

PAYNE COUNTY BOARD OF COMMISSIONERS
DECEMBER 30, 2020
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

1. Meeting called to order by CHAIRMAN—Chris Reding
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Bid Openings—9:30 A.M.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2020-48 – Donation of Dirt for D3 from John Williams
 - B. Resolution 2020-49 – Disaster Emergency Proclamation – re: Extension of Emergency Declaration (Ice Storm) from January 30, 2021 to February 28, 2021 for Payne County, Oklahoma
 - C. Discussion/Possible Action – Approval of Claim from Pinnacle to ODOT for Payne County Project: Clear Creek J/P 28717(04)
 - D. COVID-19 Update
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. Purchase Orders:
New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
 - L. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

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2020 DEC 28 PM 3:11

OFFICE OF THE
PAYNE COUNTY CLERK
616.333.7330