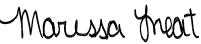
OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 10:37:20 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Aug 01 2025 Maressa Treat, County Clerk, Okla. Cntv.





Excise Board Special Meeting Agenda

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

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.

07-30-2025 Excise Minutes

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

2026 Holidays

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn

DRAFT