



**Official Minutes of
PAYNE COUNTY Excise Board**

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, at 9:30 a.m. on **August 8, 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 9:30 a.m.

The following members were present:

Randy Wedel-Chairman, David Sasser-Vice Chairman, 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. Sasser motion to approve minutes as presented, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

Approve Assessor's Amended Report to the Excise Board:

Wedel stated that last meeting the report was tabled. Motion by Sasser to remove the tabled item, second by Sasser. Roll Call Vote: Sasser-Yes, Wedel-Yes. Cowan stated that there was 878 million with a decrease of about 45 million in the county from the previous report earlier in the spring. Motion by Sasser to accept the amended report, 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 _____