

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Thursday, October 16, 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

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

Notice of the meeting was properly posted on September 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 September 29 and October 9, 2025.

Towne moved, Sellers 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 2025-4013: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$346,055.08 for October CJA Premiums. To appropriate funds from Employee Benefits Supplement 991 contingent upon the check being deposited and Budget Board approval. This item is requested by Jon Wilkerson, Director of Employee Benefits.

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

Aye: 3 - Thompson, Towne and Sellers

3. Discussion and possible action regarding Resolution 2025-4066: 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. Item requested by Jon Wilkerson, Benefits and Retirement Director.

Towne 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 2025-3655: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Virtual Preparatory Academy of Oklahoma, General Fund in the amount of \$1,956,691.86, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

Towne 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 2025-3656: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Choctaw-Nicoma Park PS No. 4, General Fund in the amount of \$52,985,537.25, with a levy of 36.91 mills; Building Fund in the amount of \$4,493,080.59, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$2,331,845.52 with no mill levy; and Sinking Fund in the amount of \$12,105,078.13, with a levy of 36.00 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding Resolution 2025-3657: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Crooked Oak SD No. 53, General Fund in the amount of \$14,591,256.52, with a levy of 35.07 mills; Building Fund in the amount of \$2,110,237.28, with a levy of 5.01 mills; Child Nutrition Fund in the amount of \$1,291,145.97 with no mill levy; and Sinking Fund in the amount of \$2,649,624.07, with a levy of 31.45 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

7. Discussion and possible action regarding Resolution 2025-3835: to receive for filing the Independent Auditor's Report for Crooked Oak SD No. 53 for the fiscal year ending June 30, 2025. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding Resolution 2025-3658: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Harrah SD No. 7, General Fund in the amount of \$22,554,945.33 with a levy of 35.89 mills; Building Fund in the amount of \$8,073,005.10 with a levy of 5.13 mills; Child Nutrition in the amount of \$1,682,173.08 with no mill levy; and Sinking Fund in the amount of \$3,394,436.81, with a levy of 27.49 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding Resolution 2025-3659: the Estimate of

Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Eastern Oklahoma County VT 23, General Fund in the amount of \$15,353,387.29, with a levy of 10.42 mills; Building Fund in the amount of \$6,997,241.16 with a levy of 5.21 mills; and Sinking Fund in the amount of \$147,000.00 with a levy of 0.26 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

10. Discussion and possible action regarding Resolution 2025-3661: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Millwood SD No. 37, General Fund in the amount of \$10,304,003.13, with a levy of 35.84 mills; Building Fund in the amount of \$719,295.43, with a levy of 5.12 mills; Child Nutrition Fund in the amount of \$944,040.28 with no mill levy; and Sinking Fund in the amount of \$2,142,875.00, with a levy of 32.80 mills. 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

11. Discussion and possible action regarding Resolution 2025-3672: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Western Heights Independence School District No. I-41, General Fund levy of 35.27 mills; Building Fund levy of 5.04 mills; and Sinking Fund in the amount of \$13,433,057.08 with a levy of 24.05 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

12. Discussion and possible action regarding Resolution 2025-3682: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Luther SD No. 3, General Fund in the amount of \$7,502,320.80 with a levy of 36.54 mills; and Building Fund in the amount of \$892,210.03 with a levy of 5.22 mills; Child Nutrition Fund in the amount of \$449,348.61 with no mill levy; and Sinking Fund in the amount of \$1,665,007.29, with a levy of 14.01 mills. 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

13. Discussion and possible action regarding Resolution 2025-3700: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Crutchfield SD No. 74,

General Fund in the amount of \$3,585,463.38, with a levy of 35.54 mills; Building Fund in the amount of \$244,582.14, with a levy of 5.08 mills; Child Nutrition Fund in the amount of \$519,180.16 with no mill levy; Sinking Fund in the amount of \$481,500.00, with a levy of 24.82 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

14. Discussion and possible action regarding Resolution 2025-3706: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Insight Charter School, General Fund in the amount of \$10,323,611.71, with no mill levy. 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

15. Discussion and possible action regarding Resolution 2025-3728: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Edmond SD No. 12, General Fund in the amount of \$283,845,839.04, with a levy of 36.98 mills; Building Fund in the amount of \$33,921,290.11, with a levy of 5.28 mills; Child Nutrition Fund in the amount \$13,889,492.49 with no mill levy; and Sinking Fund in the amount of \$71,516,041.67 with a levy of 24.07 mills. 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

16. Discussion and possible action regarding Resolution 2025-3748: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for South Oklahoma City Area School District, General Fund in the amount of \$26,633,485.00 with a levy of 5.08 mills; Building Fund in the amount of \$24,531,143.00 with a levy of 2.50 mills from Metro Tech VT No. 22, Francis Tuttle VT No. 21, and Moore Norman VT No 17. 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

17. Discussion and possible action regarding Resolution 2025-3750: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for Francis Tuttle VT 21, General Fund in the amount of \$5,847,725,122.00 with a levy of 10.46 mills; and Building Fund in the amount of \$30,426,936.00 with a levy of 5.23 mills; Incentive Overlapping in the amount of \$2,038,171.00 with a levy of 5.00 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

- 18.** Discussion and possible action regarding Resolution 2025-3810: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Academy of Seminole Charter School, District No. J-2, General Fund in the amount of \$8,055,937.23 with no mill levy; and Building Fund in the amount of \$239,398.91, with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

Thompson moved, Sellers seconded, to defer. 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 9:55 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