

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

August 9, 2021

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Discussion/Possible Action – Fire Suppression System Pump at Payne County Courthouse Needs – Repair/Rebuild/Maintenance
6. Approval of Employee request for Leave and/or Request for leave share
7. New hires/discussion/possible action
8. Premiere Consulting – Updates on Medical Claims and Review
9. Discussion/Possible Action—County COVID19 Leave Policy
10. New Business/discussion – no action will be taken
11. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GENEVA SPRAG

2021 AUG -5 PM 1:25

RECEIVED