## **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 Budget Board will hold a SPECIAL MEETING as follows:

DATE: Friday, July 20, 2018

**TIME:** 11:00 AM

PLACE:

Payne County Administration Building Commissioners' Conference Room

**ADDRESS:** 

315 W. 6th, Suite 203

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

**AMENDED** 

PAYNE COUNTY BUDGET BOARD COUNTY ADMINISTRATION BUILDING ROOM 203 Payne County Commissioners' Conference Room

Friday, July 20, 11:00 AM

## **AGENDA**

- Meeting Called to Order by CHAIRMAN 1.
- 2. Approval of Minutes
- Discussion and Possible Action-Air Conditioner for Emergency Operation Center 3.
- 4. Adjournment