

**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 Board of Commissioners will hold a **SPECIAL MEETING** as follows:

DATE: Monday, April 16, 2018

TIME: 11:00 AM or immediately following the Payne County Board of Commissioners Meeting

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

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

2018 APR 10 PM 4:51

RECEIVED

SPECIAL MEETING AGENDA

PAYNE COUNTY BUDGET BOARD
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser COMMISSIONERS MEETING ROOM
Monday, April 16, 11:00 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion and Possible Action—Authorization for Environmental Enforcement to Access the Contingency Fund to Reimburse Unexpected Expenses Incurred This Year
4. Adjournment