

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

October 8, 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
 - a. Election Board Secretary Employee Status Clarification
 - b. Adopt new Salary Plan with Changes Approved in the Amended Budget
 - c. Prudential Life Insurance and Delta Dental Renewal Rates
8. Approval—Budget Board Schedule for 2019
9. Back-Up Internet/Data Storage at EOC
10. Request for Funding—EOC Plumbing Installation
11. Request for Funding—EOC Septic System
12. NIMS Compliance Solutions Training
13. New Business/discussion – no action will be taken
14. Adjournment

2018 OCT -5 AM 8: 27
OFFICE OF THE
PAYNE COUNTY CLERK
SHEILA CRAIG

RECEIVED