

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Thursday, October 23, 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 October 16, 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 2025-3672: 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.
Towne moved, Sellers seconded, to strike. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
3. Discussion and possible action regarding Resolution 2025-4123: 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 in the amount of \$17,835,389.43 with a levy of 35.27 mills; Building Fund levy in the amount of \$2,548,635.17 with a 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.
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 2025-3700: 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 Crutchto 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.

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 2025-3750: 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.

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

Aye: 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding Resolution 2025-4113: 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 \$58,815,705.00 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.

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

Aye: 3 - Thompson, Towne and Sellers

7. 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.

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

Aye: 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding Resolution 2025-4120: 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.

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

following vote:

Aye: 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding Resolution 2025-4117: 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 the Town of Woodlawn Park, General Fund in the amount of \$87,264.65, with no mill levy. 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

10. Discussion and possible action regarding Resolution 2025-3751: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Le Monde Charter School, General Fund in the amount of \$4,447,335.92, with no mill levy; and Building Fund in the amount of \$337,618.92, with no mill levy. 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 2025-3774: 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 Deer Creek SD No. 6, General Fund in the amount of \$77,973,347.73, with a levy of 36.89 mills; Building Fund in the amount of \$7,880,121.38, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$5,438,713.82 with no mill levy; Sinking Fund in the amount of \$26,237,016.67 with a levy of 33.36 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

12. Discussion and possible action regarding Resolution 2025-3777: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for W. K. Jackson Leadership Charter School, General Fund in the amount of \$1,949,073.79, with no mill levy. 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

13. Discussion and possible action regarding Resolution 2025-3802: 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 Jones SD No. 9, General Fund in the amount of \$10,988,783.31 with a levy of 36.63 mills; Building Fund in the amount of \$871,555.09 with a levy of 5.23 mills; Child Nutrition Fund in the

amount of \$600,686.38 with no mill levy; and Sinking Fund in the amount of \$2,365,595.84, with a levy of 34.00 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

14. Discussion and possible action regarding Resolution 2025-3803: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Stanley Hupfield Western Village Charter, District E-3, General Fund in the amount of \$3,913,339.65, with no mill levy. 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

15. Discussion and possible action regarding Resolution 2025-3804: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for the Santa Fe South Charter Schools, District G-21, General Fund in the amount of \$61,536,358.67, with no mill levy; and Building Fund in the amount of \$3,873,398.02, with no mill levy. 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

16. Discussion and possible action regarding Resolution 2025-3811: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for John W. Rex Charter Elementary School, District No. E-28, General Fund in the amount of \$9,567,608.54 with no mill levy; and Building Fund in the amount of \$636,306.35 with no mill levy. 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

17. Discussion and possible action regarding Resolution 2025-3812: 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 Bethany SD No. 8, General Fund in the amount of \$20,937,959.23, with a levy of 36.05 mills; Building Fund in the amount of \$1,860,924.93, with a levy of 5.15 mills; and Sinking Fund in the amount of \$964,024.58, with a levy of 40.02 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

18. Discussion and possible action regarding Resolution 2025-3813: the Estimate of Needs for fiscal year 2025-26 and Financial Statements for the fiscal year ending June 30, 2025 which includes appropriations for Oklahoma Virtual Charter Academy, General Fund in the amount of \$29,958,238.46 with no mill levy. This item is requested by the 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

19. Discussion and possible action regarding Resolution 2025-3815: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Harding Fine Arts Charter Schools, General Fund in the amount of \$4,518,024.08, with no mill levy; and Building Fund in the amount of \$337,118.36, with no mill levy. This item is requested by the 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

20. Discussion and possible action regarding Resolution 2025-3824: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Astec Charter Schools, General Fund in the amount of \$15,890,155.56, with no mill levy; and Building Fund in the amount of \$1,926,319.69, with no mill levy. 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

21. Discussion and possible action regarding Resolution 2025-3826: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Western Gateway Charter School District Number E-26, General Fund in the amount of \$3,659,067.82, with no mill levy; and Building Fund in the amount of \$480,422.98 with no mill levy. 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

22. Discussion and possible action regarding Resolution 2025-3835: 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 Rose State College Technical Area Education District 52, General Fund in the amount of \$24,840,600.96, with a levy of 10.34 mills; Building Fund in the amount of \$9,376,194.10 with a levy of 5.17 mills; and Sinking Fund in the amount of \$1,780,983.33 with a levy of 2.13 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

23. Discussion and possible action regarding Resolution 2025-3840: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Rise Steam Academy Public Schools, District No. E-33, General Fund in the amount of \$1,653,874.73, with no mill levy. 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

24. Discussion and possible action regarding Resolution 2025-3841: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Oklahoma Connection Academy Public Schools, District No Z-3, General Fund in the amount of \$14,381,977.43, with no mill levy. 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

25. Discussion and possible action regarding Resolution 2025-3843: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2023, which includes appropriations and certified levies for Oakdale SD, District No. 29, General Fund in the amount of \$7,867,963.40, with a levy of 36.67 mills; Building Fund in the amount of \$824,760.57, with a levy of 5.24 mills; and Sinking Fund in the amount of \$3,383,916.67, with a levy of 22.75 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

26. Discussion and possible action regarding Resolution 2025-3846: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Western Gateway Charter School District Number E-26, General Fund in the amount of \$3,659,067.82, with no mill levy; and Building Fund in the amount of \$480,422.98 with no mill levy. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

27. Discussion and possible action regarding Resolution 2025-3847: 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 Putnam City Public Schools, District No.I-1, General Fund in the amount of \$50,345,664.56, with a levy of 36.46 mills; Building Fund in the amount of \$7,194,210.43, with a levy of 5.21 mills;

and Sinking Fund in the amount of \$37,461,837.50, with a levy of 27.51 mills. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 3 - Thompson, Towne and Sellers

28. Discussion and possible action regarding Resolution 2024-3870: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Proud to Partner Leadership Academy Public Schools District No. J-005, General Fund in the amount of \$890,082.01, with no mill levy. 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

29. Discussion and possible action regarding Resolution 2025-3880: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for the KIPP OKC College Public Schools, District No. E-12, General Fund in the amount of \$5,291,621.07, with no mill levy. 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

30. Discussion and possible action regarding Resolution 2024-4110: the revised 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 the City of Bethany, Sinking Fund in the amount of \$1,924,228.00 with a levy of 14.13 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

31. Discussion and possible action to approve temporary transfers in the amounts of \$1.5M from Treasurer's Resale Fund (1130), \$250,000.00 from Treasurer's Mortgage Fee Fund (1140), \$750,000.00 from Treasurer's Unapportioned Fund (6810), \$500,000.00 from Treasurer's Protest Tax Fund (6815), \$5M from Highway Cash Fund (1110), \$1M from County Road & Bridge Fund (1111), and \$1M from Capital Improvement - Regular Fund (2010), for a total of \$10M to the General Fund. These are cash transfers only and will not affect encumbrances. The transfers are necessary to cover payroll and weekly meeting checks and are typically repaid mid-January of the following calendar year. The temporary transfers from Highway Cash, County Road & Bridge and Capital Improvement - Regular, are contingent on approval by the Oklahoma County Board of County Commissioners on 10/22/25. Temporary transfers are allowed by 68 O.S., Section 2021. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.

Sellers moved, Thompson seconded, to approve. 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 10:10 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