

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Excise Board Meeting Minutes

Wednesday, October 16, 2024

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

Present: 2 - Eleanor Thompson and Bret Towne

Roll Call

Notice of the meeting was properly posted on October 7, 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 October 07, 2024.
Towne moved, Thompson seconded, to approve. The motion carried by the following vote:
Aye: 2 - Thompson and Towne

Departmental Items

2. Discussion and possible action regarding the amended 2025 Calendar Holidays. In accordance with the provisions of Title 19 O.S. 1991, Section 350, the following dates will be observed as holidays by Oklahoma County in 2025:

New Year's Day Wednesday, January 1, 2025
Martin Luther King, Jr. Day Monday, January 20, 2025
President's Day Monday, February 17, 2025
Good Friday Friday, April 18, 2025
Memorial Day Monday, May 26, 2025
Juneteenth Day Thursday, June 19, 2025
Independence Day Friday, July 4, 2025
Labor Day Monday, September 1, 2025
Veteran's Day Tuesday, November 11, 2025
Thanksgiving Thursday & Friday, November 27 and 28, 2025
Christmas Thursday & Friday, December 25 and 26, 2025

Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

3. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Hickory Hills Fire Protection District, General Fund in the amount of \$92,807,85 with a levy of 6.66 mills.

Towne moved, Thompson seconded, to strike. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

4. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Deer Creek Fire Protection District, General Fund in the amount of \$1,463,447.46, with a levy of 10 mills.

Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

5. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Town of Smith Village, General Fund in the amount of \$41,197.25, with no mill levy.

Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

6. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for City of The Village, Sinking Fund in the amount of \$1,791,168.00 with a levy of 16.01 mills.

Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

7. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for the City of Del City, Sinking Fund in the amount of \$498,157.00 with a levy of 3.63 mills.

Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

No Citizen Participation

No Board Comments

Adjourn

Towne moved, Thompson seconded, to adjourn at 9:38 am. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or
Bret Towne - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board