

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

January 7, 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—City of Stillwater TIF
9. Discussion/Possible Action—County Annual Audit
10. New Business/discussion – no action will be taken
11. Adjournment

RECEIVED

2019 JAN -3 PM 2:52

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG