

OKLAHOMA COUNTY

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



Excise Board Meeting Minutes

Friday, April 19, 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 April 16, 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 April 8, 2024.

Sellers moved, Towne 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 Temporary Appropriations for KIPP Oklahoma City Public Schools District No. E-12 for fiscal year 2024-25 as follows:
General Fund \$6,363,567.00

Sellers moved, Towne seconded, to accept. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

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 the Temporary Appropriations for Crutch School District No. 74 for fiscal year 2024-25 as follows: General Fund \$3,925,281.00
Building Fund \$178,920.00 Child Nutrition Fund \$287,028.00

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 Oakdale School District No. 29 for fiscal year 2024-25 as follows: General Fund \$7,231,679.00
Building Fund \$506,999.00

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 Jones School District No. 9 for fiscal year 2024-25 as follows: General Fund \$8,480,165.00

Building Fund \$372,578.00 Child Nutrition Fund \$399,040.00

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

No Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:06 a.m. 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