

PAYNE COUNTY BOARD OF COMMISSIONERS
JULY 13, 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.
 - a. BID #2021-17 – ROAD STRIPING-DISTRICT 1 & 3 ROADS – DISTRICT 1
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Discussion/Possible Action – Contract Approval – R.K. Black, Inc., for County Clerk's Office
 - B. Discussion/Possible Action – Approval – Contract between Payne County Board of Commissioners and Frontier Fire Protection, LLC
 - C. Discussion/Possible Action – Contract Approval between the Payne County Board of Commissioners and Oklahoma Juvenile Justice Services, Inc.
 - D. Discussion/Possible Action – Approval – 1st Renewal Option – FY2021 Contract Renewal of FY2020 Contract – Oklahoma Office of Juvenile Affairs for Detention Transportation
 - E. Discussion/Possible Action – Approval – Contract by and between Payne County, Oklahoma, and Tax Management Associates, Inc.
 - F. Discussion/Possible Action – Approval – Renewal of Payne County's Membership in County Officers & Deputies Association of Oklahoma & Payment of Annual Dues in the Amount of \$1,065.00
 - G. Request for Traffic Control Signs
 - H. Ingress and Egress Agreements
 - I. Removal of Equipment items from Inventory
 - J. COVID-19 Report
 - K. Appointment of Requisitioning and Receiving Officers
 - L. Cash Appropriations
 - M. Transfer of Appropriations
 - N. 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
 - O. 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 JUL -9 PM 3:11

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG