

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

December 13, 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 – Officer Salaries
6. Approval of Employee request for Leave and/or Request for leave share
7. New hires/discussion/possible action
8. Request for Access to Funds—Emergency Management for Supplies for Emergency Operations Center
9. Request for Access to Funds—D2 for Water Tower for Courthouse HVAC System
10. Discussion/Possible Action—Employee Incentive Policy: Commissioner Safety Awards/Officer Performance Awards
11. New Business/discussion – no action will be taken
12. Adjournment

PAYNE COUNTY CLERK
8 DEC 2021 AM 10:01