



**Official Minutes of
PAYNE COUNTY BUDGET BOARD**

The Payne County Budget Board met in a special meeting of the board at 11:00 a.m. on **January 17th, 2020** at the Payne County Administration Building, Commissioner Meeting Room, Suite 200 located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order: at 11:00 a.m.

The following members were present:

Chris Reding-Commissioner District 2, **Carla Manning**- Treasurer, **Glenna Craig**-County Clerk, **Kevin Woodward**-Sheriff, **Rocky Blasier** Commissioner District-3, **Lori Allen** – Court Clerk.

Approve minutes of the previous meeting of the board:

The Clerk's Office presented the minutes from January 13th, 2020 meeting for approval. Motion by Manning to approve, second by Woodward. Roll Call Vote: Manning-Yes, Allen-Abstain, Woodward-Yes, Blasier-Yes, Craig-Yes, Reding-Yes.

Discussion possible action approval of upcoming countywide election billing:

Dondee Klien, Election Board Secretary presented the board will her estimate of billing for the two county special elections. Klien presented the amount of \$12,009.09 for the February 11th, 2020 1/14th cent sales tax renewal election to pay polling places, precinct officials, mileage, boards, meetings, and machine testing and prep. Klien stated that the county will be required to pay a majority of the cost for this election, but we do share some expenses with other entities. Klien also presented the estimate of billing in the amount of \$1,247.00 for the county special liquor on holidays proposition to be held on March 3rd, 2020 with the state wide Presidential Preferential Primary. The county will only be responsible for the printing of the ballots for this election, the state will pick up the rest. Craig asked Klien if this amount would change any, Klien stated this is a very close estimate, should not vary much, if any. Motion by Craig to approve the costs for the two county wide special elections, and to take the funds from the county general 3/8th cent sales tax revenue account, second by Woodward. Allen-Yes, Woodward-Yes, Blasier-Yes, Craig-Yes, Reding-Yes, Manning-Yes.

Adjournment:

Motion to adjourn by Manning, second by Blasier. Roll Call Vote: Woodward-Yes, Blasier-Yes, Craig-Yes, Reding-Yes, Manning-Yes, Allen-Yes.

Minutes of the Board attested to

By _____
Glenna Craig, Payne County Clerk
Seal of office

Approved by the Budget Board

On the ____ day of _____ 2020

Chairman _____

Vice Chairman _____