

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

September 14, 2020

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
 1. CARES Act Part #2 Distribution
 - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Discussion – Office Technology
6. County-Wide Internal Controls
7. Premier Consulting – County Insurance Renewal Information Presentation
8. Discussion/Possible Action – Schedule County Benefits/Insurance Enrollment Date
9. County Administration Building Parking
10. COVID-19 Update
11. Approval of Employee request for Leave and/or Request for leave share
12. Approval – Budget Board Schedule for 2021
13. New hires/discussion/possible action
14. New Business/discussion – no action will be taken
15. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
DEBRA GRANT

2020 SEP 10 PM 3:35

RECEIVED