

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

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

**DATE:** Wednesday, February 4<sup>th</sup>, 2015  
**TIME:** 10:00 AM  
**PLACE:** Payne County Administration Building, Gloria Hesser Commissioners Meeting Room  
**ADDRESS:** 315 W 6<sup>th</sup>, Suite 200/201  
Stillwater, OK 74074

PAYNE COUNTY  
ALEXANDRA CRAIG  
COUNTY CLERK  
FEB - 2, A 10:02

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**  
**Payne County Board of Commissioners**

COUNTY ADMINISTRATION BUILDING  
ROOM 200/201, Gloria Hesser Commissioners Meeting Room  
Wednesday, February 4<sup>th</sup>, 2015  
10:00 AM

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes
3. Payroll Purchase Order
4. Adjournment