



**Notice of Special Meeting of the
Payne County Budget Board**

Notice Date: May 17, 2016

Meeting Date: May 23, 2016

Time: 10:00 am

Location: Payne County Administration Building

315 W 6th, Suite 200/201 Stillwater, OK 74074

Gloria Hesser Commissioners' Meeting Room

This notice is given in accordance to Title 25, Section 311 and the Open Meeting and Open Record Act with prior 48 Hours' notice to the public.

A handwritten signature in cursive script that reads "Kent R. Bradley".

Kent R. Bradley, Chairman

Agenda

- I. Call to Order
- II. Minutes
 - A. Approval of May 9, 2016
- III. Discussion and Possible Action
 - A. Insure Oklahoma Enrollment- Premier Consulting
 - B. Funding of New Sheriff Maintenance Shop
 - C. Funding of New Environmental Enforcement Shop
- IV. Adjournment

PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK

2016 MAY 17 11 A 9:51