

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE PAYNE
COUNTY BUDGET BOARD**

Pursuant to the Oklahoma Open Meeting Act (OS Section 301, et seq.), notice is hereby given that the Payne County Budget Board will hold a special meeting as follows:

Date: Monday, September 22nd, 2014

Time: 10:00 am

Location: Payne County Administration Building

315 W. 6th Ave., Commissioners Conference Room, Suite 203,
Stillwater, OK 74074

Filed with the PAYNE COUNTY CLERK on the date and time indicated by the County Clerk's Stamp.

2014 SEP 12 P 2:38
PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

SPECIAL MEETING AGENDA

PAYNE COUNTY BUDGET BOARD

COUNTY ADMINISTRATION BUILDING ROOM 203

Commissioners Conference Room

Monday, September 22nd, 2014, 10:00 am

- A. Meeting called to order
- B. Approval of Minutes
- C. Flex Plans
- D. Transfers
- E. Payroll Form
- F. Adjourn

PAYNE COUNTY BUDGET BOARD

BY: _____

Chairman