

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

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

**DATE:** Wednesday, December 29, 2021

**TIME:** 9 AM

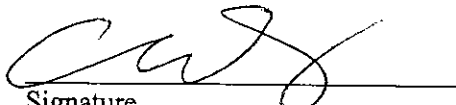
**PLACE:** Payne County Administration Building, Gloria Hesser Commissioners' Meeting Room, Suite 200/201

**ADDRESS:** 315 W. 6<sup>th</sup> Avenue  
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**

**PAYNE COUNTY CLERK**  
28 OCT 2021 PM1:35

  
Signature

**SPECIAL MEETING AGENDA**

PAYNE COUNTY BOARD OF COMMISSIONERS  
COUNTY ADMINISTRATION BUILDING  
Gloria Hesser Commissioners' Meeting Room, Suite 200/201  
Wednesday, December 29, 2021  
AGENDA

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available at the meeting or may be obtained from the County Clerk
4. Adjournment