

**PAYNE COUNTY
BUDGET BOARD**

AMENDED

December 13, 2021

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Discussion/Possible Action – Approval for Spending for Courthouse Chiller Tower
6. Discussion/Possible Action – Officer Salaries
7. Approval of Employee request for Leave and/or Request for leave share
8. New hires/discussion/possible action
9. Request for Access to Funds—Emergency Management for Supplies for Emergency Operations Center
10. Request for Access to Funds—D2 for Water Tower for Courthouse HVAC System
11. Discussion/Possible Action—Employee Incentive Policy: Commissioner Safety Awards/Officer Performance Awards
12. New Business/discussion – no action will be taken
13. Adjournment

PAYNE COUNTY CLERK
9 DEC 2021 PM4:54