

**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: Monday, February 22, 2021

TIME: 9:30 AM

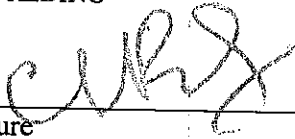
PLACE: Payne County Administration Building, Gloria Hesser Commissioners Meeting Room

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
Monday, February 22, 2021
9:30 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Range Changes/discussion/possible action
5. Approval of Employee request for Leave and/or Request for Leave Share
6. Personnel Policy Updates
7. Discussion/Possible Action – Policy Change/Clarification re Full-Time and Permanent Part-Time Employees
8. COVID-19 Updates
9. New hires/discussion/possible action
10. New Business/discussion – no action will be taken
11. Adjournment

2021 FEB 18 AM 9:09
OFFICE OF THE
PAYNE COUNTY CLERK
GENEVA GRANS

RECEIVED