

**NOTICE OF EMERGENCY MEETING
OF THE PAYNE COUNTY BUDGET BOARD**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Payne County Budget Board will hold an **EMERGENCY MEETING** as follows:
THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

DATE: Tuesday, April 7, 2020

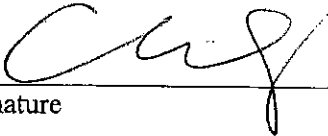
TIME: 9:00 AM

PLACE: Payne County Administration Building
THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

ADDRESS: 315 W. 6th, Suite 200/201
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:
CHRIS REDING



Signature

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

2020 APR - 6 PM 12: 25

RECEIVED

**EMERGENCY MEETING AGENDA
PAYNE COUNTY BUDGET BOARD
COUNTY ADMINISTRATION BUILDING
315 W. 6th Avenue, Suite 200/201**

**THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE
Tuesday, April 7, 2020
9:00 AM**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—Emergency Repair Fire Suppression System at Payne County Courthouse
4. Adjournment

Budget Board Members Attending by Videoconference: Chris Reding, Zach Cavett, Rocky Blasier, Glenna Craig, James Cowan, Kevin Woodward, Carla Manning, Lori Allen

The public may join the videoconference as follows: By phone: 408-418-9388; by the Webex App: Meeting No. 965 912 250