

OKLAHOMA COUNTY

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

2:40:57 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 15 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Wednesday, October 23, 2024

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

Notice of the meeting was properly posted on October 15, 2024.

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 October 16, 2024.

Departmental Items

2. Discussion and possible action regarding the Oklahoma County Estimate of Needs for fiscal year 2024-25 and Financial Statements ending June 30, 2024, which includes amending the General Fund in the amount of \$147,940,023.00, with a 10.35 mill levy; Sinking Fund in the amount of \$8,647,500.87 and a 0.84 mill levy for the County Sinking Fund. This was approved by the Oklahoma County Budget Board on Thursday, October 17, 2024.

[1-Estimate Of Needs FY 24-25](#)

3. Discussion and possible action to certify all tax levies for Oklahoma County Municipalities and School Districts for the fiscal year 2024-25 as approved in this meeting and previous meetings. A certified list of mill levies is on file in the County Clerk's Finance Department.

[County Levies - FY24-25](#)

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