



**Official Minutes of
PAYNE COUNTY Excise Board**

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 12:35 p.m. on **July 31st, 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 12:35 p.m.

The following members were present:

Randy Wedel-Chairman, David Sasser-Vice Chairman, Becky Teague-Member, Glenna Craig-County Clerk and Secretary of the board. Also in attendance James Cowan, Assessor.

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 Teague. Roll Call Vote: Sasser-Yes, Teague-Abstain, Wedel-Yes.

Approve Assessor's Report to the Excise Board. Assessor Cowan stated in light of today's Board of Equalization hearing, and the value changes made by the board, he will have to revise his report. Motion to table by Sasser, second by Teague. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Adjournment:

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