

OKLAHOMA COUNTY

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

7:59:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 28 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Tuesday, April 29, 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

Notice of the meeting was properly posted on April 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 April 17, 2025.

[04-17-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2025-1520: the temporary appropriations for E-School Virtual Charter School, District No. Z-06 for Fiscal Year 2025-26 as follows: General Fund \$6,457,366.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1520](#)

3. Discussion and possible action regarding Resolution 2025-1543: cash fund appropriation for the City of Harrah, Street and Alley Fund in an amount not to exceed \$14,468.40. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1543](#)

4. Discussion and possible action regarding Resolution 2025-1601: to receive for filing the Financial Statements and Independent Auditor's Report for the City of Choctaw, for fiscal year ended June 30, 2024. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-1601](#)

5. Discussion and possible action regarding Resolution 2025-1625: cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$1,396,775.00. To appropriate funds from September Supplement that were approved on September 19, 2024. Approved before Budget Board on Thursday, April 17th, 2025. This Item is Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[2025-1625 for 2025-1414](#)

6. Discussion and possible action regarding General Fund Revenue Projections for Fiscal Year 25-26. Revenue amounts were presented to the Budget Board on Tuesday, April 22, 2025. This item is Requested by the County Finance Department, Office of the Oklahoma County Clerk.

[2025 April Budget Estimate](#)

[FY 2025-26 Gen Fund Revenue-Updated 4-16-25](#)

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