

**PAYNE COUNTY  
BUDGET BOARD**

**REGULAR**

December 14, 2015  
Payne County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
11:00 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. 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
8. Personnel Policy—Meals/Discussion/Possible Action
9. Employee Insurance Enrollment Update
10. Employee Christmas Luncheon Wrap-up
11. Old Business/discussion - no action will be taken
12. Adjournment

2015 DEC 11 A 8:43

PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK