

OKLAHOMA COUNTY

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

3:22:51 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 28 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Excise Board Special Meeting Agenda

Thursday, October 29, 2026

4:30 PM

***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 October 27, 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 October 23, 2026.

[10-23-2026 Excise Minutes](#)

Departmental Items

2. Discussion and possible action regarding Resolution 2026-4315: the Estimate of Needs for fiscal year 2026-27 and Financial Statements for the fiscal year ending June 30, 2026, which includes appropriations and certified levies for the City of Del City, Sinking Fund in the amount of \$12,102.00 with a levy of 0.08 mills.

[2026-4315 - City of Del City - FY26-27 EON's](#)

3. Discussion and possible action regarding Resolution 2026-4335: a fund transfer from Employee Benefits Supplement 1001-991 to Employee Benefits Fund 4010-110 in the amount not to exceed \$1,500,000.00, contingent upon the check being deposited and Budget Board approval. This is to transfer General Fund premiums to cover anticipated FY27 expenses. Item requested by Jon Wilkerson, Director of Benefits and Retirement.

[2026-4335 for 2026-4334 Employee Benefits Supplement - GF Premiums](#)

4. Discussion and possible action regarding Resolution 2026-4345: the Oklahoma County Estimate of Needs for fiscal year 2026-27 and Financial Statements ending June 30, 2026, which includes amending the General Fund Budget total appropriations in the amount not to exceed \$155,729,421.00. This will be a 10.35 mill levy for the General Fund. The Estimate of Needs includes a mill levy for the County Sinking Fund. This item is requested by the County Finance Department, Office of the County Clerk.
5. Discussion and possible action to certify all tax levies for Oklahoma County Municipalities and School Districts for the fiscal year 2026-27 as approved in this meeting and previous meetings. A certified list of mill levies is on file with the County Finance Department, Office of the County Clerk.

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