

**RECEIVED**

**PAYNE COUNTY BOARD OF COMMISSIONERS**

**MAY 11, 2020**

2020 MAY -7 PM 1:11 Y

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

OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN D. CRAIG

**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.
6. Discussion/Possible Action on Evaluations
7. Discussion/Possible Action on Reports from Officers and Boards
  - A. Discussion/Possible Action – Internet and Phone Service for the County Emergency Operations Center
  - B. Resolution 2020-11 – Approving the Payne County CIRB 5 Year Plan
  - C. Resolution 2020-12 – Programming Resolution BR & APPR Over Stillwater Creek 1.0 MI. North of SH-51 on McElroy Rd. (EW-61) & 0.2 Mile East of Redland Rd.
  - D. Resolution 2020-13 – Programming Resolution BR & APPR Over Stillwater Creek 0.8 MI. North of SH-51 on Cottonwood Rd.
  - E. Resolution 2020-14 – Programming Resolution BR & APPR Over Short Creek 0.85 MI. West of SH-18 on Dunkin Rd.
  - F. Resolution 2020-15 – Programming Resolution BR & APPR Over Cottonwood Creek 2.2 MI. South of SH-33 on Harmony Rd.
  - G. Resolution 2020-16 – Install 35 MPH Speed Limit Signs on Sadler Road South of E 122<sup>nd</sup>
  - H. Discussion/Possible Action – COVID-19
  - I. Request for Traffic Control Signs
  - J. Ingress and Egress Agreements
  - K. Removal of Equipment items from Inventory
  - L. Appointment of Requisitioning and Receiving Officers
  - M. Cash Appropriations
  - N. Transfer of Appropriations
  - O. 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
  - P. 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, and Rocky Blasier  
The public may attend the meeting in person or by videoconference by accessing the  
Webex App: Meeting No. 965 912 250