

OKLAHOMA COUNTY

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

8:23:18 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 26 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Monday, December 1, 2025

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 November 26, 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 November 17, 2025.

[11-17-2025 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding a second amendment to the 2025 Observed Holiday Schedule for Oklahoma County to include Wednesday, December 24, 2025. This item requested by Clerks of the Board, Office of the County Clerk.

[2025 Holidays 2nd Amended](#)

3. Discussion and possible action regarding Resolution 2025-4514: This a correction to the approved Resolution 2025-4416 on 11-17-25 due to incorrect dollar amount being listed. Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$333,863.00.00. 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. Item requested by Jon Wilkerson, Benefits and Retirement Director.

[2025-4514 for BB 2025-4404 .pdf](#)

4. Discussion and possible action to certify all revised tax levies for Oklahoma County Municipalities and School Districts for the fiscal year 2025-26 as approved in this meeting and previous meetings. A certified list of mill levies is on file with the Finance Department. This item is for the final record removing two pages (pg 5 and pg 6) that were included in error. Requested by the County Finance Department, Office of the County Clerk.

[County Tax Levies FY25-26 revised 11.17.25 AG 11-17-2025.pdf](#)

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