



SPECIAL MEETING OF THE PAYNE COUNTY BUDGET BOARD

Monday, June 24, 2019 at 9:00 a.m.
315 W. 6th Street, Suite 201

1. Call to Order
2. Discussion/possible action on items as shown below.
3. Approval of Minutes
4. Financial Reports
 - a. Transfers
5. Open Public Hearing for Payne County Budget FY19-20
6. Presentation of FY19-20 Budget Revenue- Steven Cundiff C.P.A.
7. **Presentation of Visual Inspection Budget – James Cowan – 68 2823 (a) – Notice of Visual Inspection Budget as filed with Budget Board– subject to amendment upon certification of Tax Rolls**
8. **Budget Hearings and Discussion**

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|------------------------------------|------------------------|
| • Health Department | Kelli Rader |
| • District Attorney | Laura Thomas |
| • Assessor | James Cowan |
| • Excise Board | Glenna Craig |
| • County Clerk’s Office | Glenna Craig |
| • Fringe Benefits | Glenna Craig |
| • State Auditor and Inspector | Glenna Craig |
| • Court Clerk’s Office | Lori Allen |
| • Treasurer’s Office | Carla Manning |
| • Office of the Commission | Chris Reding |
| • Commission Gen. Gov. Courthouse | Chris Reding |
| • Commission Adm. Building | Chris Reding |
| • Flood Plain | Chris Reding |
| • Solid Waste | Chris Reding |
| • Juvenile Detention | Chris Reding |
| • Building Engineer | Chris Reding |
| • Emergency Management | Chris Reding/Jeff Kuhn |
| • Emergency Operations Center | Chris Reding |
| • C.L.E.A.N. Program | Chris Reding |
| • Early Settlement Mediation | Chris Reding |
| • Sheriff Office General | R.B. Hauf |
| • Jail Operations Detention Center | R.B. Hauf |
| • Election Board | Dondee Klein |

9. Approval of the 2019-20 Financials and Payne County Budget.
12. Adjourn.

This Notice/Agenda was filed by Glenna Craig, Payne County Clerk, and Secretary of the board on May 29th, 2019 at 315 W. 6th, Suite 202, Stillwater, OK. County of Payne. 405-747-8310.

**Glenna Craig, Payne County Clerk
Secretary of the Budget Board**