportionment by the Excise Board of Tulsa County of the millage to the various municipalities of Tulsa County as provided by the Constitution of the State of Oklahoma, as amended, be apportioned for the year 2014-2015, in accordance with the following Resolution, to-wit:

RESOLUTION

That the County Levy for all purposes other than Sinking Fund and Millage authorized by the Constitution, as amended, shall be 10 mills.

In instances involving Cities and Incorporated Towns and School Districts having a net valuation in excess of Fifty Million Dollars, the apportionment, other than Sinking Fund, shall be: To such Cities and Incorporated Towns not to exceed -0- mills, and to such School Districts the millage authorized by the Constitution, as amended, and by the vote of the people of such School Districts.

In instances involving Cities and Incorporated Towns and School Districts having a net valuation of less than Fifty Million Dollars, the apportionment, other than Sinking Fund, shall be: To such Cities and Incorporated Towns not to exceed -0- mills, and to such School Districts the millage authorized by the Constitution, as amended, and by the vote of the people of such School Districts.

In instances of School Districts having a net valuation of less than Six Million Dollars and not involving Cities and Incorporated Towns located within the County of Tulsa; the apportionment of such School Districts, other than Sinking Fund, shall be: Not to exceed -0- mills in addition to the millage authorized by the Constitution, as amended, and by the vote of the people of such School Districts.

Motion seconded by Morris and upon roll call, the following vote was taken:

Ruth B Gaines	-	yes
Warren G. Morris	-	yes
A. Theodore Kachel	-	yes

Dated at Tulsa, Oklahoma, this 23rd of July, 2014.

TULSA COUNTY EXCISE BOARD

Ruth B. Gaines

Chairman

Warren G. Morris

Vice-Chairman

A. Theodore Kachel

Member



ATTEST:

Pat Key
Pat Key, County Clerk
(SEAL)



TULSA COUNTY EXCISE BOARD

Tulsa County Administration Building, Room 116
500 South Denver
Tulsa, Oklahoma 74103-3832

P: 918.596.5836
F: 918.596.5867

CERTIFICATION OF EXCISE BOARD

STATE OF OKLAHOMA, COUNTY OF TULSA

We, the undersigned members of the Tulsa County Excise Board, do hereby certify that we have examined the Distribution of Visual Inspection Charges and Costs and do herewith approve this 23rd day of July, 2014.

TULSA COUNTY EXCISE BOARD

Ruth Gaines, Chairman

Warren G. Morris, Vice-Chairman

Dr. A. Theodore Kachel, Member



ATTEST:

Pat Key
Tulsa County Clerk

2014 DISTRIBUTION OF VISUAL INSPECTION CHARGES BASED UPON 2013 ASSESSOR'S
REPORT TO EXCISE BOARD AND THE 2013 TAX AUTHORIZED TO BE COLLECTED.

ENTITY	SCHOOL DIST.#	FUND	VALUATION	MILLAGE	TAX	% OF TOTAL
COUNTYWISE						
County of Tulsa		General	5,068,952,691	10.30	\$ 52,210,212.72	8.39%
		Debt Service		0.03	152,068.58	0.02%
		Total	5,068,952,691	10.33	52,362,281.30	8.42%
County Library		General	5,068,952,691	5.32	26,966,828.32	4.34%
County Health		General	5,068,952,691	2.58	13,077,897.94	2.10%
COUNTYWISE SCHOOLS						
Tulsa Community College		General	5,068,952,691	7.21	36,547,148.90	5.88%
		Debt Service		0.00	0.00	0.00%
		Total		7.21	36,547,148.90	5.88%
Tulsa Technology Center		General	5,068,952,691	8.24	41,768,170.17	6.71%
		Building Fund		5.09	25,800,969.20	4.15%
		Total		13.33	67,569,139.37	10.86%
CITIES & TOWNS						
City of Bixby		Debt Service	210,689,363	13.50	2,844,306.40	0.46%
City of Broken Arrow		Debt Service	622,650,940	17.32	10,784,314.28	1.73%
City of Collinsville		Debt Service	29,268,047	0.00	0.00	0.00%
City of Glenpool		Debt Service	59,623,395	0.00	0.00	0.00%
Town of Liberty		Debt Service	473,905	0.00	0.00	0.00%
City of Jenks		Debt Service	220,862,669	10.79	2,383,108.20	0.38%
Town of Lotsee		Debt Service	0	0.00	0.00	0.00%
City of Owasso		Debt Service	215,919,701	0.56	120,915.03	0.02%
City of Sand Springs		Debt Service	123,515,110	3.23	398,953.81	0.06%
City of Sapulpa		Debt Service	4,410,342	10.24	45,161.90	0.01%
City of Skiatook		Debt Service	8,456,887	0.00	0.00	0.00%
Town of Sperry		Debt Service	3,684,901	0.00	0.00	0.00%
City of Tulsa		Debt Service	3,135,490,361	20.24	63,462,324.91	10.20%
Total Cities & Towns					80,039,084.53	12.87%
EMERGENCY MEDICAL SERVICE						
Glenpool		General Fund	69,803,376	3.09	215,692.43	0.03%
SCHOOL DISTRICTS						
Tulsa	I.S.D.# 1	General	2,170,857,624	36.05	78,259,417.35	12.58%
		Debt Service		23.71	51,471,034.27	8.27%
		Building		5.15	11,179,916.76	1.80%
		Total		64.91	140,910,368.38	22.65%

