

**PAYNE COUNTY  
BUDGET BOARD**

May 13, 2018

Payne County Administration Building

315 W. 6<sup>th</sup> Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

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**RECEIVED**

REGULAR

2019 MAY 10 AM 8:46

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA CRAIG

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 – special session for the Payne County Board of Equalization
6. Approval of Employee request for Leave and/or Request for leave share
7. New hires/discussion/possible action
8. Personnel Policy Changes/discussion/possible action
  - a. Notification by Board of Commissioners of Travel Policy Adherence
9. New Business/discussion – no action will be taken
10. Adjournment