

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, July 6, 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

Present: 2 - Eleanor Thompson and Bret Towne

Notice of the meeting was properly posted on July 02, 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 June 29, 2026.
Towne moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

Departmental Items

2. Discussion and possible action regarding the election of a Chairman and Vice-Chairman for Fiscal Year 2026-2027. Request by Clerk's of the Board, County Clerk's Office.

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

Aye: 2 - Thompson and Towne

3. Discussion and possible action regarding Resolution 2026-2848: to receive for filing the Amended School Budget for fiscal year 2025-26 for Western Heights Public School District No. 41, for Fund 11 (General Fund) an increase of \$1,964,959.00. 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: 2 - Thompson and Towne

4. Discussion and possible action regarding Resolution 2026-2869: to receive for filing Metro Tech VT No. 22 School Budget and Financing Plan for fiscal year 2026-27. Total Budget of appropriated funds the amount of \$101,420,883.00, which includes \$58,051,057.00 for the General Fund, \$28,651,509.00 for the Building Fund, \$21,773.00 for the Bond Fund, \$12,325,625.00 for the Sinking Fund, and \$2,370,918.00 for the Financial Aid Fund. 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: 2 - Thompson and Towne

5. Discussion and possible action regarding Resolution 2026-2864: the Temporary

Appropriations for John W. Rex Charter Elementary, District No. G-007, for Fiscal Year 2026-27 as follows: General Fund \$9,567,609.00; Building Fund \$636,306.00. 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: 2 - Thompson and Towne

6. Discussion and possible action regarding Resolution 2026-2939: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$4,000,000.00. 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. 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: 2 - Thompson and Towne

No Citizen Participation

Board Comments

No New Business

Adjourn

Towne moved, Thompson seconded, to adjourn at 9:35 a.m. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board