

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Wednesday, December 3, 2025

10:30 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: 2 - Eleanor Thompson and Bret Towne

Notice of the meeting was properly posted on December 1, 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.

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

Aye: 2 - Thompson and Towne

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.

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

Aye: 2 - Thompson and Towne

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.

Towne moved, Thompson seconded, to approve with scrivener error of \$333,863.00.00 to \$333,863.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

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.

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

Aye: 2 - Thompson and Towne

No Citizen Participation

Board Comments

Adjourn

Towne moved, Thompson seconded, to adjourn 10:35 am. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board