

PAYNE COUNTY  
BUDGET BOARD

REGULAR

APRIL 10, 2017

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

PAYNE COUNTY  
COMMISSIONERS' MEETING  
APRIL 10, 2017  
11:00 AM

2017 APR -6 P 4: 11

1. Call to Order
2. Approval of Minutes
3. Approval of Employee request for Leave and/or Request for leave share
4. Financial Reports
  - a. Cash appropriations
  - b. Transfers
  - c. Letter of Commitment
5. Range changes/discussion/possible action
6. New hires/discussion/possible action
7. Discussion/Possible action—Policy and Procedure
  - a. Guidelines for Appropriate Conduct—p.18 of Payne County Employee Policy – Additional Recommendations
  - b. Payroll policy
8. Washington National Insurance Supplemental Insurance Presentation—Chris Stegall
9. Extend Session for the Board of Equalization
10. Discussion and possible action on an Employee Fitness Opportunity
11. Estimate of Needs for Budget – All Departments
12. New Business
13. Adjournment