

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

August 13, 2018

Payne County Administration Building

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

Gloria Hesser Commissioners' Meeting Room

11:00 AM

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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. Discussion/Possible Action—Electrical Work at Emergency Operation Center
8. Discussion/Possible Action—Air Conditioning System at Emergency Operation Center
9. Personnel Policy Changes/discussion/possible action
10. New Business/discussion – no action will be taken
11. Adjournment

**RECEIVED**

**2018 AUG -9 PM 4:28**

**OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG**