

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, January 27, 2025

9:30 AM

*Eleanor D. Thompson - Chair
Bret Towne - Vice-Chair
Teresa Sellers - Member*

*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 January 22, 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 January 06, 2025.
Towne moved, Sellers 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 2025-0222 to receive for filing the Independent Auditor's Report for Crooked Oak SD No. 53 for the fiscal year ending June 30, 2024. 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
3. Discussion and possible action regarding Resolution 2025-0223: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$5,000,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited. Approved before Budget Board on Thursday, January 16th, 2025. Item requested by Jon Wilkerson, Benefits and Retirement Director.
Towne moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
4. Discussion and possible action regarding Resolution 2025-0294: Cash Fund appropriation for City of Harrah, Street and Alley Fund in an amount not to exceed \$15,027.05. 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: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:33a.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