

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

February 11, 2019

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. Approval of Employee request for Leave and/or Request for leave share
6. New hires/discussion/possible action
7. Personnel Policy Changes/discussion/possible action
8. Discussion/Possible Action—Continuation of Longevity for Alyson Dawson, Payne County Election Board Secretary
9. Payne County Audit Update/Overview of Steps for Final Review—Deputy State Auditor
10. Discussion/Possible Action—Troy and Banks Smart Solutions
11. New Business/discussion -- no action will be taken
12. Adjournment

RECEIVED

2019 FEB -8 AM 9:09

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG