

**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:** Tuesday, February 16, 2021

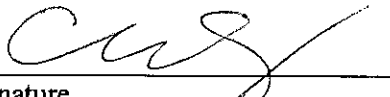
**TIME:** 11 AM

**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

**RECEIVED**  
2021 FEB -9 AM 11:38  
OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG

**SPECIAL MEETING AGENDA  
PAYNE COUNTY BUDGET BOARD  
COUNTY ADMINISTRATION BUILDING  
Gloria Hesser Commissioners' Meeting Room, Suite 200/201  
Tuesday, February 16, 2021  
11 AM**

**AGENDA**

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Financial Reports
  - a. Cash appropriations
  - b. Transfers
  - c. Letter of Commitment
4. Range Changes/discussion/possible action
5. Approval of Employee request for Leave and/or Request for Leave Share
6. Personnel Policy Updates
7. Discussion/Possible Action – Policy Change/Clarification re Full-Time and Permanent Part-Time Employees
8. COVID-19 Updates
9. New hires/discussion/possible action
10. New Business/discussion – no action will be taken
11. Adjournment