

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

March 12, 2018

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. New Chart of Uniform Accounts for all County Offices in the State as Required by the State Auditor and Inspector
 - b. Cash appropriations
 - c. Transfers
 - d. 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
 - a. Concealed Carry for County Employees In County Vehicles and on County Right-Of-Way
 - b. Minimum Hours of Sick Leave Accumulated for Donating to Employee Leave Share
8. Update on Stillwater Tax Increment Financing Project
9. Update on Payne County Audits for 2015-2016
10. Discussion /Possible Action—Dates and Times for Active Shooter Training
11. Discussion of Rollout of Internal Communication System
12. New Business/discussion – no action will be taken
13. Adjournment

2018 MAR -8 AM 11: 59
OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG

RECEIVED