

OKLAHOMA COUNTY

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

9:01:57 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 16 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Tuesday, March 17, 2026

10:30 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 March 13, 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 February 26, 2026.

[02-26-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2026-0890: 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 and Budget Board approval. This is to transfer Criminal Justice Authority (CJA) premiums for March 2026 to cover anticipated expenses for Fiscal Year 2026. Item requested by Jon Wilkerson, Director of Benefits and Retirement

[2026-0890 for BB 2026-0766](#)

3. Discussion and possible action regarding Resolution 2026-0891: a fund transfer from Employee Benefits Supplement 991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$2,200,000.00, contingent upon the check being deposited and Budget Board approval. This is to transfer General Fund premiums to cover anticipated expenses for the FY26. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-0891 for BB 2026-0767](#)

4. Discussion and possible action regarding Resolution 2026-0892: the request for approval of State and/or Federal Funds for Crutchco Public School, District No. C-074, for Fiscal Year 2025-26 for General Fund in the amount of \$137,008.47. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-0892](#)

5. Discussion and possible action regarding Resolution 2026-0893: the Amended Estimate of Needs for fiscal year 2025-26, and Financial Statements for the fiscal year ending June 30, 2025, for Francis Tuttle, VT 21, in a amended total amount of \$201,762,333, which includes \$105,638,031 for the General Fund, \$93,958,483 for the Special Revenue (Building) Fund, \$1,223,688 for the Insurance Loss Fund and \$942,131 for the Deferred Benefit Fund; modifying the original budget of appropriated funds \$1,036,035,302 which includes \$75,830,114 for the General Fund, \$58,008,600 for the Special Revenue (Building) Fund, \$1,217,080 for the Insurance Loss Fund and \$979,508 for the Deferred Benefit Fund. This item is requested by the County Finance Department, Office of the County Clerk.

[2026-0893](#)

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