

**PAYNE COUNTY
BUDGET BOARD
AMENDED**

**AMENDED
REGULAR**

OCTOBER 9, 2017

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. Approval of Employee request for Leave and/or Request for leave share
4. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
5. Range changes/discussion/possible action
6. New hires/discussion/possible action
7. New Business/discussion—no action will be taken
8. Discussion and Possible Action—County Employee Health Insurance Presentation by Premier Consulting
9. Discussion and Possible Action on Proposed changes to the County Salary Plan
10. Discussion and Possible Action Regarding Funding of the County General Fund
11. Discussion and Possible Action—Approval of County Budget, FY 2017-2018
12. Adjournment