

**AMENDED
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 hereby given that the Budget Board of Payne County, Oklahoma will hold a **SPECIAL MEETING** as follows:

DATE: Thursday, June 22, 2017
TIME: 9:00 AM
PLACE: Payne County Administration Building
ADDRESS: 315 W 6th, Suite 200/201
Gloria Hesser Commissioners Meeting Room
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
Chairman



Signature

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2017 JUN 16 P 2:50

**PAYNE COUNTY
BUDGET BOARD**

SPECIAL

June 22, 2017

Payne County Administration Building, Suite 200/201
Gloria Hesser Commissioners Meeting Room
9:00 AM

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1. Call to Order
 2. Approval of Minutes
 3. Public Hearing of the Payne County Proposed Budget, FY 2017-2018
 4. Reconsideration of Estimates of Need
 5. Continue County General 15% of the 3/8th sales tax distribution to health insurance
 6. Budget Board Adoption/Approval of the Payne County Budget for FY2017-2018
 7. Approval of Transfers
 8. Adjournment