



**Official Minutes of  
PAYNE COUNTY Excise Board**

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 2:30 p.m. on **June 28, 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 2:30 p.m.

**The following members were present:**

Randy Wedel-Chairman, David Sasser-Vice Chairman, Glenna Craig-County Clerk and Secretary of the board. Becky Teague was absent.

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

Clerk's office presented the minutes of the previous meeting for approval. Sasser motioned to approve minutes as presented, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

**Approve temporary appropriations from school districts:**

Craig presented the temporary appropriations from Glencoe Schools for \$20,000 lunches and \$10,000 breakfast and Stillwater Schools \$45 million for General Fund, \$3,000,500 for building fund and \$2,000,750 for child nutrition. Motion by Sasser to approve the appropriations, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

**Approve adopted FY 19-20 Payne County Budget:**

Steven Cundiff, CPA presented the FY 19-20 adopted budget for Payne County. After discussion by the board, motion by Sasser to approve as presented, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

**Adjournment:**

Motion by Sasser to adjourn, second by Wedel. Roll Call Vote: Sasser-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 \_\_\_\_\_ 2019

Chairman \_\_\_\_\_

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

Member \_\_\_\_\_