

**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:

**DATE:** March 23, 2020

**TIME:** 11:00 AM

**PLACE:** Payne County Administration Building Gloria Hesser Commissioners Meeting Room

**ADDRESS:** 315 W. 6<sup>th</sup>, 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  
Monday, March 23, 2020  
11:00 AM

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—COVID-19
4. Approval of Employee Request for Leave and / or Leave Share
5. Adjournment