

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

November 13, 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. 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. Personnel Policy Changes/discussion/possible action
 - Definition of "Health Insurance" and Dental, Life, and Eye Insurance
 - Determination for Election Board Secretary
8. New Business/discussion – no action will be taken
9. Adjournment

RECEIVED

2018 NOV -8 PM 1: 35

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG