

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Excise Board Meeting Minutes

Tuesday, April 21, 2026

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

Present: 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

Notice of the meeting was properly posted on April 14, 2026.

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 14, 2026.
Sellers moved, Thompson seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers

Departmental Items

2. Discussion and possible action regarding Resolution 2026-1349: General Fund Revenue Projections for Fiscal Year 2026-27. Revenue amounts were presented to the Budget Board on Thursday, April 16, 2026. This item is requested by the County Finance Department, Office of the Oklahoma County Clerk.
Thompson moved, Sellers seconded, to receive item as presented. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
3. Discussion and possible action regarding Resolution 2026-3196: the temporary appropriations for Crooked Oak School District No. I-53 for Fiscal Year 2026-27 as follows: General Fund \$14,591,256.00; Building Fund \$1,477,166.00.00; and Child Nutrition Fund \$1,162,031.00. This item is requested by the County Finance Department, Office of the County Clerk.
Thompson moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
4. Discussion and possible action regarding Resolution 2026-1400: the request for approval of State and/or Federal Funds for Luther Public Schools, School District No. I-3, for Fiscal Year 2025-26 for General Fund in the amount of \$245,432.79. This item is requested by the County Finance Department, Office of the County Clerk.
Thompson moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
5. Discussion and possible action regarding Resolution 2026-1408: the Temporary Appropriations for Crutch Public Schools, No. C-074, for fiscal year 2026-27 as

follows: General Fund \$3,585,463.00; Building Fund \$244,582.00; Child Nutrition Fund \$519,180.00. This item is requested by the County Finance Department, Office of the County Clerk.

Sellers moved, Thompson seconded, to accept as stated. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding Resolution 2026-1409: to receive for filing the Amended School Budget for fiscal year 2025-2632 for Western Heights Public School District No. 41, for Fund 11 (General Fund) an increase of \$1,613,000 and the Building Fund an increase of \$450,000.00. This item is requested by the County Finance Department, Office of the County Clerk.

Thompson moved, Sellers seconded, to accept as corrected on the date. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

7. Discussion and possible action regarding Resolution 2026-1411: the Temporary Appropriations for Insight School of Oklahoma District Z-004 for fiscal year 2026-27 as follows: General Fund \$9,291,251.00. This item is requested by the County Finance Department, Office of the County Clerk.

Sellers moved, Thompson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding Resolution 2026-1415: Transfer from General Fund Reserve 1001-995 (One-Time Funds) to General Government 1001-110 Maintenance & Operation (M&O) 54455 in an amount not to exceed \$4,662,229.69. This transfer is necessary to supplement the Oklahoma County Criminal Justice Authority (CJA/OCDC) for the 2025-2026 fiscal year. This item was previously approved by the Budget Board on Thursday, March 31, 2026, with Resolution 2026-0922 for \$1,266,914.00; Resolution 2023-0923 for \$1,059,304.69; and Resolution 2026-0924 for \$2,336,011.00, paid in installments, recommended by the Budget Evaluation Team. Requested by Cody Compton, Chairman of the Budget Evaluation Team.

Thompson moved, Sellers seconded, to adopt as changed Resolution No. 2026-0923. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding Resolution 2026-1444: the temporary appropriations for Oklahoma Virtual Charter Academy, District No. Z-002 for Fiscal Year 2026-27 as follows: General Fund \$29,958,238.00. This item is requested by the County Finance Department, Office of the County Clerk

Thompson moved, Sellers seconded, to adopt. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Thompson moved, Sellers seconded, to adjourn at 9:24 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board