

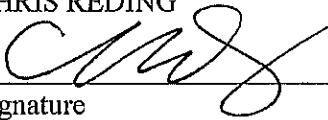
**NOTICE OF SPECIAL MEETING
OF THE PAYNE COUNTY BOARD OF COMMISSIONERS
OF PAYNE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Commissioners of Payne County, Oklahoma will hold a **SPECIAL MEETING** as follows:

DATE: Thursday, January 12, 2017
TIME: 9:00 AM
PLACE: Payne County Administration Building
ADDRESS: 315 W 6th, Suite 200/201—The Gloria Hesser Commissioner's Meeting Room
Stillwater, OK 74074

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

Name of person filing this notice:
CHRIS REDING



Signature

AGENDA

**PAYNE COUNTY
BOARD OF COMMISSIONERS**

January 12, 2017

Payne County Administration Building, 315 W. 6th, Suite 200/201—The Gloria Hesser
Commissioner's Meeting Room, Stillwater, OK
9:00 AM

SPECIAL

PAYNE COUNTY
CLERK
2016 JAN -9 P 3:15

1. Call to Order
2. Approval of Minutes
3. Approve Cash Appropriations
4. Recess for Special Budget Board Meeting
5. Return from Recess
6. Approve County Travel Pay
7. Adjourn