

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

September 10, 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. Personnel Policy Changes/discussion/possible action
  - a. County Salary Plan
  - b. Medical Marijuana and County Employment
8. Premier Consulting to Discuss Insurance Claims and Renewal Dates
9. Stillwater Medical Center to Discuss SMC Insurance, and the Decision to Not Select Their Benefit Package for the Previous Year
10. New Business/discussion – no action will be taken
11. Adjournment

**RECEIVED**

2018 SEP -6 PM 1:07

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN A CRAIG