

PAYNE COUNTY BOARD OF COMMISSIONERS  
JULY 20, 2020  
County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENNA ORAIN

2020 JUL 16 PM 4: 25

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 2020-35 – Stop Sign Posting on TAN TARA ST – D3
  - B. Approval – Bridge #113 ODOT JP 28717(04) Parcel 2 Easement for Pinnacle
  - C. Approval – Bridge #113 ODOT JP 28717(04) Parcel 2 (Tenant) for Pinnacle
  - D. Discussion/Possible Action - Approval – Request a Determination for the Proposed Operation of the Recycling of Stillwater Transfer Station for SCS Engineers
  - E. Discussion/Possible Action - Approval – Contract between the Payne County Board of Commissioners and Derek's Lawn & Tree Service, Inc.
  - F. Discussion/Possible Action – Approval of Agreement between the Board of Commissioners for Payne County, Oklahoma, and the County Assessor for Payne County, Oklahoma, and Tisdale & O'Hara, PLLC
  - G. Discussion/Possible Action – Approval of Contract by and between Payne County Assessor's Office, a Political Subdivision of the State of Oklahoma, by and through its Board of County Commissioners and Total Assessment Solutions Corp.
  - H. Discussion/Possible Action – Approval of Schedule of Expenditures of Federal Awards – FY 2019-2020 Report
  - I. Discussion/Possible Action – Contract Approval – Central Lawn and Landscape, LLC
  - J. Discussion/Possible Action - Agreement to Maintain Streets & Alleys – Town of Ripley
  - K. COVID-19 Update
  - L. Request for Traffic Control Signs
  - M. Ingress and Egress Agreements
  - N. Removal of Equipment items from Inventory
  - O. Appointment of Requisitioning and Receiving Officers
  - P. Cash Appropriations
  - Q. Transfer of Appropriations
    1. CARES Act Distribution #1
  - R. 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
  - S. 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