

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205

8:45:33 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 22 2026
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda **DRAFT**

Monday, January 26, 2026

9:00 AM

*Eleanor D. Thompson - Chair
Bret Towne - Vice-Chair
Teresa Sellers - Member*

<https://www.youtube.com/@oklahomacounty4775>

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on January 22, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of December 15, 2025.

[12-15-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2026-0285: Cash Fund appropriation for City of Harrah, Street and Alley Fund in the amount not to exceed \$15,513.26. Requested by the County Finance Department, Office of the County Clerk.

[2026-0285 - City of Harrah](#)

3. Discussion and possible action regarding Resolution 2026-0286: Cash fund appropriation for Employee Benefits Fund 4010 in the amount not to exceed \$346,055.08 for January CJA Premiums. To appropriate funds from Employee Benefits Supplement 991, contingent upon the check being deposited. The Budget Board approved this item on January 15, 2026. Requested by Jon Wilkerson, Director of Employee Benefits.

[2026-0286 for BB 2026-0143](#)

4. Discussion and possible action regarding Resolution 2026-0289: Inter-fund transfer from General Fund Cash 1001 to Self Insurance Fund 4030 in the amount not to exceed \$430,000.00. This is to transfer General Fund cash and appropriate it to Self Insurance Fund 4030, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2025. Requested by the County Finance Department, Office of the County Clerk.

[2026-0289 for BB 2026-0280](#)

5. Discussion and possible action regarding Resolution 2023-0291:Inter-fund transfer from General Fund Cash 1001 to Capital Projects Fund 2010 in the amount not to exceed \$500,000.00. This is to transfer General Fund cash and appropriate it to Self Insurance Fund 4030, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2025. Requested by the County Finance Department, Office of the County Clerk.

[2026-0291 for BB 2026-0290](#)

6. Discussion and possible action regarding Resolution 2026-0300: The Request for Approval of State and/or Federal Funds for Proud To Partner Leadership Academy, District J-005, for Fiscal Year 2025-26 for General Fund for \$225,327.13. Requested by the County Finance Department, Office of the County Clerk.

[2026-0300 - Proud to Partner Leadership Academy](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn

DRAFT