

**NOTICE OF AMENDED 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:** Monday, November 19, 2018

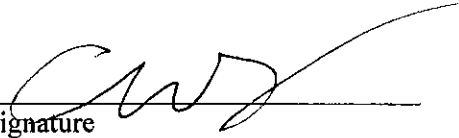
**TIME:** 9:30 AM or immediately following the Payne County Board of Commissioners Meeting

**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

**AMENDED  
SPECIAL MEETING AGENDA  
PAYNE COUNTY BUDGET BOARD  
COUNTY ADMINISTRATION BUILDING  
ROOM 203 Payne County Commissioners' Conference Room  
Monday, November 19, 2018,  
9:30 AM or immediately following the Board of Commissioners Meeting**

**AGENDA**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion and Possible Action—Acceptance of Bid and Approval of Payment—  
Emergency Operations Center Septic System
4. Discussion and Possible Action— Acceptance of Bid and Approval of Payment—  
Insulation and Roof Repair of Environmental Enforcement Building
5. Adjournment

**RECEIVED**

2018 NOV 15 AM 9:26

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG