

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED

DECEMBER 7, 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 AM
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Approval – Proclamation for Wreaths Across America at Fairlawn Cemetery on December 7, 2020
 - B. Approval of SA&I FY 2020 Financial Statement – Treasurer Carla Manning
 - C. Resolution 2020-45 – Yale Fire Department Surplus Vehicle to City of Jennings Fire Department (Pawnee County, Oklahoma)
 - D. Discussion/Possible Action – Approval of Claim from Pinnacle Consulting to ODOT for Bridge #113 (80th & Pleasant Valley)
 - E. Discussion/Possible Action – Zencity Service Agreement
 - F. COVID-19 Update
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. Appointment of Requisitioning and Receiving Officers
 - K. Cash Appropriations
 - L. Transfer of Appropriations
 - M. 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
 - N. Monthly Reports of Officers
8. Public Announcements from the Board (No Action will be taken)
 - a. Statewide Day of Prayer and Fasting
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment

RECEIVED

2020 DEC -3 PM 1:59

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA CRAIG