

OKLAHOMA COUNTY

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

7:59:57 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 17 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

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

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.

[02-14-2025 Special Excise Minutes](#)

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.

[2025-0778](#)

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.

[2025-0807](#)

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.

[2025-0960](#)

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