

# OKLAHOMA COUNTY

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

8:00:04 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 05 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Excise Board Special Meeting Agenda**

**Monday, April 8, 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**

**Notice of the meeting was properly posted on April 3, 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 March 22, 2024.

[03-22-2024 Excise Special Minutes](#)

## **Departmental Items**

2. Discussion and possible action regarding Resolution 2024-1350: The Request for Approval of State and/or Federal Funds for Astec Charter School for Fiscal Year 2023-24 for General Fund in the amount of \$4,660,405.88.

[2024-1350](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

## **Board Comments**

## **Adjourn**