

**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, March 5, 2018

**TIME:** 10:00 AM or immediately following the Payne County Board of Commissioners Meeting

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

**ADDRESS:** 315 W. 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

**SPECIAL MEETING AGENDA**

PAYNE COUNTY BUDGET BOARD  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Gloria Hesser COMMISSIONERS MEETING ROOM  
Monday, March 5, 10:00 AM

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—Purchase of Land by D-3 for Material Storage
4. Adjournment

RECEIVED

2018 MAR -1 AM 9:06

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLORIA HESSER