

**NOTICE OF SPECIAL 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 a **SPECIAL MEETING** as follows:
THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

DATE: April 28, 2020

TIME: 9 AM

PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room

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

**SPECIAL MEETING AGENDA
PAYNE COUNTY BUDGET BOARD
COUNTY ADMINISTRATION BUILDING
Gloria Hesser Commissioners' Meeting Room, Suite 200/201
TUESDAY, APRIL 28, 2020
9 AM**

THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—COVID-19 update
4. Discussion/Possible Action – Process for Returning to Regular Business Operations
5. Approval of Employee Request for Leave and/or Leave Share
6. 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

2020 APR 24 AM 8:27
OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

RECEIVED