

**PAYNE COUNTY
BUDGET BOARD**

November 12, 2019

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

**RECEIVED
REGULAR**

2019 NOV -7 PM 3: 59

OFFICE OF THE
PAYNE COUNTY CLERK
ELENA 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. Discussion/possible action – Supplemental Payroll
6. Discussion/possible action – Mass Notification System
7. Discussion/possible action – Troy and Banks Billing
8. Discussion/possible action – Resolution 2019-28 – Deductible Fund Reimbursement
9. Approval of Employee request for Leave and/or Request for leave share
10. Revised Payne County Drug and Alcohol Testing Policy/discussion/possible action
11. New hires/discussion/possible action
 - a. Discussion/possible action – Roy Courtright – Deputy Size and Weights Salary
12. Personnel Policy Changes/discussion/possible action
13. New Business/discussion – no action will be taken
14. Adjournment