

RECEIVED

2019 APR 24 AM 8:40

**NOTICE OF SPECIAL MEETING
OF THE PAYNE COUNTY BUDGET BOARD**

**OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG**

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, April 29, 2019

TIME: 11:00 AM

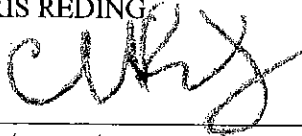
PLACE: Payne County Administration Building, Gloria Hesser Commissioners Meeting Room

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
ROOM 200/201 Gloria Hesser COMMISSIONERS MEETING ROOM
Monday, April 29, 2019

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of minutes from previous meeting
3. Transfers of Appropriations
4. Discussion/Possible Action—Funding for chiller for Courthouse
5. Discussion/Possible Action on Travel Policy
6. Adjournment