

AMENDED

**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: Wednesday, August 15, 2018

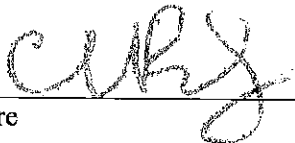
TIME: 10:30 AM

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
ROOM 200/201 Gloria Hesser COMMISSIONERS MEETING ROOM
Wednesday, August 15, 10:30 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion and Possible Action—Roof Replacement for Emergency Operations Center
4. Adjournment

RECEIVED

2018 AUG 13 AM 10:21

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG