

OKLAHOMA COUNTY

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

12:39:29 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 05 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Monday, August 10, 2026

9:40 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

Notice of the meeting was properly posted on August 5, 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 July 29, 2026.

[07-29-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding the 2027 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 2027:

New Year's Day - Friday, January 1, 2027
Martin Luther King, Jr. Day - Monday, January 18, 2027
President's Day - Monday, February 15, 2027
Good Friday - Friday, March 26, 2027
Memorial Day - Monday, May 31, 2027
Juneteenth Day - Friday, June 18, 2027
Independence Day - Monday, July 5, 2027
Labor Day - Monday, September 6, 2027
Veteran's Day - Thursday, November 11, 2027
Thanksgiving - Thursday & Friday, November 25 and 26, 2027
Christmas - Thursday & Friday, December 23 and 24, 2027

Approved by the Board of County Commissioners (BOCC) on July 29, 2026.

Requested by Clerks of the Board, Office of the County Clerk.

[2027 Holidays](#)

3. Discussion and possible action regarding Resolution 2026-3310: the Estimate of Needs for fiscal year 2026-27, and Financial Statements for the fiscal year ending June 30, 2026, which includes appropriations and certified levies for Hickory Hills Fire Protection District, General Fund in the amount of \$106,805.00 with a levy of 7.53 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[Hickory Hills Fire Dist. - FY26-27 Budget](#)

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

DRAFT