

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS, PAYNE COUNTY OKLAHOMA**

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

DATE: Monday, March 25, 2024

TIME: 9:00 AM

PLACE: Payne County Administration Building, **Extension Office Conference Room**

ADDRESS: 315 W 6th, **Suite 103**, 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:

ZACH CAVETT


Signature

SPECIAL MEETING AGENDA

The BOARD OF COMMISSIONER, PAYNE COUNTY OKLAHOMA
COUNTY ADMINISTRATION BUILDING

Suite 103 Extension Office Conference Room

Monday, March 25, 2024

9:00 AM

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action- Letter of Support and Signing Required Documents for the Oklahoma Department of Mental Health and Substance Abuse Grant, Solicitation #4520011467 for the Sheriff's Department to be Awarded to the About Face Program
4. Discussion/Possible Action- Letter of Support and Signing Required Documents for the Oklahoma Department of Mental Health and Substance Abuse Grant, Alternative Solicitation for Sheriff Department
5. Discussion/Possible Action- Letter of Support and Signing of Documents for Attorney General Opioid Abatement Grant
6. Adjournment