

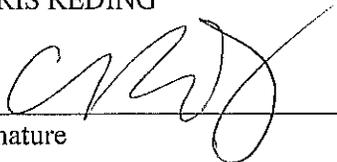
**NOTICE OF SPECIAL MEETING  
OF THE BUDGET BOARD OF  
PAYNE COUNTY, OKLAHOMA**

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:** Monday, July 7th, 2014  
**TIME:** 11:00 AM  
**PLACE:** Payne County Administration Building  
**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:  
CHRIS REDING

  
\_\_\_\_\_  
Signature

2014 JUL - 1 P 2:00  
PAYNE COUNTY  
GLENN CRAIG  
COUNTY CLERK

**PAYNE COUNTY  
BUDGET BOARD**

**SPECIAL**

July 7th, 2014  
Payne County Administration Building, Suite 200/201  
11:00 AM

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1. Call to Order
2. Approval of Minutes
3. Financial Reports
4. Approve Funding for Supreme Court of Oklahoma Alternative Resolution Dispute Mediation Program--North Program
5. Delegation of Supervision and Oversight of Supreme Court of Oklahoma Alternative Resolution Dispute Mediation Program--North Program
6. Resolution Approving Supreme Court of Oklahoma Alternative Resolution Dispute Mediation Program--North Program
7. Change County Salary Plan—Addition of Director Positions
8. Approval of Transfers
9. Adjournment