

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

August 12, 2019

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Approval of Employee request for Leave and/or Request for leave share
6. New hires/discussion/possible action
7. Discussion/Possible Action—D1 and D3 Request for Funding from County General for Scale for Sheriff Dept. Weights and Measure Officer
8. Premiere Consulting – Insurance Renewal Information
9. American Trustee, Inc. – county paid employee life insurance products presentation
10. OPEH&W Health Plan—Insurance Presentation
11. Discussion/Possible Action – FEMA Assistance Portal Documentation
12. Discussion/Possible Action—Payne County Christmas Party
13. Personnel Policy Changes—discussion/possible action
14. New Business/discussion – no action will be taken
15. Adjournment

2019 AUG 12 PM 2:50
PAYNE COUNTY CLERK

2019 AUG -8 PM 2:50

RECEIVED