

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

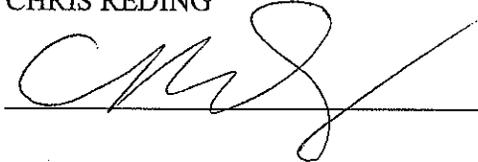
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Budget Board of Payne County, Oklahoma will hold a **SPECIAL MEETING** as follows:

**DATE:** Friday, October 30, 2015  
**TIME:** 9:00 AM  
**PLACE:** Payne County Administration Building  
**ADDRESS:** 315 W 6<sup>th</sup>, The Gloria Hesser Commissioners' Meeting Room, 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

**PAYNE COUNTY  
BUDGET BOARD**

**AMENDED**

**SPECIAL**

October 30, 2015

Payne County Administration Building, The Gloria Hesser Commissioners' Meeting Room,  
Suite 200/201

9:00 AM

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1. Call to Order
  2. Approval of Minutes
  3. Approval of Employee Request for Leave and/or Request for Leave Share
  4. Benefit Renewals, Flex Spending Accounts, and Upcoming Timelines for Enrollments—Premiere Consulting
  5. Personnel Policy Update
  6. Employee Parking Policy Discussion/Possible Action
  7. Employee Fitness Program Discussion/Possible Action
  8. Drone (Unmanned Aerial System) Policy Discussion/Possible Action
  9. Christmas Party
  10. Adjournment

2015 OCT 26 A 9:52  
PAYNE COUNTY  
CLERK'S OFFICE  
STILLWATER, OKLAHOMA