

**PAYNE COUNTY BUDGET BOARD
REGULAR MEETING NOTICE AND AGENDA**

Monday, August 14, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Stillwater, Oklahoma, 74074

Gloria Hesser Commissioners' Meeting Room

11 AM

AGENDA

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
4. Discussion / Possible Action – Range changes
5. Discussion / Possible Action – Premier Consulting- 2024 Renewal, Employee Navigator Implementation, New Employee Guide Format
6. Discussion/Possible Action- Funding for GPS for District 1 and 3 Trucks and/or Equipment
7. Approval of Employee request for Leave and/or Request for leave share
8. New hires/discussion/possible action
9. New Business/discussion – no action will be taken
10. Adjournment