

PAYNE COUNTY BOARD OF COMMISSIONERS
AMENDED

MAY 18, 2020

County Administration Building
315 W. 6th Avenue, Suite 200/201
Gloria Hesser Commissioners' Meeting Room
REGULAR MEETING—9 A.M.

THIS MEETING WILL INCLUDE VIDEOCONFERENCING

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.
BID # 2021-1 THRU 2021-16 – 6 MONTH ROAD / BRIDGE
CONSTRUCTION DISTRICTS 1 & 3
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
 - A. Resolution 2020-17 – Authorization to Place Gate Across Dead End County Road – Twin Mounds Road – D1
 - B. Resolution 2020-18 – June 2020 Treasurer's Resale Postponement
 - C. Approval – Business Associate Agreement between Payne County Commissioners and Payne County Youth Services, Inc.
 - D. Discussion/Possible Action – COVID-19 Update
 - E. Request for Traffic Control Signs
 - F. Ingress and Egress Agreements
 - G. Removal of Equipment items from Inventory
 - H. Appointment of Requisitioning and Receiving Officers
 - I. Cash Appropriations
 - J. Transfer of Appropriations
 - K. 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
 - L. 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

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

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

RECEIVED

2020 MAY 14 PM 3: 53

OFFICE OF THE
PAYNE COUNTY CLERK
BESSIE HARRIS