

OKLAHOMA COUNTY

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

8:27:31 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 03 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Regular Meeting Agenda

Monday, July 7, 2025

9:30 AM

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on July 3, 2025.

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 June 30, 2025.

[06-30-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding the election of a Chairman and Vice-Chairman for Fiscal Year 2025-2026. Request by Clerk's of the Board, County Clerk's Office.
3. Discussion and possible action regarding the date and time of the 2026 Regular Scheduled meeting for the Excise Board. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

[2026 Excise Board Schedule of Regular Meetings](#)

4. Discussion and possible action regarding Resolution 2025-0963: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$3,500,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited. Oklahoma County Budget Board approved on July 1, 2025. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-2627 AG 07-01-2025](#)

5. Discussion and possible action regarding Resolution 2025-2664: to receive for filing Metro Tech VT No. 22 School Budget and Financing Plan for fiscal year 2025-26. Total Budget of appropriated funds the amount of \$96,361,903.00, which includes \$54,265,109.00 for the General Fund, \$25,593,561.00 for the Building Fund, \$264,016.00 for the Bond Fund, \$13,875,094.00 for the Sinking Fund, and \$2,364,123.00 for the Financial Aid Fund. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2664 - Metro Tech FY26 Budget Affidavit of Publication](#)

6. Discussion and possible action regarding Resolution 2025-2729: to receive for filing the Municipal Budget for The City of The Village for fiscal year 2025-26 General Fund Budget in the amount of \$21,340,000.00 of revenue, and \$16,662,950.00 of expenditures with an unappropriated operating revenue reserve of \$2,964,050.00 .This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2729 The City of The Village](#)
[2025-2729 - Affidavit of Publication](#)

7. Discussion and possible action regarding Resolution 2025-2691: the temporary appropriations for Partner Leadership Academy, District 55-J-055 for Fiscal Year 2025-26 as follows: General Fund \$1,342,960.00. This item is requested by the County Finance Department, Office of the County Clerk

[2025-2691](#)

8. Discussion and possible action regarding Resolution 2025-2614: the temporary appropriations for Metropolitan Library Commission of Oklahoma County for fiscal year 2025-26 in the amount of \$102,197,928.00. This estimate of needs is to be financed by a 5.2 mill county library tax levy, anticipated surplus fund carried over from fiscal year 2024-25, and projected miscellaneous revenue to be collected during fiscal year 2025-26. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2614](#)

9. Discussion and possible action regarding Resolution 2025-2711: the request for approval of State and/or Federal Funds for KIPP Reach College Preparatory School, District No. E-012, for Fiscal Year 2024-25 for General Fund in the amount of \$655,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2711 - Kipp](#)

10. Discussion and possible action regarding Resolution 2025-2728: the Francis Tuttle VT, District No. 21, Budget for fiscal year 2025-26 in a total amount of \$136,035,302.00 which includes \$75,830,114.00 for the General Fund, \$58,008,600.00 for the Special Revenue (Building Fund), \$1,217,080.00 for the Insurance Loss Fund, and \$979,508.00 for the Deferred Benefit Fund. Francis Tuttle VT 21 is on the Budget Act and an Estimate of Needs for fiscal year 2025-26 will be received, at a later date, to approve their mill levy rates. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2728 - Francis Tuttle FY25-26 Budget](#)
[2025-2728 - Francis Tuttle FY25-26 Budget - signature page](#)

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

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn