

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

June 10, 2019

Payne County Administration Building

315 W. 6th Avenue, Suite 203*

Payne County Board of Commissioners' Conference 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. COEDD Stakeholder Long Range Transportation Plan Survey—Clorisa Brown
8. Personnel Policy Changes/discussion/possible action
 - a. Travel Policy Changes
 - b. Discussion/Possible Action—Use of Contingency Money for Emergency Road Repairs
9. New Business/discussion – no action will be taken
10. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GENEVA CRAIG

2019 JUN -5 PM 1:31

RECEIVED