

OKLAHOMA COUNTY

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

8:34:39 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 18 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Tuesday, November 19, 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

Roll Call

Notice of the meeting was properly posted on November 14, 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 30, 2024.

[10-30-2024 Special Excise Minutes](#)

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

2. Discussion and possible action to approve a temporary transfer in the amount of \$2M from the Treasurer’s Resale Fund (1130) to the General Fund. This is a cash transfer only and will not affect encumbrances. The transfer is necessary to cover payroll and weekly meeting checks and will be repaid mid-January 2025. Temporary transfers are allowed by 68 O.S., Section 2021. Requested by Forrest “Butch” Freeman, Oklahoma County Treasurer.

Departmental Items

3. Discussion and possible action regarding Resolution 2024-5174: Fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,002,090.00. This is to transfer CJA premiums for the months of July, August & September 2024. Item requested by Jon Wilkerson, Benefits and Retirement Director. This was approved by the Oklahoma County Budget Board on Thursday, October 17, 2024.

[2024-5174](#)

4. Discussion and possible action regarding Resolution 2024-5175: to receive for filing the 1st Amended School Budget for fiscal year 2024-25 for Midwest City-Del City School District No. 52 for Fund 11 (General Fund) an increase of \$822,804.00.

[Mid-Del SD52 Amended Budget](#)

5. Discussion and possible action regarding Resolution 2024-5176 Request for Approval of State and/or Federal Funds for Crutcho Public School District No. C-074 for Fiscal Year 2024-25 for Child Nutrition Fund in the amount of \$27,746.18.

[Crutcho - 2024-5176](#)

6. Discussion and possible action regarding Resolution 2024-5177: the Estimate of Needs for fiscal year 2024-25, which includes appropriations for Proud to Partner Leadership Academy Public Schools District No. J-005, General Fund in the amount of \$900,173.70, with no mill levy.

[Proud to Partner Leadership Academy](#)

7. Discussion and possible action regarding Resolution 2024-5206: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$2,534,030.00. To appropriate funds from Employee Benefits Supplement 991 and is contingent upon the check being deposited and approval by Budget Board meeting scheduled on 11/21/2024. This is to transfer CJA premiums for October 2024 and the remaining from the Employee Benefits Supplement 991. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2024-5206](#)

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