



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

The Payne County Board of Equalization met in a Special meeting of the Board in Suite 200, at 1:30 p.m. on **July 6, 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 1:30 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.

**AGENDA OF THE BOARD: Secretary will call roll of members:
CHAIRMAN WILL CALL THE MEETING TO ORDER.**

Discussion/possible action by the board on the following agenda items:

Approve minutes of the previous meeting of the board: Motion by Teague to approve the minutes as presented, second by Sasser. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Consideration of objections and motions to quash subpoenas previously issued by the board and the scope of the subpoenas: None presented on this date.

Hear protests filed with the county clerk and secretary of the board: None presented on this date. Mathis informed the Board that she did receive a phone call last week from the one protest that was scheduled to attend today. Due to a positive case of COVID19 her company was not allowing travel by any employees. Mathis offered to teleconference with her but was informed she wanted to appear in person. She will be attending the July 16th meeting at 9:00 a.m.

Hear tabled protests for discussion and possible action: None presented on this date.

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