



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

Notice Date: October 24, 2016

Meeting Date: October 26, 2016

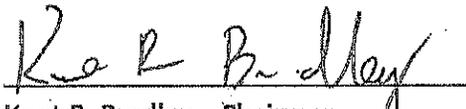
Time: 2:30 pm

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.


Kent R. Bradley, Chairman

Agenda

- I. Call to Order
- II. Minutes
 - A. Approval of October 20, 2016
- III. Financial Discussion and Possible Action
 - A. FY 2016-17 Amended Budget
 1. Employee Pay Raise
 2. Estimate of Needs
- IV. Discussion and Possible Action
 - A. Premier Consulting Partners-Insurance Renewal Possible Reconsideration
- V. New Business
- VI. Adjournment

2016 OCT 24 P 2:26
PAYNE COUNTY
GLENNA CRAIG
COUNTY CLERK