

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

Monday, March 13, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Stillwater, Oklahoma, 74074

Gloria Hesser Commissioners' Meeting Room

11 AM

AGENDA

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
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 with Jessie Morris, OSA&I, and Steven Cundiff, CPA
7. Discussion / Possible Action – Approval of funding for investigative audit for Sheriff's Office
8. Discussion/Possible Action -- Policy Acceptance – Payne County Grant Application Plan
9. Discussion/Possible – Review – Administration Building Hours of Operation and Office Hours of Operation
10. New hires/discussion/possible action
11. Payne County Salary Plans
12. New Business/discussion – no action will be taken
13. Adjournment