



**Official Minutes of
PAYNE COUNTY BUDGET BOARD**

The Payne County Budget Board met in a special meeting of the board at 9:30 a.m. on **Monday, July 22, 2019** at the Payne County Administration Building, Commissioner Meeting Room, Suite 203 located in Stillwater, Oklahoma.

Chairman Reding called the meeting to order: at 9:30 am

The following members were present:

Chris Reding-Commissioner District 2, Tammy Mathis-Deputy County Clerk, Glenda Jardot-Deputy Treasurer, Lori Allen-Court Clerk, Zach Cavett-Commissioner District 1, Kevin Woodward-Under Sheriff, Rocky Blasier Commissioner District-3.

Approve minutes of the previous meeting of the board:

Minutes of the previous meeting were presented for approval. Motion by Cavett to approve minutes as presented, second by Allen. Roll Call Vote: Blasier-Yes, Mathis-Yes, Jardot-Yes, Woodward-Yes, Allen-Yes, Cavett-Yes, Reding-Yes.

Financial Reports

Cash Appropriations:

The Clerk's Office presented the cash appropriation for the Jail Authority in the amount of 1.6 million. These have also been approved by the Board of Commissioners:

#1331	Facility Authority	\$1,600,000.00
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Motion by Cavett to approve the cash appropriation as presented, second by Blasier. Roll Call Vote: Mathis-Yes, Jardot-Yes, Woodward-Yes, Allen-Yes, Cavett-Yes, Reding-Yes, Blasier-Yes.

Adjournment:

Motion to adjourn by Cavett, second by Woodward. Roll Call Vote: Jardot-Yes, Woodward-Yes, Allen-Yes, Cavett-Yes, Reding-Yes, Blasier-Yes, Mathis-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 _____