

**PAYNE COUNTY
BUDGET BOARD**

AMENDED

May 9, 2022

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Discussion / Possible Action – Range changes
5. Approval of Employee request for Leave and/or Request for leave share
6. New hires/discussion/possible action
7. Discussion / Possible Action – Approval of Extended Session for Board of Equalization
8. Discussion – Future Planning – A General Discussion of the Immediate and Near Future Impacts of Changing Finances, Resources, and Manpower in the Post-COVID Era, and how we can not Only Deal with These Challenges Appropriately, but also Lead the County More Effectively.
9. Discussion / Possible Action – County Claims and Benefit Update by Premier Consulting
10. New Business/discussion – no action will be taken
11. Adjournment

PAYNE COUNTY CLERK
6 MAY 2022 AM8:33