

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

March 9th, 2015

Payne County Administration Building

Gloria Hesser Commissioners Meeting Room, Suite 200-201

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Approval of Employee request for Leave and/or Request for leave share
4. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
5. Range changes/discussion/possible action
6. New hires/discussion/possible action
7. New Business/discussion - no action will be taken
8. Premiere Consulting—Insurance Changes Related to Federal Healthcare Reform
9. Insurance Policy—Discussion
10. Premiere Health Fair for Payne County—Discussion
11. County Wellness Program
12. Budget
13. Adjournment

PAYNE COUNTY
CLERK
EMMA CRAIG
COUNTY CLERK

2015 MAR -5 1 A 8:55