



## Official Minutes of PAYNE COUNTY Excise Board

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 11:30 a.m. on **May 9, 2019**, at the Payne County Administration Building located in Stillwater, Oklahoma.

**Chairman called the meeting to order:**

Chairman Wedel called the meeting to order at 2:00 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.

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

Clerk's office presented the minutes of the previous meeting for approval. Wedel stated at the last meeting the minutes reflected that Craig would look into why the balances for the Sheriff's Service Fee did not balance. Motion by Sasser to approve the minutes while still verifying with the County Clerk on the balancing of the Sheriff's Service Fee, second by Teague. Craig was available later on in the meeting via phone to check on the balancing of the Sheriff's Fee. Craig stated it was a double entry on the Treasurer's Office. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

**Approve temporary appropriations from school districts:**

Wedel read the temporary appropriations from school districts for the following: Ripley Schools General Fund \$173,000, Building Fund \$260,000 and Child Nutrition and other building fund 1.9 million. Perkins Schools General Fund 9.5 million, Building Fund \$330,000, Child Nutrition \$750,000 and Sinking Fund 2 million. Oak Grove School General Fund \$1,464,396.09, Building Fund \$134,599.49, Child Nutrition \$74,278.16. Meridian Technology Center General Fund \$15,395.074, Building Fund \$10,817,671. Glencoe Schools State Audit Flex Fund \$4763, Federal Lunch Money \$5807, Federal Breakfast \$5904, General Fund \$2,738,615, Building Fund \$166,756, Child Nutrition \$148,985. Motion by Teague to approve the temporary appropriations as presented, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

**Approve Assessor Valuation Report to Excise Board/Revenues:**

Sasser requested that Mathis contact Craig via phone the County Clerk to see if tabling the approval of the Assessor Valuation Report was time sensitive. Craig stated that was Cowan's Office. Mathis contacted Cowan, the Assessor to see if this is something that could be tabled. Cowan requested that the board table this item as the numbers were not ready for approval. The Board will have to call a special meeting. Motion by Teague to table Assessor's Valuation Report to Excise Board/Revenues, second by Sasser. Roll Call Vote: Teague-Yes, Sasser-Yes, Wedel-Yes.

**Approve fund transfers for FY 18-19 to date:**

Mathis presented the fund transfers for FY 18-19. The report was two (2) pages but noted it was 2 of 3. Mathis inquired with Craig on if there was a page missing from this report. Craig stated no what was presented is what they needed to review and approve this afternoon. Motion by Sasser to approve the fund transfers as presented, second by Teague.

**Adjournment:**

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

**Official Minutes of  
PAYNE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Minutes of the Board attested to

By \_\_\_\_\_  
Glenna Craig, Payne County Clerk  
Seal of office

Approved by the Excise Board

On the \_\_\_\_\_ day of \_\_\_\_\_ 2019

Chairman \_\_\_\_\_

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

Member \_\_\_\_\_