

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

Monday, May 8, 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
4 MAY 2023 PM4:26

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 - Approve Extended Session of the Payne County Board of Equalization until July 31st 2023
6. Premier Consulting/Relations 2022 Year End Reporting to the Board
7. Approval of Employee request for Leave and/or Request for leave share
8. Internal Controls – Audit Findings 2021-001 thru 2021-008
9. Discussion/Possible Action – Elevator Modernization Proposal for Payne County Courthouse and Administration Building
10. New hires/discussion/possible action
11. New Business/discussion – no action will be taken
12. Adjournment