



Official Minutes of PAYNE COUNTY Excise Board

The Payne County Excise Board met in a Special meeting of the Board in Suite 202, Payne County Clerk's office at 11:00 a.m. on **October 21st, 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 11:10 a.m.

The following members were present: Randy Wedel-Chairman, David Sasser-Vice Chairman, Glenna Craig-County Clerk and Secretary of the board. Member Teague was absent. Also in attendance Steven Cundiff Payne County CPA, and the media.

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

Presentation and Approval of FY19/20 estimate of needs /budgets for taxing entities. Craig presented the school and municipal budgets to the board. Craig stated that some of the sinking funds changed up or down. The board reviewed the budgets and was advised of the new sinking fund amounts reported to the county. The board was also advised that Logan County had errors in their budgets and would be late reporting their levee's to the county, so tax statements would be going out late because we have to wait on them to report.

S. A. & I. No. 2633 (2009)																		TOTAL	
Current fiscal year		2019-2020																	
Date Certified																			
Taxable Year		2019																	
Valuation		PAYNE COUNTY TAX LEVIES 2019-2020																	
UNIT OF TAXATION	SCHOOL DIST	COUNTY				CITIES & TOWNS	EMS	SCHOOL DISTRICTS			VO-TECH # 16		VO-TECH #3		VO-TECH #		VO-TECH #		TOTAL
		General Fund	Sinking Fund	Health Fund	Common Fund			Sinking Fund	General Fund	General Fund	Building Fund	Sinking Fund	General Fund	Building Fund	General Fund	Building Fund	General Fund	Building Fund	
Ripley	I-3	10.27	0.00	2.05	4.11			36.75	5.25	23.58			10.17	3.05					95.23
Perkins	I-56	10.27	0.00	2.05	4.11	16.90		36.32	5.19	24.64	10.31	5.16							114.95
Perkins (Rural)	I-56	10.27	0.00	2.05	4.11			36.32	5.19	24.64	10.31	5.16							98.05
Perkins (Logan)	I-56							36.79	5.26	24.64	10.25	5.12							82.06
Perkins (Lincoln)	I-56							37.00	5.29	24.64	10.51	5.25							82.69
Stillwater	I-16	10.27	0.00	2.05	4.11	2.73		36.04	5.15	25.50	10.31	5.16							101.32
Stillwater (Noble)	I-16							36.94	5.28	25.50	10.42	5.21							83.35
Cushing	I-67	10.27	0.00	2.05	4.11			35.37	5.05	15.53			10.17	3.05					85.60
Cushing (Lincoln)	I-67							36.13	5.16	15.53			10.25	3.08					70.15
Glencoe	I-101	10.27	0.00	2.05	4.11			36.39	5.20	17.69	10.31	5.16							91.18
Glencoe (Noble)	I-101							37.29	5.33	17.69	10.42	5.21							75.94
Glencoe (Pawnee)	I-101							37.36	5.34	17.69	10.71	5.36							76.46
Yale	I-103	10.27	0.00	2.05	4.11		3.15	36.74	5.25	17.87			10.17	3.05					92.66
Yale (Pawnee)	I-103							37.87	5.41	17.87			10.45	3.14					74.74
Oak Grove	D-104	10.27	0.00	2.05	4.11			35.99	5.14	5.95			10.17	3.05					76.73
Oak Grove (Lincoln)	D-104							36.23	5.18	5.95			10.25	3.08					60.69
																			0.00
Morrison (Noble)	I-6	10.27	0.00	2.05	4.11			36.55	5.22	27.15	10.31	5.16							100.82
Mulhall-Orlando (Logan)	I-3	10.27	0.00	2.05	4.11			36.44	5.21	6.78	10.31	5.16							80.33
Coyle (Logan)	I-14	10.27	0.00	2.05	4.11			38.31	5.47	15.52									75.73
Olton (Creek)	I-20	10.27	0.00	2.05	4.11			38.21	5.46	14.86			10.17	3.05					88.18
Drumright (Creek)	I-39	10.27	0.00	2.05	4.11			36.12	5.16	33.13			10.17	3.05					104.06

Motion by Sasser to approve the budgets as presented, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

Presentation and Approve Amended FY 19/20 Payne County Budget: Steven Cundiff, Payne County CPA presented the FY19/20 amended budget to the board. Cundiff stated that revenues were down by 50 million because of a decrease in the net valuations, and that this would decrease the counties contingency account, the salary of the elected officials, their first deputies, and any other employees whose salary is based on a percentage of the officer. Cundiff renewed all of the general fund requests, changes, and the cash funds. Motion to approve the Payne County Amended Budget as presented by Sasser, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

Presentation/Approval Payne County Levy Sheet FY 18/19: Craig stated that because they are still waiting on Logan County to report the affected school levees this report is not ready and requested the board table. Motion by Sasser to table, second by Wedel. Roll Call Vote: Sasser-Yes, Wedel-Yes.

Presentation/Approval Payne County 2020 County Holidays: Craig presented the Payne County Holidays as approved by the Payne County Board of Commissioners. Motion to approve as presented by Sasser, 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 _____ 2018

Chairman _____

Vice-Chairman _____

Member _____