

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

July 11, 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. Discussion/Possible Action—Emergency Management Radio System from 3/8 Cent Sales Tax
7. Discussion/Possible Action—Request Permission to Bid for Removal of Horns at Emergency Operations Center Tower
8. Discussion/Possible Action—Request Permission to Bid for 150 kW Generator and Automatic Transfer Switch for Emergency Operations Center
9. Announcement of Emergency Management Exercise with Election Board
10. Discussion/Possible Action—New hires
11. Discussion/Possible Action—Internal Controls
12. Discussion/Possible Action—New Business
13. Adjournment