



**Official Minutes of  
PAYNE COUNTY BUDGET BOARD**

The Payne County Budget Board met in a special meeting of the board at 9:00 a.m. on **Thursday, June 27, 2019** at the Payne County Administration Building, Commissioner Meeting Room, Suite 203 located in Stillwater, Oklahoma.

**Vice Chairman Cowan called the meeting to order:** at 9:00 a.m.

**The following members were present:**

LeNell Bowen-Deputy Commissioner District 2, James Cowan- Assessor, Glenna Craig-County Clerk, Carla Manning-Treasurer, Lori Allen-Court Clerk, Zach Cavett Commissioner District 1, Kevin Woodward-Under Sheriff, Rocky Blasier Commissioner District-3. Also, in attendance various department heads, employees.

**Approve minutes of the previous meeting of the board:**

Minutes of the previous meeting were presented for approval. Motion by Manning to approve minutes as presented, second by Allen. Roll Call Vote: Craig-Yes, Cavett-Yes, Manning-Yes, Allen-Yes, Woodward-Yes, Blasier-Yes, Bowen-Abstain, Cowan-Yes.

**Financial Reports**

**Cash Appropriations:**

None presented on this date.

**Transfers:**

The Clerk's Office presented transfers for the Election Board from salary \$276.00, travel \$72.42, capital outlay \$45.39 and part time \$450.00 for a total of \$843.81 to their M&O account. Extension Office a total of \$2000 from M&O with \$500 to part time and \$1500 to travel. Emergency Management \$2908 from salary to M&O. Motion by Craig to approve transfers as presented, second by Bowen. Roll Call Vote: Cavett-Yes, Manning-Yes, Allen-Yes, Woodward-Yes, Blasier-Yes, Bowen-Yes, Cowan-Yes, Craig-Yes.

**Open Public Hearing for Payne County Budget FY 19-20:**

Cowan opened the public hearing for the public of the Payne County Budget FY 19-20 to the public for any questions. None presented.

**Approval of the 2019-2020 Financials and Payne County Budget:**

Craig presented the changes made at the previous budget board meeting. Craig stated that Woodard had a question for Barto about the 1.6 million dollars for the Facility Authority. Craig stated the Facility Authority will have to hold a meeting, Craig stated being that all three (3) Commissioners voted yes on this allocation it shouldn't be a problem to hold a meeting and take the 1.6 million out of the ¼ cent sales tax. Manning stated it would operate the same they just needed the board approval, Craig stated yes. Motion by Craig to approve the 2019-2020 Adopted Payne County Budget as adjusted by the Budget Board and finalized, second by Manning. Roll Call Vote: Allen-Yes, Woodward-Yes, Blasier-Yes, Bowen-Yes, Cowan-Yes, Craig-Yes, Cavett-Yes, Manning-Yes.

**Adjournment:**

Motion to adjourn by Craig, second by Cowan. Roll Call Vote: Blasier-Yes, Manning-Yes, Allen-Yes, Woodward-Yes, Cavett-Yes, Reding-Yes, Cowan-Yes, Craig-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 \_\_\_\_\_ 2019

Chairman \_\_\_\_\_

Vice Chairman \_\_\_\_\_