

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Tuesday, April 14, 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 - Bret Towne and Teresa Sellers

Notice of the meeting was properly posted on April 9, 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 March 17, 2026.

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

Aye: 2 - Towne and Sellers

Departmental Items

2. Discussion and possible action regarding Resolution 2026-1130: the request for approval of State and/or Federal Funds for Virtual Preparatory Academy of Oklahoma, District No. Z-016, for Fiscal Year 2025-26 for General Fund in the amount of \$272,792.47. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 2 - Towne and Sellers

3. Discussion and possible action regarding Resolution 2026-1132: the temporary appropriations for Dove School of OKC, District No. G-009 for Fiscal Year 2026-27 as follows: General Fund \$44,547,564.00 and Building Fund in the amount of \$3,694,715.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 2 - Towne and Sellers

4. Discussion and possible action regarding Resolution 2026-1133: the temporary appropriations for Dove Virtual Academy, District No. Z-007 for Fiscal Year 2026-27 as follows: General Fund \$3,806,310.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 2 - Towne and Sellers

5. Discussion and possible action regarding Resolution 2026-1173: the Temporary

Appropriations for Dove Virtual Academy, No. Z-007, for fiscal year 2026-27 as follows: General Fund \$3,806,310.00. This item is requested by the County Finance Department, Office of the County Clerk.

Sellers moved, Towne seconded, to strike items 5 & 6. The motion carried by the following vote:

Aye: 2 - Towne and Sellers

6. Discussion and possible action regarding Resolution 2026-1174: the Temporary Appropriations for Dove Schools of OKC, No. G-009, for fiscal year 2026-27 as follows: General Fund \$44,547,564.00; Building Fund \$3,694,715.00. This item is requested by the County Finance Department, Office of the County Clerk.
7. Discussion and possible action regarding Resolution 2026-1223: Cash Fund appropriation for City of Harrah, Street and Alley Fund in an amount not to exceed \$15,693.95. This item is requested by the County Finance Department, Office of the County Clerk.

Sellers moved, Towne seconded, to approve as stated for FY 25/26. The motion carried by the following vote:

Aye: 2 - Towne and Sellers

8. Discussion and possible action regarding Resolution 2025-1229: the Temporary Appropriations for Millwood Public Schools, No. I-37, for fiscal year 2026-27 as follows: General Fund \$10,304,003.00; Building Fund \$503,507.00; Child Nutrition Fund \$849,636.00. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 2 - Towne and Sellers

9. Discussion and possible action regarding Resolution 2026-1258: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$3,436,745.28, contingent upon the check being deposited and Budget Board approval. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

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

Aye: 2 - Towne and Sellers

10. Discussion and possible action regarding Resolution 2026-1259: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,038,165.24, contingent upon the check being deposited and Budget Board approval. This is to transfer Criminal Justice Authority (CJA) premiums for April, May, and June 2026 to cover anticipated expenses for Fiscal Year 2026. Item requested by Jon Wilkerson, Director of Benefits and Retirement

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

Aye: 2 - Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Sellers moved, Towne seconded, to adjourn at 9:41 a.m. The motion carried by the following vote:

Aye: 2 - Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board