

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Thursday, February 26, 2026

9:30 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

Present: 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

Notice of the meeting was properly posted on February 19, 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 January 30, 2026.

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

Aye: 3 - Thompson, Towne and Sellers

Departmental Items

2. Discussion and possible action regarding Resolution 2026-0638: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$2,000,000.00, contingent upon the check being deposited. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 3 - Thompson, Towne and Sellers

3. Discussion and possible action regarding Resolution 2026-0641: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$346,055.08, contingent upon the check being deposited. This is to transfer CJA premiums for February 2026 to cover anticipated expenses for Fiscal Year 2026. Item requested by Jon Wilkerson, Director of Benefits and Retirement

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

Aye: 3 - Thompson, Towne and Sellers

4. Discussion and possible action regarding Resolution 2026-0642: the request for approval of State and/or Federal Funds for Oklahoma Virtual Charter Academy, District No. Z-002, for Fiscal Year 2025-26 for General Fund in the amount of \$1,840,051.48. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

5. Discussion and possible action regarding Resolution 2026-0644: The Request for Approval of State and/or Federal Funds for Insight School of Oklahoma, District No. Z-4, for Fiscal Year 2025-26 for General Fund in the amount of \$2,450,183.42. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:38 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board