

OKLAHOMA COUNTY

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

8:30:46 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 08 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Thursday, October 9, 2025

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

Notice of the meeting was properly posted on September 26, 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.

Departmental Items

1. Discussion and possible action regarding Resolution 2025-3194: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Hickory Hills Fire Protection District, General Fund in the amount of \$97,096.00 with a levy of 7.53 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3194 Hickory Hills Fire Protection District - FY26 EON](#)

2. Discussion and possible action regarding Resolution 2025-3227: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Nichols Hills, Sinking Fund in the amount of \$6,881,163.00 with a levy of 33.04 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3327 City of Nichols Hills - FY26 EON](#)

3. Discussion and possible action regarding Resolution 2025-3294: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Deer Creek Fire Protection District, General Fund in the amount of \$1,850,000.00, with a levy of 10 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3294 Deer Creek Fire Protection District - FY26 EON](#)

4. Discussion and possible action regarding Resolution 2025-3297: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Nicoma Park, General Fund in the amount of \$4,854,476.39 with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3297 City of Nicoma Park - FY26 EON](#)

5. Discussion and possible action regarding Resolution 2025-3393: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Warr Acres, Sinking Fund in the amount of \$860,033.00 with a levy of 7.76 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3393 City of Warr Acres - FY26 EON](#)

6. Discussion and possible action regarding Resolution 2025-3800: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Del City, Sinking Fund in the amount of \$497,316.00 with a levy of 3.42 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3800 City of Del City FY26 EON](#)

7. Discussion and possible action regarding Resolution 2025-3864: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for City of The Village, Sinking Fund in the amount of \$1,736,877.00 with a levy of 14.71 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3864 City of the Village FY26 EON](#)

8. Discussion and possible action regarding Resolution 2024-3865: the Estimate of Needs for fiscal year 2025-26 and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Bethany, Sinking Fund in the amount of \$1,932,828.00 with a levy of 14.36 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3865 City of Bethany FY26 EON](#)

9. Discussion and possible action regarding Resolution 2025-3869: the Estimate of Needs for fiscal year 2025-26 and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the Town of Woodlawn Park, General Fund in the amount of \$87,264.65, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3869 City of Woodlawn Park - Unsigned](#)

10. Discussion and possible action regarding Resolution 2025-3872: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Town of Smith Village, General Fund in the amount of \$38,721.28, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3872 Town of Smith Village FY26 EON](#)

11. Discussion and possible action regarding Resolution 2025-3801: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Oklahoma County Metropolitan Library, General Fund in the amount of \$108,238,777.00, with a levy of 5.2 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3801 Metro Library FY26 EON](#)

12. Discussion and possible action regarding Resolution 2025-3727: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for City-County Health Department, General Fund in the amount of \$81,298,165.21, with a levy of 2.59 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3727 Co. Health Department FY26 EON](#)

13. Discussion and possible action regarding Resolution 2025-3863: the Estimate of Needs for fiscal year 2025-26 and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Oklahoma City, Sinking Fund in the amount \$150,524,276.00 with a levy of 15.16 mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3863 City of OKC FY26 EON - Draft](#)

14. Discussion and possible action regarding Resolution 2025-3477: the Sinking Fund Estimate of Needs for fiscal year 2025-26 and Sinking Fund Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Midwest City in the amount of \$3,791,911.00 with a levy rate of 8.28 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3477 City of Midwest City - FY26 EON](#)

15. Discussion and possible action regarding Resolution 2025-3487: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Oklahoma City Public Schools, District No. I-89, General Fund in the amount of \$406,741,000.00, with a levy of 35.96 mills; Building Fund in the amount of \$33,401,000.00, with a levy of 5.14 mills; Child Nutrition Fund in the amount of \$34,823,000.00 with no mill levy; Sinking Fund in the amount of \$76,013,593.75, with a levy of 24.39 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3487 Oklahoma City Public Schools - FY26 EON](#)

16. Discussion and possible action regarding Resolution 2025-3620: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for eSchool Virtual Charter Academy Z-6, General Fund in the amount of \$8,275,727.46, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3620 eSchool Virtual - FY26 EON](#)

17. Discussion and possible action regarding Resolution 2025-3295: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Harding Independence Charter School District E-30, General Fund in the amount of \$11,033,746.77, with no mill levy and Building Fund in the amount of \$1,045,281.49, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3295 Harding Independence Charter School - FY26 EON](#)

18. Discussion and possible action regarding Resolution 2025-3653: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Midwest City-Del City SD No. 52, General Fund in the amount of \$27,337,400.00, with a levy of 36.14 mills; Building Fund in the amount of \$3,903,022.00, with a levy of 5.16 mills; and Sinking Fund in the amount of \$22,207,737.50, with a levy of 29.43mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3653 Midwest City-Del City School District \(Mid-Del\) - FY26 EON](#)

19. Discussion and possible action regarding Resolution 2025-3483: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Dove Virtual Charter Academy, District No. Z-7, General Fund in the amount of \$3,806,310.41, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3483 Dove Virtual Charter Academy - FY26 EON](#)

20. Discussion and possible action regarding Resolution 2025-3484: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Dove Charter School, District No. G-9, General Fund in the amount of \$44,547,564.14, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3484 Dove Charter School - FY26 EON](#)

21. Discussion and possible action regarding Resolution 2025-3707: to receive for filing Metro Tech VT No. 22 Amendment No.1 School Budget and Financing Plan for fiscal year 2025-26. Total Budget of appropriated funds the amount of \$105,191,813.00, which includes \$57,710,119.00 for the General Fund, \$29,913,087.00 for the Building Fund, \$1,653,815.00 for the Bond Fund, \$13,543,874.00 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.

[2025-3707 Metro Tech FY26 - AMENDED BUDGET No.1](#)

22. Discussion and possible action regarding Resolution 2025-3708: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Metro Technology VT 22, General Fund in the amount of \$29,055,871.22 with a levy of 10.30 mills; Building Fund in the amount of \$16,144,153.26 with a levy of 5.15 mills; and Sinking Fund in the amount of \$9,177,578.61 with a levy of 3.66 mills. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-3708 Metro Tech - Sinking Fund FY26 EON](#)

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 and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn