

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

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

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

Notice of the meeting was properly posted on July 21, 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.

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 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.

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 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.

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

Aye: 3 - Thompson, Towne and Sellers

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.

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 2026-3082: the request for approval of State and/or Federal Fund Crutch 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.

**Towne moved, Sellers seconded, to approve as corrected to read \$29,758.88..
The motion carried by the following vote:**

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding Resolution 2026-3112: the Supplemental Estimate for Stanley Hupfeld Academy (Western Village), District No. E-003, for Fiscal Year 2025-26 Financial conditionl of the General Fund, in the amount of \$3,913,339.65. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

7. Discussion and possible action regarding Resolution 2026-3125: 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 \$159,113.99. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding Resolution 2026-3126: to receive for filing Mid-Del School District No. I-52 Amendment No.2 School Budget and Financing Plan for fiscal year 2025-26. Total Budget of appropriated funds the amount of \$174,870,693.00, which includes \$121,392,193.00 for the General Fund, \$10,407,063.00 for the Co-op/Tech Center, \$9,778,073.00 for the Building Fund, \$7,739,914.00 for the Child Nutrition Fund, \$3,000,000.00 for the Tech Center Building Fund, and \$22,553,450.00 for the Sinking Fund. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding Resolution 2026-3149: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$2,500,000.00, contingent upon Budget Board approval on July 20, 2026. 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.

Towne moved, Sellers seconded, to approve as amended to remove last two sentences on agenda language. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:45 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