

**PAYNE COUNTY BUDGET BOARD
REGULAR MEETING NOTICE AND AGENDA**

Monday, January 9, 2023
Payne County Administration Building
315 W. 6th Avenue, Suite 200/201
Stillwater, Oklahoma, 74074
Gloria Hesser Commissioners' Meeting Room
11 AM

PAYNE COUNTY CLERK
5 JAN 2023 PM3:16

AGENDA

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. Internal Controls – Audit findings 2021-001 thru 2021-008
7. Funding GPS Equipment for Environment Enforcement and Emergency Management
8. Funding GPS Equipment for all county vehicles and equipment
9. New hires/discussion/possible action
10. New Business/discussion – no action will be taken
11. Adjournment