

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, August 11, 2025

9:15 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 August 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 July 30, 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 the 2026 Calendar Holidays approved by the Board of County Commissioners on July 30, 2025. In accordance with the provisions of Title 19 O.S. 1991, Section 350, the following dates will be observed as holidays by Oklahoma County in 2026:

New Year's Day Thursday, January 1, 2026
Martin Luther King, Jr. Day Monday, January 19, 2026
President's Day Monday, February 16, 2026
Good Friday Friday, April 3, 2026
Memorial Day Monday, May 25, 2026
Juneteenth Friday, June 19, 2026
Independence Day Friday, July 3, 2026
Labor Day Monday, September 7, 2026
Veteran's Day Wednesday, November 11, 2026
Thanksgiving Thursday & Friday, November 26 and 27, 2026
Christmas Thursday & Friday, December 24 and 25, 2026

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 2025-3074: Inter-fund transfer from General Fund 1001 cash to Employee Benefits Fund 4010 cash and appropriations in the amount not to exceed \$1,700,000.00. 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. 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 2025-3076: Cash fund appropriation for Employee Benefits 4010 in the amount not to exceed \$334,030.00 for August 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

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:22 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