

AMENDED

**NOTICE OF SPECIAL MEETING OF THE MEMBERS
OF THE PAYNE COUNTY BOARD OF COMMISSIONERS**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Members of the Payne County Board of Commissioners will hold a special meeting as follows:

DATE: Thursday, September 21, 2017

TIME: 9:00 AM,

PLACE: Payne County Administration Building, 315 W. 6th Street, Commissioners Conference Room, Suite 203, Stillwater, Oklahoma 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Contract for I-40 Crosstown Beams Transfer from Oklahoma County
- D. Adjournment.

PAYNE COUNTY BOARD OF COMMISSIONERS

By: 
Chairman

GLENNA CRAIG
PAYNE COUNTY CLERK
OFFICE OF THE

2017 SEP 18 AM 11:12

RECEIVED