



**Official Minutes of the  
PAYNE COUNTY  
Board of Tax Roll Corrections**

The Payne County Board of Tax Roll Corrections met in a Special meeting of the Board in Suite 202 at 9:15 a.m. on **August 8, 2019** at the Payne County Administration Building located in Stillwater, Oklahoma.

**Vice Chairman called the meeting to order:** Chairman Reding called the meeting to order at 9:15 am

**The following members were present:** Randy Wedel-Vice-Chairman, James Cowan- member, Tammy Mathis- Deputy County Clerk.

**Approval of minutes of the previous meeting of the board:** The County Clerk's Office presented the minutes of the previous meeting to the board for approval. Motion by Cowan to approve the June 28, 2019 minutes as presented, second by Wedel. Roll Call Vote: Cowan-Yes, Wedel-Yes, Reding-Abstain

**Discussion/Possible Action Erroneous Assessments presented by Assessor James Cowan:** Cowan presented two (2) erroneous assessments. The first one is for Diversified Construction who went out of business in 2017 being foreclosed on. Cowan received information from the bank and would like to zero this out. The other is Citigroup with oil and storage disagreeing about free port exemption and rather than having this tied up in the courts they have agreed to waive their protest on another account. Cowan stated this is creating \$22,404 tax dollars for a little over \$650,000 tax dollars. Motion by Cowan to approve the erroneous assessments, second by Wedel. Roll Call Vote: Cowan-Yes, Wedel-Yes, Reding-Yes.

**Adjournment:** Motion by Wedel to adjourn, second by Cowan. Roll Call Vote: Cowan-Yes, Wedel-Yes, Reding-Yes.

**Minutes of the Board attested to**

By \_\_\_\_\_  
Glenna Craig, Payne County Clerk  
Seal of office

**Approved by the Board of Tax Roll  
Corrections**

On the \_\_\_\_\_ day of \_\_\_\_\_ 2019

**Chairman** \_\_\_\_\_

**Vice-Chairman** \_\_\_\_\_

**Member** \_\_\_\_\_