OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, September 29, 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 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 September 15, 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 2025-3732: the Temporary Appropriations for Western Gateway No. E-026 for fiscal year 2025-26 as follows: General Fund \$3,244,642.00 and Building Fund \$79,740.00. This item is requested by the CountyFinance 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

3. Discussion and possible action regarding Resolution 2025-3733: the request for approval of State and/or Federal Funds for Le Monde International Charter Reach College Preparatory School, District No. E-012, for Fiscal Year 2024-25 for General Fund in the amount of \$547,809.38. 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

4. Discussion and possible action regarding Resolution 2025-3778: the request for Approval of State and/or Federal Funds for W.K. Jackson Leadership Academy Public SChools, District No. G-10 for Fiscal Year 2024-25 for the General Fund for \$486,153.24. 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

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:38 am. 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