

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

Monday, April 10, 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. Discussion/Possible Action – Request to use 3/8 Cent Sales Tax Account Funds to Replace Compressor for Administration Building HVAC System
6. Discussion / Possible Action – Request from Assessor for additional funds from 3/8 Cent Sales Tax General Fund for litigation fees
7. Approval of Employee request for Leave and/or Request for leave share
8. Internal Controls – Audit Findings 2021-001 thru 2021-008
9. New hires/discussion/possible action
10. Payne County Salary Plans
11. New Business/discussion – no action will be taken
12. Adjournment