

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

8:27:00 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 25 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Thursday, February 26, 2026

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

Notice of the meeting was properly posted on February 19, 2026.

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 January 30, 2026.

[01-30-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2026-0638: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$2,000,000.00, contingent upon the check being deposited. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-0638 for BB 2026-0488](#)

3. Discussion and possible action regarding Resolution 2026-0641: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$346,055.08, contingent upon the check being deposited. This is to transfer CJA premiums for February 2026 to cover anticipated expenses for Fiscal Year 2026. Item requested by Jon Wilkerson, Director of Benefits and Retirement

[2026-0641 for BB 2026-0487](#)

4. Discussion and possible action regarding Resolution 2026-0642: the request for approval of State and/or Federal Funds for Oklahoma Virtual Charter Academy, District No. Z-002, for Fiscal Year 2025-26 for General Fund in the amount of \$1,840,051.48. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-0642 - Oklahoma Virtual Charter Academy](#)

5. Discussion and possible action regarding Resolution 2026-0644: The Request for Approval of State and/or Federal Funds for Insight School of Oklahoma, District No. Z-4, for Fiscal Year 2025-26 for General Fund in the amount of \$2,450,183.42. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-0644 - Insight School](#)

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