

RECEIVED

PAYNE COUNTY BOARD OF COMMISSIONERS

JULY 30, 2020 2020 JUL 28 PM 1:18

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting

REGULAR MEETING—9 A.M.

OFFICE OF THE
COUNTY CLERK
CLENNA CRAIG

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 2020-36 – Surplus Property – 2005 Chevy 1-Ton 4x4 Truck, VIN 1GBJK34295E164308 – Transferred from Cushing Fire Department, Payne County, Oklahoma, to City of Drumright, Oklahoma for Drumright Fire Department
 - B. Resolution 2020-37 – Declaring Certain Vehicles Surplus and Authorizing Transfer to Town of Tryon, Oklahoma
 - C. Proposal of Sandy Kibby Consulting to Assist District 1 with FEMA Grant Documentation and Submissions
 - D. Discussion/Possible Action – American Red Cross Requests use of Payne County Expo Center for Back-up Blood Drive Location – August 1, 2020 through December 30th, 2020
 - E. Update/Modifications 2020 Payne County Fair
 - 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
 1. CARES Act Distribution #1
 - 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)
9. Discussion/Possible Action on Public Appearances/Petitions
 - A. Telephone and Utility Permits/Road Crossings
10. New Business
11. Adjournment