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PAYNE COUNTY BOARD OF COMMISSIONERS DECEMBER 14, 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)
- Discussion/Possible Action on Bid Openings—9:30 A.M.
 BID #2021-21 THROUGH 2021-33
 MONTH ROAD/BRIDGE CONSTRUCTION
 DISTRICTS 1 & 3
- 6. Discussion/Possible Action on Evaluations
- 7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2020-46 City of Cushing Fire Department Surplus Vehicle to City of Perkins (Payne County, Oklahoma)
 - B. Approval Water Purchase Agreement between Payne County Jail and the Payne County Fair Board
 - C. Discussion/Possible Action Use of County Property for Storage of Oklahoma Department of Health Trailer
 - 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 Utility Permits/Road Crossings
- 10. New Business
- 11. Adjournment