

# OKLAHOMA COUNTY

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



## **Excise Board Meeting Minutes**

**Friday, February 14, 2025**

**9:30 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 February 11, 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

**Towne moved, Sellers seconded, to receive as amended. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

1. Discussion and possible action regarding the minutes of January 27, 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 Resolution 2025-0432: The Request for Approval of State and/or Federal Funds for Insight School of Oklahoma, District No. Z-4, for Fiscal Year 2024-25 for General Fund in the amount of \$223,711.98. 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 2025-0479: The Request for Approval of State and/or Federal Funds for Millwood Public Schools, District No. I-37, for Fiscal Year 2024-25 for General Fund in the amount of \$1,103,806.77, Building Fund in the amount of \$141,287.25, and Child Care Services Fund in the amount of \$226,724.00. 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 2025-0638: The Request for Approval of State and/or Federal Funds for Virtual Preparatory Academy of Oklahoma, District No. Z-016, for Fiscal Year 2024-25 for General Fund in the amount of \$543,517.93. 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 2025-0639 to receive for filing the Second Amended School Budget for fiscal year 2024-25 for Community Strategies, Inc dba Epic Charter School; increase of General Fund in the amount of \$287,210,398.00. Epic Charter School Board approved by resolution in accordance with the Oklahoma School District Budget Act for fiscal year 2024-25 on May 9, 2024. This item is requested by the County Finance Department, Office of the County Clerk.

### **No Citizen Participation**

### **Board Comments**

### **Adjourn**

**Sellers moved, Towne seconded, to adjourn at 9:36am. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

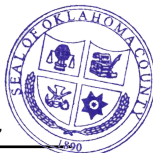
EXCISE BOARD  
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,  
County Clerk and Secretary to the Board