



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 9:30 a.m. on **November 15th, 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, Becky Teague-Member, Glenna Craig-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 to the board Motion by Sasser to approve the minutes as presented, second by Teague. Roll Call Vote: Teague- Abstain, Sasser-Yes, Wedel-Yes.

Presentation and Approval of FY19/20 estimate of needs /budgets for taxing entities. Craig presented a request for Approval of state/federal funds for schools for Meridian Technology for Adult Basic Education Carry over funds in the amount of \$12,658.62. Motion by Teague to approve the request as presented, second by Sasser. Roll Call Vote: Teague-Yes. Sasser-Yes, Wedel-Yes.

Presentation/Approval Payne County Levy Sheet 2019: Craig presented the FY 2019 levee sheet to the board for approval as below reflecting all of the taxing districts for Payne County and their current budgets.

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	Commn Fund			Sinking Fund	General Fund	General Fund	Building Fund	Sinking Fund	General Fund	Building Fund	General Fund	Building Fund	General Fund	Building Fund	
Ripley	1-3	10.27	0.00	2.05	4.11			36.75	5.25	23.58			10.17	3.05					95.23
Parkier	1-56	10.27	0.00	2.05	4.11	16.90		36.32	5.19	24.64	10.31	5.16							114.95
Parkier (Rural)	1-56	10.27	0.00	2.05	4.11			36.32	5.19	24.64	10.31	5.16							98.05
Parkier (Logan)	1-56							36.79	5.26	24.64	10.25	5.12							82.06
Parkier (Lincoln)	1-56							37.00	5.29	24.64	10.51	5.25							82.69
Stillwater	1-16	10.27	0.00	2.05	4.11	2.73		36.04	5.15	25.50	10.31	5.16							101.32
Stillwater (Mable)	1-16							36.94	5.28	25.50	10.42	5.21							83.35
Cushing	1-47	10.27	0.00	2.05	4.11			35.37	5.05	15.53			10.17	3.05					85.60
Cushing (Lincoln)	1-47							36.13	5.16	15.53			10.25	3.08					70.15
Glencoe	1-101	10.27	0.00	2.05	4.11			36.39	5.20	17.69	10.31	5.16							91.18
Glencoe (Mable)	1-101							37.29	5.33	17.69	10.42	5.21							75.94
Glencoe (Pawnee)	1-101							37.36	5.34	17.69	10.71	5.36							76.46
Yale	1-103	10.27	0.00	2.05	4.11		3.15	36.74	5.25	17.87			10.17	3.05					92.66
Yale (Pawnee)	1-103							37.87	5.41	17.87			10.45	3.14					74.74
Oak Grove	D-104	10.27	0.00	2.05	4.11			35.39	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					60.63
																			0.00
Harrison (Mable)	1-4	10.27	0.00	2.05	4.11			36.55	5.22	27.15	10.31	5.16							100.82
Half-Orlando (Logan)	1-3	10.27	0.00	2.05	4.11			36.44	5.21	6.78	10.31	5.16							80.33
Coyte (Logan)	1-14	10.27	0.00	2.05	4.11			38.31	5.47	15.52									75.73
Oilton (Creek)	1-20	10.27	0.00	2.05	4.11			38.21	5.46	14.86			10.17	3.05					88.18
Drumright (Creek)	1-39	10.27	0.00	2.05	4.11			36.12	5.16	33.13			10.17	3.05					104.06

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

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