

OKLAHOMA COUNTY

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

8:19:02 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 02 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Regular Meeting Agenda

Monday, July 6, 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

Notice of the meeting was properly posted on July 02, 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 June 29, 2026.

[06-29-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding the election of a Chairman and Vice-Chairman for Fiscal Year 2026-2027. Request by Clerk's of the Board, County Clerk's Office.
3. Discussion and possible action regarding Resolution 2026-2848: to receive for filing the Amended School Budget for fiscal year 2025-26 for Western Heights Public School District No. 41, for Fund 11 (General Fund) an increase of \$1,964,959.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-2848 Amended Budget](#)

[2026-2848 Proposed Budget](#)

4. Discussion and possible action regarding Resolution 2026-2869: to receive for filing Metro Tech VT No. 22 School Budget and Financing Plan for fiscal year 2026-27. Total Budget of appropriated funds the amount of \$101,420,883.00, which includes \$58,051,057.00 for the General Fund, \$28,651,509.00 for the Building Fund, \$21,773.00 for the Bond Fund, \$12,325,625.00 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.

[2026-2869 Metro Tech Budget FY27](#)

[Affidavit of Publication-Metro Tech](#)

5. Discussion and possible action regarding Resolution 2026-2864: the Temporary Appropriations for John W. Rex Charter Elementary, District No. G-007, for Fiscal Year 2026-27 as follows: General Fund \$9,567,609.00; Building Fund \$636,306.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-2864 - John W. Rex](#)

6. Discussion and possible action regarding Resolution 2026-2939: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$4,000,000.00. 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. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-2939 for 2023-2939](#)

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

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn