

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Tuesday, March 18, 2025

9:00 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 March 5, 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 February 14, 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 2025-0778: The Request for Approval of State and/or Federal Funds for Harding Fine Arts Academy, District No. G-011, for Fiscal Year 2024-25 for General Fund in the amount of \$1,003,467.18. This item is requested by the County Finance Department, Office of the County Clerk.
Sellers moved, Towne seconded, to approve as stated. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
3. Discussion and possible action regarding Resolution 2025-0807: The Request for Approval of State and/or Federal Funds for Stanley Hupfeld Charter Academy, District No. E-003, for Fiscal Year 2024-25 for General Fund in the amount of \$118,582.29. 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
4. Discussion and possible action regarding Resolution 2025-0963: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$300,000.00. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited and approval by Budget Board meeting scheduled on Thursday, February 20, 2025. Item requested by Jon Wilkerson, Benefits and Retirement Director.
Towne moved, Sellers seconded, to approve as modified to read Budget Board meeting scheduled on March 20, 2025. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

No Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:06 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