

**PAYNE COUNTY
BUDGET BOARD**

AMENDED

REGULAR

June 11, 2018

Payne County Administration Building

315 W. 6th Avenue, Suite 203*

This meeting will be in the Commissioners' Conference Room*

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Request for use of Contingency Account—Environmental Enforcement
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
 - a. Revision/Clarification of County Employee Concealed Carry Policy
8. Preliminary Discussion—2018-2019 County Budget
9. Discussion/Possible Action—Stillwater TIF District
10. New Business/discussion – no action will be taken
11. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG

2018 JUN -7 PM 1:50

RECEIVED