

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED
SEPTEMBER 21, 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. Discussion/Possible Action – Approval and Signatures on the ODOT Claim Form 324a re: D1 Norfolk Road Project JP No 25445
 - B. Discussion/Possible Action – Approval of Agreement for Payne County Health Department and Cushing Care Clinic
 - C. Approval – Variance for Address due to Encroachment of Setback
 - D. Approval – 2021 Payne County Budget Board Meeting Schedule
 - E. COVID-19 Update
 - F. Request for Traffic Control Signs
 - G. Ingress and Egress Agreements
 - H. Removal of Equipment items from Inventory
 - I. Appointment of Requisitioning and Receiving Officers
 - J. Cash Appropriations
 - K. Transfer of Appropriations
 - L. 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
 - M. 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 SEP 17 PM 3:04

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A CRAIG