

**AMENDED**  
**NOTICE OF SPECIAL MEETING**  
**OF THE PAYNE COUNTY BUDGET BOARD**

PAYNE COUNTY CLERK  
7 DEC 2023 PM4:51

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

**DATE:** Wednesday December 13, 2023  
**TIME:** 9:00 AM  
**PLACE:** Payne County Administration Building, Gloria Hesser Commissioners Meeting Room  
**ADDRESS:** 315 W 6<sup>th</sup>, 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:

ZACH CAVETT

  
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Signature

**SPECIAL MEETING AGENDA**

The Payne County Budget Board,  
PAYNE COUNTY OKLAHOMA  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Gloria Hesser Commissioners Meeting Room  
Wednesday December 13, 2023  
9:00 AM

1. Call to Order
2. Approval or Modification of Minutes
3. Discussion/Possible Action- Employee Safety Incentive Policy
4. Discussion/Possible Action- Short Term Use of Real County Property Policy
5. Discussion/Possible Action- Elected Official and 1<sup>st</sup> Deputy Pay
6. Discussion/Possible action Community Care policy CC80/5000 CR-17 Standard for Insure Oklahoma participants
7. Adjournment