

PAYNE COUNTY BOARD OF COMMISSIONERS

MAY 4, 2020

County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

REGULAR MEETING—9 AM

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 – COVID-19
 - B. Discussion/Possible Action – Resolution from Canadian County for Inclusion in CED 5
 - C. Resolution 2020-10 – Resolution Approving Lease and Option Agreement as Modified by Addendum for the Lease-Purchase of Metal Building through American Heritage Bank for the Yale Fire Department
 - D. Discussion/Possible Action—Use of Courthouse Lawn, Banner for National Day of Prayer to be held May 7
 - E. Approval – Invoice from Pinnacle for ODOT re: Work on Bridge at 80th and Pleasant Valley - Project: Clear Creek J/P 28717(04)
 - 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)
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

OFFICE OF THE
CLERK
PAYNE COUNTY
2020 MAY 30 PM 1:30

RECEIVED