

PAYNE COUNTY BOARD OF COMMISSIONERS
OCTOBER 12, 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. Approval - Resolution 2020-42 – Project Agreement for CO RD EW-60(LAKEVIEW DRIVE) FROM COUNTRY CLUB ROAD EXT EAST 2.0 MILES TO NS-328 Project Number J3-2888(004)RB, State Job Piece Number 32888(04), by and between Payne County and the Oklahoma Department of Transportation
 - B. Discussion/Possible Action – Approval of Payment for Right-of-Way Acquisition Costs for Bridge Improvement Project (Bridge #113, 80th St and Pleasant Valley), to be Reimbursed by ODOT
 - C. Discussion/Possible Action – Approval – Payne County – Town of Glencoe Jail Services Agreement by and between the Town of Glencoe, Oklahoma, and the Payne County Board of Commissioners of Payne County, Oklahoma
 - 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

RECEIVED

2020 OCT -8 PM 3:02

OFFICE OF THE
PAYNE COUNTY CLERK
GLORIA CRAIG