

# OKLAHOMA COUNTY

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

12:41:27 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 09 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Tuesday, April 14, 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

Notice of the meeting was properly posted on April 9, 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 March 17, 2026.

[03-17-2026 Excise Minutes](#)

## Recurring Items

### Departmental Items

2. Discussion and possible action regarding Resolution 2026-1130: the request for approval of State and/or Federal Funds for Virtual Preparatory Academy of Oklahoma, District No. Z-016, for Fiscal Year 2025-26 for General Fund in the amount of \$272,792.47. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1130 - Virtual Preparatory Academy](#)

3. Discussion and possible action regarding Resolution 2026-1132: the temporary appropriations for Dove School of OKC, District No. G-009 for Fiscal Year 2026-27 as follows: General Fund \$44,547,564.00 and Building Fund in the amount of \$3,694,715.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1132 - Dove School G-009](#)

4. Discussion and possible action regarding Resolution 2026-1133: the temporary appropriations for Dove Virtual Academy, District No. Z-007 for Fiscal Year 2026-27 as follows: General Fund \$3,806,310.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1133 - Dove Virtual Academy Z-007](#)

5. Discussion and possible action regarding Resolution 2026-1173: the Temporary Appropriations for Dove Virtual Academy, No. Z-007, for fiscal year 2026-27 as follows: General Fund \$3,806,310.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1173](#)

6. Discussion and possible action regarding Resolution 2026-1174: the Temporary Appropriations for Dove Schools of OKC, No. G-009, for fiscal year 2026-27 as follows: General Fund \$44,547,564.00; Building Fund \$3,694,715.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1174](#)

7. Discussion and possible action regarding Resolution 2026-1223: Cash Fund appropriation for City of Harrah, Street and Alley Fund in an amount not to exceed \$15,693.95. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1223- City of Harrah](#)

8. Discussion and possible action regarding Resolution 2025-1229: the Temporary Appropriations for Millwood Public Schools, No. I-37, for fiscal year 2026-27 as follows: General Fund \$10,304,003.00; Building Fund \$503,507.00; Child Nutrition Fund \$849,636.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-1229 - Millwood Public Schools](#)

9. Discussion and possible action regarding Resolution 2026-1258: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$3,436,745.28, contingent upon the check being deposited and Budget Board approval. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-1258 for 2026-1246](#)

10. Discussion and possible action regarding Resolution 2026-1259: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,038,165.24, contingent upon the check being deposited and Budget Board approval. This is to transfer Criminal Justice Authority (CJA) premiums for April, May, and June 2026 to cover anticipated expenses for Fiscal Year 2026. Item requested by Jon Wilkerson, Director of Benefits and Retirement

[2026-1259 for 2026-1253](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

**Board Comments**

**Adjourn**