

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

May 14, 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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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. Premier Consulting—Review first quarter claims and how plan is running
8. Approval—Extended session for the Board of Equalization
9. Discussion/Explanation—Chart of Accounts
10. Discussion/Possible Action—Total Health Corporate Membership
11. Personnel Policy Changes/discussion/possible action
  - a. Concealed Carry by Employees—Policy and Waiver Sheet
12. New Business/discussion – no action will be taken
13. Adjournment

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG

2018 MAY 10 PM 1:08

**RECEIVED**