



**Official Minutes of  
PAYNE COUNTY Excise Board**

The Payne County Excise Board met in a Special meeting of the Board in Suite 200, at 9:30 a.m. on **June 24, 2020** at the Payne County Administration Building located in Stillwater, Oklahoma.

**Chairman called the meeting to order:** Chairman Wedel called the meeting to order at 8:30 a.m.

**The following members were present:** Randy Wedel-Chairman, David Sasser-Vice Chairman, Glenna Craig-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. Teague motion to approve minutes as presented, second by Sasser. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

**Approve temporary appropriations from school districts:** Craig presented the request from Stillwater Public Schools. Stillwater is requesting the board to approve \$47,500,000 for their general fund, \$3 million for the building fund, and \$2,250,000 for child nutrition fund. Motion by Sasser to approve, second by Teague. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

**Approve adopted FY 20-21 Payne County Budget:** Craig presented the adopted FY 20-21 Payne County Budget which has been approved by the Budget Board. Craig called Steven Cundiff, County CPA to go over the details of the budget for the board. After Cundiff reviewed the budget Craig did inform the board that herself and Cowan did vote no on the appropriated 1.6 million to the Jail. Craig stated that the Jail has 8 million and the county as a whole has 4.3 million to assist in the accounts payable of bills during the time the Treasurer is not collecting tax revenue; leaving the county with 2.7 million as an emergency/contingency fund. Craig and Cowan are both aware that the Jail will no longer receive the 1/4th after April 2021. This may be something the board needs to revisit in the amended budget in the fall. Craig feels that the 1/8<sup>th</sup> and 1/4<sup>th</sup> is funding the jail and does not believe anywhere in the statutes it says the general fund must fund the Jail. Craig has inquired with Barto on the funding of the jail and invited him to be at Budget Board. Craig wanted the board to be aware that in giving the 1.6 million from the general fund to the Jail is not only keeping the contingency fund down to 2.7 million but if any of our departments come to the budget board in the fall needing funds to help with salaries or roads the county will not be in a place to help. Sasser inquired on whom all agreed with Craig and Cowan. Craig stated that the Treasurer she felt agreed with Cowan and herself as well but Woodward had mentioned an email that Barto stated the county had to fund the jail so she felt Manning was then hesitant to vote against it. Craig has inquired with Barto and requested a copy of the email where Barto is referencing this information Woodward is stating but has yet to receive it. Motion by Teague to approve as presented, second by Sasser. Roll Call Vote: Sasser-Yes, Teague-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 \_\_\_\_\_ 2020**

**Chairman \_\_\_\_\_**

**Vice-Chairman \_\_\_\_\_**

**Member \_\_\_\_\_**