

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

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

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

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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of October 23, 2025.
Towne moved, Thompson 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 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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

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

Aye: 3 - Thompson, Towne and Sellers

5. 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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

Thompson moved, Towne seconded, to adjourn at 9:36 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

Board Comments

Adjourn

Thompson moved, Towne seconded, to adjourn at 9:36 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

