

**Payne County Budget Board**

**January 11, 2016**

Payne County Administration Building  
315 W. 6th Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
Regular Meeting - 11:00 A.M.

**AGENDA**

- I. Call to Order**
- II. Minutes**
  - A. Approval of November 9, 2015
  - B. Approval of December 21, 2015
- III. Financial Reports**
  - A. Cash Appropriations
  - B. Transfers
  - C. Letter of Commitment
- IV. Personnel Reports**
  - A. Approval of Employee Request for Leave and/or Request for Leave Share
    - 1. Treasurer
  - B. Range Change, Discussion and Possible Actions
  - C. New Hires Discussion and Possible Action
  - D. Personnel Policy -Discussion and Possible Action
- V. Discussion and Possible Action**
  - A. TV Cable at Administration Building
  - B. Internet and E-mail -PayneCounty.org
  - C. New Equipment and Weight Room Update -Sheriff
  - D. FY 2016/2017 Budget
- VI. New Business**
- VII. Adjournment**

PAYNE COUNTY  
GLENN CRAIG  
COUNTY CLERK  
2016 JAN - 8 - 9:19