

OKLAHOMA COUNTY

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

8:13:57 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Maressa Treat

Excise Board Special Meeting Agenda

Monday, January 6, 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 December 31, 2024.

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 11, 2024.

[12-11-2024 Special Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2025-0011: The Request for Approval of State and/or Federal Funds for Crutcho Public School for Fiscal Year 2024-25 for Child Nutrition Fund in the amount of \$128,695.96. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-0011](#)

3. Discussion and possible action regarding Resolution 2025-0026: to receive for filing the Amended School Budget for fiscal year 2024-25 for Western Heights Public School District No. 41 for Fund 11 (General Fund) an increase of \$1,255,555.00 and the Building Fund an increase of \$487,455.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-0026](#)

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