



Official Minutes of PAYNE COUNTY Excise Board-2019

The Payne County Excise Board met in a Special meeting of the Board in Suite 202 on **February 13, 2019** at the Payne County Administration Building located in Stillwater, Oklahoma.

Chairman called the meeting to order: Chairman Wedel called the meeting to order at 9:30 a.m.

The following members were present: Randy Wedel-Chairman, David Sasser-Vice Chairman, Becky Teague-member, Glenna Craig-County Clerk.

Approval of minutes of the previous meeting of the board: Clerk's office presented the minutes of the previous meeting to the board for approval. Motion by Teague to approve the minutes as presented, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Approval of Temporary Appropriations from School Districts. Craig presented the following requests to the board for approval.

- **Ripley Public Schools D-13:** Alternative Education \$5,737.07, Driver Education \$1,485.00, Spec. Ed. Flow Through \$99,290.73, Spec. Ed. Preschool \$4,378.08.
- **Meridian Technology Center Board of Education VT-16:** Adult Basic Education-Carryover Funds \$13,441.75.
Motion by Sasser to approve and accept the school temporary appropriations as presented, second by Teague. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Approve fund transfers for FY 17-18: Craig presented all of the fund transfers to date to the board. Craig explained to the board that these are inter-fund transfers within the same account, and a few Transfers between accounts to correct purchase order, or warrant errors. That the Commission will not be approving transfers, only the Budget Board and the Excise Board from this point forward since Payne County is a Budget Board county. After discussion and review of the transfers, Wedel asked Craig why the transfers between the Sheriff Service Fee accounts did not total up to the same amount in and out. Craig acknowledged what Wedel was saying and assured the board she would check that transfer, and if the board wished they could exclude that transfer from the approval list and put on the next meeting. The board was ok with Craig checking the numbers independently. Motion by Teague to acknowledge and approve the transfers as presented with the clerk checking the transfer balance of the Sheriff Service Fee account, second by Sasser. Roll Call Vote: Teague-Yes, Sasser- Yes, Wedel-Yes.

Adjournment: Motion by Sasser to adjourn, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Excise Board

On the _____ day of _____ 2018

Chairman _____

Vice-Chairman _____

Member _____

