

**PAYNE COUNTY
BUDGET BOARD**

**REGULAR
AMENDED**

March 11, 2019

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

11:00 AM

1. Call to Order
2. Approval of Minutes
3. Financial Reports
 - a. Cash appropriations
 - b. Transfers
 - c. Letter of Commitment
4. Range changes/discussion/possible action
5. Approval of Employee request for Leave and/or Request for leave share
6. New hires/discussion/possible action
7. Personnel Policy Changes/discussion/possible action
8. New Business/discussion – no action will be taken
9. Announcement of Payne County Audits—FY 2016, 2017, & 2018
10. Disposal of Derelict Electronic Equipment
11. Request for Possible use of Sales Tax Funds for Chiller Replacement at Courthouse
12. Adjournment

OFFICE OF THE
PAYNE COUNTY CLERK
DAISY GLENN

2019 MAR -7 AM 9:33

RECEIVED