

**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:** Tuesday, November 26, 2019

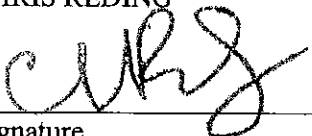
**TIME:** 9:30 AM or immediately following the Payne County Board of Commissioners' Meeting

**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

2019 NOV 19 AM 11:15  
OFFICE OF THE  
PAYNE COUNTY CLERK  
SILENA CRAIG

**RECEIVED**

**AMENDED  
SPECIAL MEETING AGENDA  
PAYNE COUNTY BUDGET BOARD  
Payne County Administration Building  
Gloria Hesser Commissioners' Meeting Room  
Suite 200/201**

**Tuesday, November 26, 2019**

**9:30 AM or immediately following the Payne County Board of Commissioners' Meeting**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Approval – Transfer Request by Treasurer
4. Discussion/Possible Action—Changes to County Personnel Policy
  - a. Sick Leave Policy Changes
  - b. Added Safety Sensitive Policy
  - c. Other updates and corrections
5. Discussion/Possible Action—Approval of County Drug and Alcohol Policy
6. Adjournment