

**PAYNE COUNTY
BUDGET BOARD**

REGULAR

April 13th, 2015

Payne County Administration Building

315 W. 6th Avenue, Suite 200-201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma

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. Possible Changes to Insurance Policy—Discussion and Possible Action
10. Premiere Health Fair for Payne County—Discussion and Possible Action
11. County-wide IT Person—Discussion
12. Appropriation error—memo correction D-1 and D-3
13. Training on Transfers Presented by the State Auditor and Inspector's Office
14. Adjournment

PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK
2015 APR - 9 - 9 45 AM