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PAYNE COUNTY BOARD OF COMMISSIONERS

AMENDED

JUNE 29, 2020

County Administration Building
315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 A.M.

(PAGE 1 OF 2 PAGE AGENDA)

2020 JUN 25 PM 4: 27

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNA 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 2020-26 – Approving the Renewal of Interlocal Cooperation Agreement Between the Board and Circuit Engineering District 5
 - B. Resolution 2020-27 – Designating Official Board Member to Circuit Engineering District 5
 - C. Resolution 2020-28 – Joint Resolution Approving Participation of Canadian County into the Interlocal Cooperative Agreement for Circuit Engineering District Five
 - D. Resolution 2020-29 – Resolution Authorizing Limited Repair of West 37th Street West of its Intersection with South Country Club Road in Payne County, Oklahoma
 - E. Resolution 2020-30 – Resolution Authorizing a One-Time Grading of South Lane Place North of its Intersection with East 80th Street in Payne County, Oklahoma
 - F. Resolution 2020-31 – Project Agreement for Bridge & Approaches Over Salt Creek
 - G. Discussion/Possible Action – Contract Approval between Eastern Oklahoma Youth Services & Payne County Board of Commissioners for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center

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H. Discussion/Possible Action – Contract Approval – CRL2021-133 Payne
County Commissioners – Detention Transportation – District 4 – Office of

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Juvenile Affairs

Discussion/Possible Action – Contract Approval – Juvenile Detention
Center Contract between Payne County Board of Commissioners and
Creek County Juvenile Detention Center

J. Contract Approval for Payne County Health Department

1. Peak Pest Services
2. Hillcrest Hospital – Cushing, OK
3. Central Lawn and Landscape, LLC
4. Chance Singleton
5. Otis Elevator
6. R.K. Black, Inc.
7. Falco Alarm Systems
8. OSU Behavioral Health

K. Approval – Road Name Request – Jacobs Ln – by Donald and Peggy
Newton

L. COVID-19 Update

M. Request for Traffic Control Signs

N. Ingress and Egress Agreements

O. Removal of Equipment items from Inventory

P. Appointment of Requisitioning and Receiving Officers

Q. Cash Appropriations

R. Transfer of Appropriations

S. 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

T. 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 **(Page 2 of 2 Page Agenda)**