2014 DISTRIBUTION OF VISUAL INSPECTION CHARGES BASED UPON 2013 ASSESSOR'S
REPORT TO EXCISE BOARD AND THE 2013 TAX AUTHORIZED TO BE COLLECTED.

ENTITY	SCHOOL DIST.#	FUND	VALUATION	MILLAGE	TAX	% OF TOTAL
Sand Springs	I.S.D.# 2	General	146,769,975	36.05	5,291,057.60	0.85%
		Debt Service		32.07	4,706,913.10	0.76%
		Building		5.15	755,865.37	0.12%
		Total		73.27	10,753,836.07	1.73%
Broken Arrow	I.S.D.# 3	General	491,688,240	36.40	17,897,451.94	2.88%
		Debt Service		28.91	14,214,707.02	2.29%
		Building		5.20	2,556,778.85	0.41%
		Total		70.51	34,668,937.81	5.57%
Bixby	I.S.D.# 4	General	340,092,349	36.05	12,260,329.18	1.97%
		Debt Service		25.29	8,600,935.51	1.38%
		Building		5.15	1,751,475.60	0.28%
		Total		66.49	22,612,740.29	3.64%
Jenks	I.S.D.# 5	General	687,741,747	36.40	25,033,799.59	4.02%
		Debt Service		33.73	23,197,529.13	3.73%
		Building		5.20	3,576,257.08	0.57%
		Total		75.33	51,807,585.80	8.33%
Collinsville	I.S.D.# 6	General	56,374,595	36.40	2,052,035.26	0.33%
		Debt Service		24.16	1,362,010.22	0.22%
		Building		5.20	293,147.89	0.05%
		Total		65.76	3,707,193.37	0.60%
Skiatook	I.S.D.# 7	General	11,722,272	36.40	426,690.70	0.07%
		Debt Service		26.63	312,164.10	0.05%
		Building		5.20	60,955.81	0.01%
		Total		68.23	799,810.61	0.13%
Sperry	I.S.D.# 8	General	11,071,364	36.05	399,122.67	0.06%
		Debt Service		23.04	255,084.23	0.04%
		Building		5.15	57,017.52	0.01%
		Total		64.24	711,224.42	0.11%
Union	I.S.D.# 9	General	721,324,230	36.05	26,003,738.49	4.18%
		Debt Service		29.86	21,538,741.51	3.46%
		Building		5.15	3,714,819.78	0.60%
		Total		71.06	51,257,299.78	8.24%

2014 DISTRIBUTION OF VISUAL INSPECTION CHARGES BASED UPON 2013 ASSESSOR'S
REPORT TO EXCISE BOARD AND THE 2013 TAX AUTHORIZED TO BE COLLECTED.

ENTITY	SCHOOL DIST.#	FUND	VALUATION	MILLAGE	TAX	% OF TOTAL
Berryhill	I.S.D.#10	General	37,514,611	36.05	1,352,401.73	0.22%
		Debt Service		23.83	893,973.18	0.14%
		Building		5.15	193,200.25	0.03%
		Total		65.03	2,439,575.16	0.39%
Owasso	I.S.D.#11	General	305,099,279	36.05	10,998,829.01	1.77%
		Debt Service		24.46	7,462,728.36	1.20%
		Building		5.15	1,571,261.29	0.25%
		Total		65.66	20,032,818.66	3.22%
Glenpool	I.S.D.#13	General	69,803,376	36.05	2,516,411.70	0.40%
		Debt Service		23.80	1,661,320.35	0.27%
		Building		5.15	359,487.39	0.06%
		Total		65.00	4,537,219.44	0.73%
Liberty	I.S.D.#14	General	9,009,901	37.10	334,267.33	0.05%
		Debt Service		22.01	198,307.92	0.03%
		Building		5.30	47,752.48	0.01%
		Total		64.41	580,327.73	0.09%
Keystone	D.S.D.#15	General	9,883,128	36.05	356,286.76	0.06%
		Debt Service		2.22	21,940.54	0.00%
		Building		5.15	50,898.11	0.01%
		Total		43.42	429,125.41	0.07%
		Total General Fund			353,967,789.79	56.91%
		Total Debt Service			216,088,542.55	34.74%
		Total Building Fund			51,969,803.38	8.35%
		Total Taxes			\$ 622,026,135.72	100.00%

Approved by Tulsa County Excise Board July 23, 2014.

COUNTY OF TULSA
DISTRIBUTION OF VISUAL INSPECTION COSTS

TOTAL BUDGET REQUESTED FOR FY 2014-2015	\$ 2,552,536.00
LAPSED BALANCES AS OF 6-30-2014	<u>1,917.57</u>
BALANCE OF COSTS FOR DISTRIBUTION	<u>\$ 2,550,618.43</u>

Approved by the Tulsa County Excise Board July 23, 2014.

COUNTY OF TULSA
 FISCAL YEAR 2014-2015
 DISTRIBUTION OF VISUAL INSPECTION PROGRAM
 COSTS BY TAX RECIPIENT

MILL RATE RECIPIENT	2013-2014 TAX COLLECTION AUTHORIZED	PERCENT OF TOTAL	AMOUNT DUE
COUNTY WIDE:			
TULSA COUNTY	\$ 52,362,281.30	8.41801948%	\$ 214,711.56
TULSA CITY-COUNTY LIBRARY	26,966,828.32	4.33532078%	110,577.49
TULSA CITY-COUNTY HEALTH	13,077,897.94	2.10246760%	53,625.93
TULSA TECHNOLOGY CENTER	67,569,139.37	10.86274925%	277,067.28
TULSA COMMUNITY COLLEGE	36,547,148.90	5.87550053%	149,861.60
Total	196,523,295.83		
CITIES & TOWNS:			
TULSA	63,462,324.91	10.20251743%	260,227.29
SAND SPRINGS	398,953.81	0.06413779%	1,635.91
SAPULPA	45,161.90	0.00726045%	185.19
BROKEN ARROW	10,784,314.28	1.73373974%	44,221.09
BIXBY	2,844,306.40	0.45726477%	11,663.08
JENKS	2,383,108.20	0.38312027%	9,771.94
LOTSEE	0.00	0.00000000%	0.00
OWASSO	120,915.03	0.01943890%	495.81
GLENPOOL (CITY)	0.00	0.00000000%	0.00
GLENPOOL (MEDICAL)	215,692.43	0.03467578%	884.45
Total	80,254,776.96		
SCHOOL DISTRICTS:			
1- TULSA	140,910,368.38	22.65344819%	577,803.02
2- SAND SPRINGS	10,753,836.07	1.72883991%	44,096.11
3- BROKEN ARROW	34,668,937.81	5.57355002%	142,159.99
4- BIXBY	22,612,740.29	3.63533604%	92,723.55
5- JENKS	51,807,585.80	8.32884389%	212,437.03
6- COLLINSVILLE	3,707,193.37	0.59598675%	15,201.35
7- SKIATOOK	799,810.61	0.12858151%	3,279.62
8- SPERRY	711,224.42	0.11433996%	2,916.38
9- UNION	51,257,299.78	8.24037719%	210,180.58
10- BERRYHILL	2,439,575.16	0.39219818%	10,003.48
11- OWASSO	20,032,818.66	3.22057507%	82,144.58
13- GLENPOOL	4,537,219.44	0.72942585%	18,604.87
14- LIBERTY	580,327.73	0.09329636%	2,379.63
15- KEYSTONE	429,125.41	0.06898832%	1,759.63
Total	345,248,062.93		
TOTAL	\$ 622,026,135.72	100.00%	\$ 2,550,618.43

Approved by the Tulsa County Excise Board July 23, 2014.

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

14 SEP 15 AM 10:06

PAT KEY
TULSA COUNTY CLERK

AGENDA

TULSA COUNTY EXCISE BOARD
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 17, 2014
1:30 P.M.
COMMISSION ROOM 119
RAY JORDAN
TULSA COUNTY ADMINISTRATION BUILDING
500 S. DENVER, TULSA, OKLAHOMA

- I. Call to Order
- II. Minutes of Tuesday, August 12, 2014
- III. New Business
 - A. Accept and Approve Tulsa County Courthouse Holiday Schedule for the Year 2015
 - B. Accept and file Tulsa County Excise Board Meeting Schedule for the Year 2015
- IV. Adjournment



TULSA COUNTY
2015 HOLIDAY SCHEDULE

APPROVED

SEP 08 2014

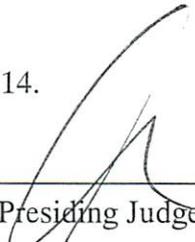
STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2014 SEP -3 AM 10:02

Tulsa County Offices and Tulsa County Courthouse will be closed in observance of the following holidays, upon approval by the Tulsa County Excise Board, as provided under Section 350 of Title 19 of Oklahoma Statutes (1968).

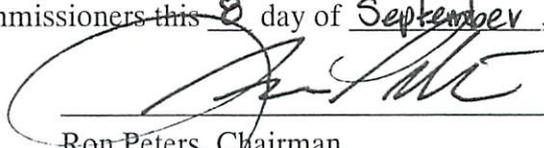
New Year's Holiday	Thursday	January 1, 2015
(Established on 2014 Holiday Schedule)		
Martin Luther King, Jr. Holiday	Monday	January 19, 2015
President's Day	Monday	February 16, 2015
Good Friday	Friday	April 3, 2015
Memorial Day	Monday	May 25, 2015
Independence Day	Friday	July 3, 2015
Labor Day	Monday	September 7, 2015
Veterans' Day	Wednesday	November 11, 2015
Thanksgiving Holiday	Thursday	November 26, 2015
	Friday	November 27, 2015
Christmas Holiday	Thursday	December 24, 2015
	Friday	December 25, 2015
New Year's Holiday	Friday	January 1, 2016

Approved this 3rd day of September, 2014.



Carlos Chappelle, Presiding Judge

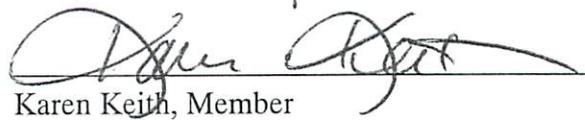
Authorized by the Board of County Commissioners this 8 day of September, 2014.



Ron Peters, Chairman



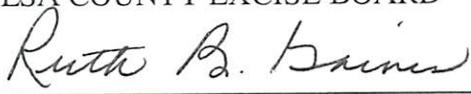
John Smaligo, Member



Karen Keith, Member

Approved this 17th day of September, 2014.

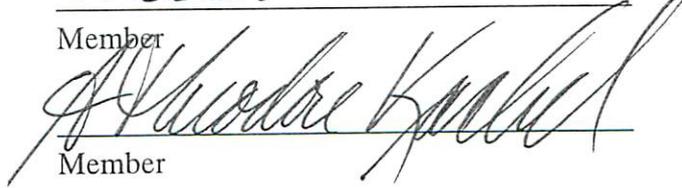
TULSA COUNTY EXCISE BOARD



Ruth B. Baines
Chairman



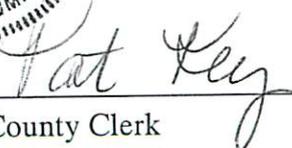
Warren S. Meens
Member



Wade K...
Member



ATTEST:



Pat Key, County Clerk

232432

4581

ACCEPTED & FILED
SEP 17 2014

TULSA COUNTY EXCISE BOARD
2015 MEETING SCHEDULE

The Tulsa County Excise Board will meet on Monday, July 6, 2015 at 1:30 p.m. for a regularly scheduled meeting. As this Board serves in an "on call" fashion, all other meetings for this Board will be scheduled by the Chairman as needed. Meetings will be held in Commission Room 119, first floor of the Ray Jordan Tulsa County Administration Building, 500 South Denver Ave, Tulsa, Oklahoma.

Approved this 17th day of September 2014.

Ruth B. Gaines

Ruth B. Gaines, Chairman
Tulsa County Excise Board



Pat Key
Pat Key, County Clerk
(SEAL)