

**Payne County Budget Board**  
**Rescheduled Meeting, March 21, 2016, 11:00 a.m.**  
Payne County Administration Building; 315 W. 6th Avenue  
Gloria Hesser Commissioners' Meeting Room, Suite 200/201

**AGENDA**

- I. Call to Order**
- II. Minutes**
  - A. Approval of February 8, 2016
- 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
  - B. Range Change, Discussion and Possible Actions
  - C. New Hires Discussion and Possible Action
  - D. Personnel Policy -Discussion and Possible Action
    - 1. Quarterly Training
    - 2. Compensation Time/ Overtime
- V. Discussion and Possible Action**
  - A. First Quarter Report Insurance- Premier Consulting
  - B. Insure Oklahoma- Premier Consulting
  - C. Internet and E-mail update- PayneCounty.gov
  - D. New Equipment and Weight Room Update- Sheriff
  - E. Monthly Reports of Officers
  - F. Employee Dumping
- VI. New Business**
- VII. Adjournment**

PAYNE COUNTY  
GLENNA CRAIG  
COUNTY CLERK

2016 MAR 18 10 04



**NOTICE OF DATE CHANGE  
TO REGULARLY SCHEDULED MEETING  
OF THE  
PAYNE COUNTY BUDGET BOARD**

2016 MAR -21 A 10:17

PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK

**Notice Date: March 2, 2016**

**Date of Original Meeting: March 14<sup>th</sup>, 2016**

**Date Changed to: March 21<sup>st</sup>, 2016**

**Time: 11:00 a.m.**

**Location: Payne County Administration Building  
315 W. 6<sup>th</sup>, Suite 200/201, Stillwater, OK 74074  
Gloria Hesser Commission Hearing Room**

**This notice is given in accordance to Title 25, Section 311 and the Open Meeting and Open record act with prior 10 days' notice to the public**

A handwritten signature in black ink, appearing to read "Glenna Craig".

**Glenna Craig, Secretary of the Board**