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

**OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA CRAIG**

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: Monday, June 18, 2018

TIME: 2:00 PM

PLACE: Payne County Administration Building, Gloria Hesser Commissioners Meeting Room
ADDRESS: 315 W. 6th, 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

**SPECIAL MEETING AGENDA
PAYNE COUNTY BUDGET BOARD
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser COMMISSIONERS MEETING ROOM
Monday, June 18, 2:00 PM**

AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Transfers
4. Personnel Policy Changes/discussion/possible action
 - a. Revision/Clarification of County Employee Concealed Carry Policy
5. Presentation of the FY 2018-2019 Budget Revenue
6. Presentation of Revaluation Budget-68 2823(a) Notice of Revaluation Budget Board-Subject to Amendment upon Certification of Tax Rolls
7. Budget Hearing

a. Health Department	Kelli Rader
b. Fair Board	Colin Chapman
c. Extension	Nathan Anderson
d. District Attorney	Laura Austin Thomas
e. Election Board	Alyson Dawson
f. Fringe Benefits	Glenna Craig
g. Sheriff	RB Hauf
h. Emergency Management	Jeff Kuhn
i. Highway	Zach Cavett/Kent Bradley
j. Treasurer	Carla Manning
k. Assessor	James Cowan
l. Court Clerk	Lori Allen
m. General Operations	Chris Reding
n. County Clerk	Glenna Craig
8. Recommendation of 2018-2019 Financials and Requests as presented
9. Date for Public Hearing of Payne County Budget
10. Adjournment