

PAYNE COUNTY BOARD OF COMMISSIONERS  
JUNE 22, 2020  
County Administration Building  
315 W. 6<sup>th</sup> Avenue, Suite 200/201  
Gloria Hesser Commissioners' Meeting Room  
REGULAR MEETING—9 A.M.

2020 JUN 18 P 3:59

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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 2020-22 – Election Board Changes in Policy to Properly Bill for Elections and meet IRS Compliance Requirements
  - b. Resolution 2020-23 – ACCO SIG Self Insured Group Renewal/Option Selection
  - c. Resolution 2020-24 – Programming Resolution re: B & A on EW-63(RIPLEY RD) Over Council Creek, 1.0 Miles South & 3.1 Miles East of JCT SH-51/SH-108 District # 1 – JP 32885(04)
  - d. Resolution 2020-25 – Programming Resolution re: CO RD EW-60(LAKEVIEW DRIVE) From Country Club Road Ext East 2.0 Miles to NS-328 District # 3 – JP32888(04)
  - e. Agreement Approval – Early Settlement Mediation North Program FY 2020-2021 between Payne County Board of Commissioners and the Alternative Dispute Resolution System of the State of Oklahoma
  - f. Discussion/Possible Action – Contract Approval between Payne County Board of Commissioners and Alliance Maintenance, Inc.
  - g. Discussion/Possible Action – Contract Approval between Payne County Board of Commissioners and ThyssenKrupp Elevator
  - h. Discussion/Possible Action – Contract Approval between Payne County Board of Commissioners and MPower, Inc.
  - i. Discussion/Possible Action – Contract Approval between Payne County Board of Commissioners and ROCMND Area Youth Services, Inc., /Craig County Regional Detention Center
  - j. Discussion/Possible Action – Contract Approval between Payne County Board of Commissioners and the Canadian County Board of Commissioners Operating as the Canadian County Juvenile Detention Center
  - k. Discussion/Possible Action – Contract Approval between Payne County and RRY Services, LLC, re: Bridge 007 Contract and Bonds
  - l. Discussion/Possible Action – Contract Approval between Payne County and RRY Services, LLC, re: Bridge 088 Contract and Bonds
  - m. Discussion/Possible Action – Contract Approval between Payne County and RRY Services, LLC, re: Bridge 126 Contract and Bonds
  - n. Approval – Contract between Payne County Board of Commissioners and Turn Key Medical for Sheriff's Department

- o. Discussion/Possible Action – Approval of Agreement to Repair or Maintain Town/City Streets and Alleys between Glencoe, Oklahoma, and the Payne County Board of Commissioners
- p. Discussion/Possible Action – Approval of Mutual Cooperative Agreement by and between the Town of Glencoe and the Board of County Commissioners of Payne County re: The CLEAN Community Service Program
- q. Discussion/Possible Action – Contract Approval between Payne County and Cell Tower Solutions
- r. Discussion/Possible Action – Contract Approval with AT&T for Emergency Management re: Phone Systems
- s. Request of Hardesty Team for Allocation of Energy Efficient Commercial Buildings Income Tax Deduction to Hardesty Team for Building at Payne County Expo Center Pursuant to IRS Notice NO. 2008-40
- t. CARES Act Update
- u. COVID-19 Update
- v. Request for Traffic Control Signs
- w. Ingress and Egress Agreements
- x. Removal of Equipment items from Inventory
- y. Appointment of Requisitioning and Receiving Officers
- z. Cash Appropriations
- aa. Transfer of Appropriations
- bb. 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
- cc. 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

PAYNE COUNTY  
COMMISSIONERS  
COUNTY CLERK

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