

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Thursday, October 9, 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.

Departmental Items

1. Discussion and possible action regarding Resolution 2025-3194: 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 Hickory Hills Fire Protection District, General Fund in the amount of \$97,096.00 with a levy of 7.53 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

2. Discussion and possible action regarding Resolution 2025-3227: 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 City of Nichols Hills, Sinking Fund in the amount of \$6,881,163.00 with a levy of 33.04 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

3. Discussion and possible action regarding Resolution 2025-3294: 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 Fire Protection District, General Fund in the amount of \$1,850,000.00, with a levy of 10 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 2025-3297: 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 City of Nicoma Park, General Fund in the amount of \$4,854,476.39 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 2025-3393: 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 City of Warr Acres, Sinking Fund in the amount of \$860,033.00 with a levy of 7.76 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 2025-3800: 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 City of Del City, Sinking Fund in the amount of \$497,316.00 with a levy of 3.42 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 2025-3864: 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 City of The Village, Sinking Fund in the amount of \$1,736,877.00 with a levy of 14.71 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

8. Discussion and possible action regarding Resolution 2024-3865: 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 City of Bethany, Sinking Fund in the amount of \$1,932,828.00 with a levy of 14.36 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 2025-3869: 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.

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

Aye: 3 - Thompson, Towne and Sellers

10. Discussion and possible action regarding Resolution 2025-3872: 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 Town of Smith Village, General Fund in the amount of \$38,721.28, 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

11. Discussion and possible action regarding Resolution 2025-3801: 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 Oklahoma County Metropolitan Library, General Fund in the amount of \$108,238,777.00, with a levy of 5.2 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

12. Discussion and possible action regarding Resolution 2025-3727: 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 City-County Health Department, General Fund in the amount of \$81,298,165.21, with a levy of 2.59 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

13. Discussion and possible action regarding Resolution 2025-3863: 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 City of Oklahoma City, Sinking Fund in the amount \$150,524,276.00 with a levy of 15.16 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

14. Discussion and possible action regarding Resolution 2025-3477: the Sinking Fund Estimate of Needs for fiscal year 2025-26 and Sinking Fund Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations and certified levies for the City of Midwest City in the amount of \$3,791,911.00 with a levy rate of 8.28 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

15. Discussion and possible action regarding Resolution 2025-3487: 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 Oklahoma City Public Schools, District No. I-89, General Fund in the amount of \$406,741,000.00, with a levy of 35.96 mills; Building Fund in the amount of \$33,401,000.00, with a levy of 5.14 mills; Child Nutrition Fund in the amount of \$34,823,000.00 with no mill levy; Sinking Fund in the amount of \$76,013,593.75, with a levy of 24.39 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

16. Discussion and possible action regarding Resolution 2025-3620: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for eSchool Virtual Charter Academy Z-6, General Fund in the amount of \$8,275,727.46, 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 2025-3295: 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 Independence Charter School District E-30, General Fund in the amount of \$11,033,746.77, with no mill levy and Building Fund in the amount of \$1,045,281.49, 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

18. Discussion and possible action regarding Resolution 2025-3653: 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 Midwest City-Del City SD No. 52, General Fund in the amount of \$27,337,400.00, with a levy of 36.14 mills; Building Fund in the amount of \$3,903,022.00, with a levy of 5.16 mills; and Sinking Fund in the amount of \$22,207,737.50, with a levy of 29.43mills. 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

19. Discussion and possible action regarding Resolution 2025-3483: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Dove Virtual Charter Academy, District No. Z-7, General Fund in the amount of \$3,806,310.41, 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

20. Discussion and possible action regarding Resolution 2025-3484: the Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, which includes appropriations for Dove Charter School, District No. G-9, General Fund in the amount of \$44,547,564.14, 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

21. Discussion and possible action regarding Resolution 2025-3707: to receive for filing Metro Tech VT No. 22 Amendment No.1 School Budget and Financing Plan for fiscal year 2025-26. Total Budget of appropriated funds the amount of \$105,191,813.00, which includes \$57,710,119.00 for the General Fund, \$29,913,087.00 for the Building Fund, \$1,653,815.00 for the Bond Fund, \$13,543,874.00 for the Sinking Fund, and \$2,370,918.00 for the Financial Aid Fund. 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

22. Discussion and possible action regarding Resolution 2025-3708: 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 Metro Technology VT 22, General Fund in the amount of \$29,055,871.22 with a levy of 10.30 mills; Building Fund in the amount of \$16,144,153.26 with a levy of 5.15 mills; and Sinking Fund in the amount of \$9,177,578.61 with a levy of 3.66 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

No Citizen Participation

Board Comments

Adjourn

Thompson moved, Towne seconded, to adjourn at 10:01 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