

OKLAHOMA COUNTY

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

3:17:13 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Mar 18 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

DRAFT

Friday, March 22, 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 March 18, 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 4, 2024.

[03-06-2024 Excise Special Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2024-9039: The Request for Approval of State and/or Federal Funds for Millwood Public School for Fiscal Year 2023-24 for General Fund in the amount of \$1,365,000.00.

[Request for Approval of State Aid and or Federal Funds for Schools - General Fund - Forms 307 FY24.pdf](#)

3. Discussion and possible action regarding Resolution 2024-9040: The Request for Approval of State and/or Federal Funds for Millwood Public School for Fiscal Year 2023-24 for Building Fund in the amount of \$132,016.83.

[Request for Approval of State Aid and or Federal Funds for Schools - Buliding Fund - Form 307 FY24.pdf](#)

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