## PAYNE COUNTY BOARD OF COMMISSIONERS MAY 28, 2020

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County Administration Building
315 W. 6<sup>th</sup> Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.
THIS MEETING WILL INCLUDE VIDEOCONFERENCING

- 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)
- Discussion/Possible Action on Bid Openings—9:30 A.M. BID OPENING
   #2021-1 through #2021-16 6 Month Road/Bridge Construction Districts 1 and 3
- 6. Discussion/Possible Action on Evaluations
- Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action Approval Meter Rental Agreement between the Payne County Clerk's Office and OME Corporation
  - B. Discussion/Possible Action ROW Permit for a Sanitary Sewer Along Jardot South of 19th Avenue Roger Gose
  - C. Discussion/Possible Action COVID-19
  - D. Discussion/Possible Action Extension of COVID-19 Emergency Declaration for Payne County, Oklahoma
  - E. Approval FY 2020-2021 Chickasaw Telecommunications Services, Inc., Service Order Renewal Agreement with Payne County Expo Center
  - F. Request for Traffic Control Signs
  - G. Ingress and Egress Agreements
  - H. Removal of Equipment items from Inventory
  - I. Appointment of Requisitioning and Receiving Officers
  - J. Cash Appropriations
  - K. Transfer of Appropriations
  - L. 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
  - M. Monthly Reports of Officers
- 8. Public Announcements from the Board (No Action will be taken)
- Discussion/Possible Action on Public Appearances/Petitions
  - A. Telephone and Utility Permits/Road Crossings
- New Business
- 11. Adjournment

2020 HAY 26 P

Commissioners attending in person: Chris Reding, Zach Cavett, Rocky Blasier

The public may attend the meeting in person or by videoconference by accessing the result of the Webex App: Meeting No. 965 912 250