## NOTICE OF SPECIAL MEETING OF THE BUDGET BOARD OF PAYNE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is herby given that the Budget Board of Payne County, Oklahoma will hold a SPECIAL MEETING as follows:

DATE:

Thursday, January 12, 2017

TIME:

9:05 AM, Within the Payne County Board of Commissioners Special Meeting

PLACE:

Payne County Administration Building

ADDRESS:

315 W 6th, Payne County Administration Building, The Gloria Hesser

Commissioners' Meeting Room, Suite 200/201

Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

CHRIS REDING

Signature

## **AGENDA**

## PAYNE COUNTY **BUDGET BOARD**

SPECIAL

January 12, 2017

315 W. 6th, Payne County Administration Building, The Gloria Hesser Commissioners' Meeting Room, Suite 200/201, Stillwater, OK

9:05 AM, Within the Payne County Board of Commissioner's Meeting

- 1. Call to Order
- 2. Approval of Minutes
- 3. Personnel Policy Change-Hiring County Employees with Relevant Experience
- Set County Travel Pay 4.
- 5. Approval of Cash Appropriations
- 6. Adjournment