

# OKLAHOMA COUNTY

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

9:14:16 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Sep 12 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Monday, September 15, 2025**

**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 21, 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 August 11, 2025.

[08-11-2025 Excise Minutes](#)

## **Departmental Items**

2. Discussion and possible action regarding Resolution 2025-3319: the Request for Approval of Cash Fund Transfer for Santa Fe South No G-021 for Fiscal Year 2024-25 for General Fund in the amount of \$1,900,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3319 Santa Fe](#)

3. Discussion and possible action regarding Resolution 2025-3421: the Request for Approval of State and/or Federal Funds for Oklahoma Connections Academy School District No. Z-003 for Fiscal Year 2024-25 for the General Fund for \$486,153.24. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3421](#)

4. Discussion and possible action regarding Resolution 2025-3450: the Temporary Appropriations for The Academy of Seminole District No. J-002 for fiscal year 2025-26 as follows: General Fund \$6,890,291.00; Building Fund \$161,297.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3450 Academy of Seminole District No. J-002 Temporary Appropriation](#)

5. Discussion and possible action regarding Resolution 2025-3499: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$334,030.00 for September CJA Premiums. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited and Budget Board approval. This item is requested by Jon Wilkerson, Director of Employee Benefits.

[2025-3499 for BB 2025-3496](#)

6. Discussion and possible action regarding Resolution 2025-3553: the Request for Approval of State and/or Federal Funds for W. K. Jackson Leadership Charter School, District G-10, for fiscal year 2025-26, General Fund in the amount of \$146,479.52. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3553](#)

7. Discussion and possible action regarding Resolution 2025-3554: the Temporary Appropriations for W. K. Jackson Leadership Charter School, District G-10, for fiscal year 2025-26, General Fund in the amount of \$1,229,251.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3554](#)

8. Discussion and possible action regarding Resolution 2025-3613: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$2,000,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits to pay claims for the County for fiscal year 2025-26, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June 2025. This item is requested by Jon Wilkerson, Director of Employee Benefits.

[2025-3613 for BB 2025-3498](#)

9. Discussion and possible action to approve a temporary transfer in the amount of \$6,000,000.00 from the Treasurer's Resale Fund (1130), to the General Fund. This is a cash transfers only and will not affect encumbrances. The transfer is necessary to cover payroll and weekly meeting checks and will be repaid mid-January 2026. Temporary transfers are allowed by 68 O.S., Section 2021. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

**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**