

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

AUGUST 14, 2017

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. 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. New Business/discussion - no action will be taken
8. Premier Consulting Pre-Renewal information, and Insurance Concerns
9. Discussion and Possible Action—Probationary Payroll Policy
10. County Fair Booth—Scheduling and Content
11. Mini Table-Top Exercise—Continuation of Government (COG) and Continuation of Programs (COP) After a Disaster
12. Adjournment