

OKLAHOMA COUNTY

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

4:35:44 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 13 2026
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Wednesday, July 22, 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 July 13, 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 6, 2026.

[07-06-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2026-3045: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2026-27, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2026. The Appropriation was approved by the Budget Board on July 16, 2026. This item is requested by Jon Wilkerson, Director of HR, Benefits & Safety.

[2026-3045 for 2026-3041 BB](#)

3. Discussion and possible action regarding Resolution 2026-3072: the Temporary Appropriations for P3 Urban Montessori Charter School, District No. E-015, for Fiscal Year 2026-27 as follows: General Fund \$250,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-3072 - P3 Urban Montessori Charter School](#)

4. Discussion and possible action regarding Resolution 2025-3073: Cash Fund Appropriation for the City of Harrah, Street and Alley Fund in an amount not to exceed \$15,981.80. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-3073 - City of Harrah](#)

5. Discussion and possible action regarding Resolution 2026-3082: the request for approval of State and/or Federal Fund Crutcho Public Schools, District No. C-074, for Fiscal Year 2025-26 as follows: General Fund \$29,758.388. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-3082 - Crutcho P.S.](#)

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