



**Official Minutes of
PAYNE COUNTY Board of Equalization**

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 11:30 a.m. on **May 9, 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 2:24 p.m.

The following members were present:

Randy Wedel-Chairman, David Sasser-Vice Chairman, Becky Teague-Member, Tammy Mathis-Deputy County Clerk and Secretary of the board.

Approval of minutes of the previous meeting of the board:

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

Report from Payne County Assessor:

- **2019 Real and Personal Valuations**
- **2019 Homestead Exemptions**
- **2019 Exempt Manufacturing Applications**
- **2019 Freeze Double Homestead Applications**
- **2019 Veterans Exemption**

Anita Rush, County Assessor's Office presented 2019 Exempt Manufacturing Applications. Rush stated she had the originals that needed to be signed for Asco Manufacturing Exempt with six (6) accounts and Tom Peck out of Cushing has one (1) account. Rush stated they enter what has been sent to the Assessor, then all original paperwork is sent to the State, once the State has either approved or not approved. Rush stated last year the amount that was reimbursed was 1.3 million. Motion by Teague to approve the Exempt Manufacturing Applications so they can be sent on to the State, second by Sasser. Roll Call Vote: Teague-Yes, Wedel-Yes, Sasser-Yes

Wedel noted the 2019 Real and Personal Valuations, 2019 Homestead Exemptions, 2019 Freeze Double Homestead Applications, 2019 Veterans Exemption were not presented.

Establish need for extended session for protest hearings:

Motion by Teague to extend session to July 31, 2019, second by Sasser. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes

Set Formal Protest hearing dates:

Craig was contacted during the meeting after reviewing the dates given to see about changing the dates. Craig stated they can meet anytime they want with ten (10) days apart not to extend July 31st. After discussion the Board decided on the following dates to be set **for Formal Protest Hearing Dates**: Wednesday, June 12 at 9:30 am, Thursday, June 27 at 9:30 am, Monday, July 8 at 2:00 pm, Thursday, July 19 at 9:30 am, Wednesday, July 31 at 9:30 am. Motion by Teague to approve the dates as presented, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

Hear tabled protests for discussion and possible action:

Adjournment:

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

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PAYNE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Excise Board

On the _____ day of _____ 2019

Chairman _____

Vice-Chairman _____

Member _____