

**PAYNE COUNTY SALE TAX
OVERSIGHT/ADVISORY COMMITTEE
SPECIAL MEETING**

Monday, August 29, 2016

7:00 P.M.

Payne County Administration Building

315 West 6th Avenue

The Gloria Hesser Commissioners' Meeting Room, Suite 200-201

AGENDA

- I. Call the Meeting to Order
- II. Approval of Minutes from Previous Meetings (April and July)
- III. Reports:
 - A. Revenue and Expenditures Reports
 1. Report on Collections of Sales Tax and Highway Revenue and Cost of Operations of Highways
 2. Review of County Budget and Sales Tax Income
 3. Sales Tax Expenditures
 - B. County Officials
 - C. Other Reports
 - D.
- IV. New Business
 - A. Development of a Sales Tax Campaign and Timeline for the Campaign
 1. Contribution to the Existing Sales Tax Campaign Fund
 2. Christi Morrison – Discussion of Payne County Sales Tax Promotion
 3. Sales Tax Ballot Questions and Response from ADA Lowell Barto
 - i. Ballot Wording
 - ii. Procedure/Wording to Make the Proposed Changes Regarding the Fire Protection 1/16th cent sales tax and Portion of the 3/8th cent sales tax.
- V. Miscellaneous Discussion
- VI. Items for Next Agenda
- VII. Adjournment