

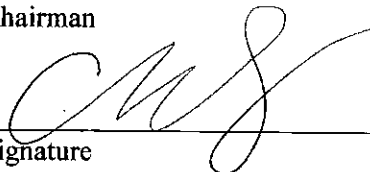
**AMENDED  
NOTICE OF SPECIAL MEETING  
OF THE BUDGET BOARD OF  
PAYNE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Budget Board of Payne County, Oklahoma will hold a **SPECIAL MEETING** as follows:

**DATE:** Monday, October 23, 2017  
**TIME:** 10:30 AM  
**PLACE:** Payne County Administration Building  
**ADDRESS:** 315 W 6<sup>th</sup>, Suite 200/201  
Gloria Hesser Commissioners Meeting Room  
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  
Chairman

  
\_\_\_\_\_  
Signature

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A. CRAIG

2017 OCT 18 AM 9:10

**RECEIVED**

**PAYNE COUNTY  
BUDGET BOARD**

October 23, 2017

Payne County Administration Building, Suite 200/201  
Gloria Hesser Commissioners Meeting Room  
10:30 AM

**SPECIAL  
AMENDED**

1. Call to Order
2. Approval of Minutes
3. New Hires, Range Changes, Years of service request.
4. Transfers
5. Discussion and Possible Action—County Employee Health Insurance Presentation by Premier Consulting
6. Discussion and Possible Action—County Employee Health Insurance
7. Discussion and Possible Action—Approval of County Budget, 2017-2018
8. Adjournment