

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Monday, June 17, 2024

9:00 AM

*Eleanor D. Thompson - Chair
Bret Towne - Vice-Chair
Teresa Sellers - Member*

*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 June 11, 2024.

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 June 4, 2024.

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 Oklahoma County Annual General Fund Budget for Fiscal Year 2024-25 in the amount not to exceed \$125,501,424.00. Item requested by Maressa Treat, County Clerk and Secretary to the Board.

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 2024-3002: The Request for Approval of State and/or Federal Funds for Oklahoma County School District No. C-074 for Fiscal Year 2023-24 for Child Nutrition Fund in the amount of \$57,962.02.

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 the Temporary Appropriations for Luther Public Schools District No. I-3 for fiscal year 2024-25 as follows: General Fund \$5,500,000.00 Building Fund \$500,000.00 Child Nutrition Fund \$400,000.00

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 the Temporary Appropriations for LeMonde International School District No. J-003 for fiscal year 2024-25 as follows: General Fund \$3,341,457.00 Building Fund \$234,525.00.

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 the Temporary Appropriations for Stanley Hupfeld Academy District No. E-003 for fiscal year 2024-25 as follows: General Fund \$3,919,476.00 Building Fund \$117,000.00.

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 the Temporary Appropriations for Choctaw-Nicoma Park Public Schools District No. I-004 for fiscal year 2024-25 as follows: General Fund \$37,000,000.00 Building Fund \$1,500,000.00 Child Nutrition Fund \$1,750,000.00.

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 the Temporary Appropriations for Bethany Public Schools District No. I-088 for fiscal year 2024-25 as follows: General Fund \$22,651,777.00 Building Fund \$1,295,905.00

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 the Temporary Appropriations for Bethany Public Schools District No. I-088 for fiscal year 2024-25 as follows: General Fund \$22,651,777.00 Building Fund \$1,295,905.00.

Towne moved, Sellers seconded, to strike. 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 9:13am. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or
Bret Towne - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board