

PAYNE COUNTY BOARD OF COMMISSIONERS
AUGUST 28, 2020
County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN A. CRAIG

2020 AUG 26 PM 2:13

RECEIVED

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 2020-40 – Allowing Land Owner to Place a Gate Restricting Traffic on Dunkin East of Norfolk
 - B. Discussion/Possible Action – Approval of Agreement to Maintain Streets & Alleys, Town of Ripley, OK
 - C. Discussion/Possible Action – Approval – Professional Services Agreement for Payne County Health Department with Oklahoma State University
 - D. Road Closure Request – Lone Chimney Road/E5400 Rd for Glencoe Founders Day 3rd Annual Panther Prowl 5k & Fun Run, September 19, 2020
 - E. Update Payne County COVID-19 Emergency Proclamation
 - F. Approval of the Emergency Management Performance Grant (EMPG) 999
 - G. COVID-19 Update
 - H. Discussion/Possible Action – Approval – Payne County Holiday 2021 Schedule
 - I. Discussion/Possible Action – Approval – Payne County Board of Commissioners Meeting Schedule for 2021
 - J. Request for Traffic Control Signs
 - K. Ingress and Egress Agreements
 - L. Removal of Equipment items from Inventory
 - M. Appointment of Requisitioning and Receiving Officers
 - N. Cash Appropriations
 - O. Transfer of Appropriations
 - P. 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
 - Q. 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