

OKLAHOMA COUNTY

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

8:16:13 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 29 2025
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Wednesday, July 30, 2025

9:00 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 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 July 7, 2025.

[07-07-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2025-2842: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,000,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2025-26, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2025. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2840](#)

3. Discussion and possible action regarding Resolution 2025-2916: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$3,500,000.00. This is to transfer General Fund cash and appropriate it to Employee Benefits in order to pay claims for the County for fiscal year 2025-26, as approved by the Budget Board and the Excise Board in the Oklahoma County Annual Adopted Budget in June, 2025. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2916 for 2025-2627 AG 07-01-25](#)

4. Discussion and possible action regarding Resolution 2025-2919: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$334,030.00, contingent upon the check being deposited, approved by the Budget Board on Thursday, July 17, 2025. This is to transfer CJA premiums for July 2025. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-2919 for 2025-2843](#)

5. Discussion and possible action regarding Resolution 2025-2927: the Temporary Appropriations for Edmond School, District No. 12, for fiscal year 2025-26 as follows: General Fund: \$278,322,915.00; Building Fund: \$30,681,747.00; Child Nutrition Fund: \$13,799,489.00. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2927 - Edmond P.S.](#)

6. Discussion and possible action regarding Resolution 2025-2956: Cash Fund appropriation for City of Harrah, Street and Alley Fund in an amount not to exceed \$15,702.02. This item is requested by the County Finance Department, Office of the County Clerk.

[2025-2956 - City of Harrah](#)

7. Discussion and possible action regarding Resolution 2025-3036: to receive for filing City of Harrah Budget for fiscal year 2025-26 in the amount of \$9,920,976.00 and the Harrah Public Works Authority Budget for fiscal year 2023-24 in the amount of \$6,399,000.

[City of Harrah - FY26 Budget](#)

8. Discussion and possible action regarding the FY 2025 Assessed Valuations from the County Assessor's office presented by Blake Ellis, Comptroller for Larry Stein, County Assessor. Requested by Larry Stein, County Assessor

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