



Official Minutes of PAYNE COUNTY Excise Board

The Payne County Excise Board met in a Special meeting of the Board in Suite 201, Payne County Commission office, moved from Clerk's office to next door to accommodate space for public and media at 9:30 a.m. on **December 3rd, 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. Also in attendance James Cowan Assessor, Representatives of the City of Stillwater and Stillwater Public Schools, 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 Teague to approve the minutes as presented, second by Sasser. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Presentation and Approval of FY19/20 estimate of needs /budgets for taxing entities. Craig presented an amended budget for Stillwater Public Schools. Craig stated this did not change the sinking fund for Stillwater Schools, of the levee calculations for taxing, this was amended to represent the valuations nubmers certified by the Assessor and the Excise Board. Cowan stated they did not report all of the personal property in the Stillwater TIF district. Motion by Sasser to approve the budget as presented, second by Teague. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Presentation/Approval amended Payne County report to the Excise Board by the Assessor: Payne County Assessor James Cowan presented to the board his amended report to the Excise Board. Cowan stated the only changes on the report are the City of Stillwater TIF for the real estate valuation totaling 3,025,912.00. Cowan amended to match up to base 2018-2019. The offset is the numbers that were originally included in the TIF in the base. Cowan does not agree with the City and their valuations, but he did this to get off of high center so the Treasurer could send out the property tax statements. Cowan explained the report and the TIF district to the board. He does not agree with the numbers, and does not think it is 100% right, but wanted to go ahead and amended to get tax statements mailed to citizens. Motion to approve the amended report as presented by Sasser, second by Teague. Roll Call Vote: Sasser-Yes, Teague-Yes, Wedel-Yes.

Adjournment: Motion by Teague to adjourn, second by Sasser. 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 _____