

**PAYNE COUNTY BUDGET BOARD
REGULAR MEETING NOTICE AND AGENDA**

Monday, February 12, 2024

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Stillwater, Oklahoma, 74074

Gloria Hesser Commissioners' Meeting Room

11 AM

AGENDA

PAYNE COUNTY CLERK
8 FEB 2024 PM4:28

1. Call to Order
2. Approval or Modification of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
4. Discussion/Possible Action- Development of Mental Health Leave Policy
5. Discussion /Possible Action – Range changes
6. Approval of Employee request for Leave and/or Request for leave share
7. New hires/discussion/possible action
 - a. C.C.- Sheriff's Office
 - b. D.G.- Sheriff's Office
8. Discussion/Possible Action- Internal Controls
 - a. Audit Findings/Responses
9. New Business/discussion – no action will be taken
10. Adjournment