OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 3:14:15 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Oct 24 2025 Maressa Treat, County Clerk, Okla. Cnty.



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Excise Board Special Meeting Agenda

Thursday, October 30, 2025

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 October 24, 2025.

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.

Departmental Items

1. Discussion and possible action regarding Resolution 2025-4156: Cash Fund appropriation for City of Harrah, Street and Alley Fund in an amount not to exceed \$12,964.57. This item is requested by the County Finance Department, Office of the County Clerk.

2025-4156 - City of Harrah

2. Discussion and possible action regarding Resolution 2025-4174: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Putnam City Public Schools, District No.I-1, General Fund in the amount of \$208,485,041.45, with a levy of 36.46 mills; Building Fund in the amount of \$17,672,852.58, with a levy of 5.21 mills; Child Nutrition Fund in the amount of \$26,052,855.76 with no mill levy, and Sinking Fund in the amount of \$37,461,837.50, with a levy of 27.51 mills. This item is requested by the County Finance Department, Office of the County Clerk.

2025-4174 Putnam City P.S. FY26 Sinking Fund.

- 3. Discussion and possible action regarding Resolution 2025-4169: the Oklahoma County Estimate of Needs for fiscal year 2025-26 and Financial Statements ending June 30, 2025, which includes amending the General Fund in the amount of \$156,768,098.00, with a 10.35 mill levy; Sinking Fund in the amount of \$7,951,409.71, with a 0.86 mill levy. This item is contingent upon approval by the Oklahoma County Budget Board. This item is requested by the County Finance Department, Office of the County Clerk.
- 4. Discussion and possible action to certify all revised tax levies for Oklahoma County Municipalities and School Districts for the fiscal year 2025-26 as approved in this meeting and previous meetings. A certified list of mill levies is on file with the Finance Department, Office of the County Clerk.

State Tax Levies FY25-26.pdf
County Tax Levies FY25-26.pdf

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

